

Notice of Ordinary General Assembly

The Board of Directors of Bank of Beirut sal invites shareholders to attend an ordinary general assembly to be held at 11:00 am on December 16, 2020 at the Bank's Head Office located in Foch St, Beirut Downtown to discuss the following agenda:

- Approve the decisions of the Board of Directors of November 25, 2020 relating to the increase of the basic private funds of the Bank.
- Approve the contracts of real estate sales and the contracts of cash contribution to capital.
- Approve the authorization granted by the Board of Directors pursuant to the provisions of article 158 of the Code of Commerce relating to the contracts of real estate sales and the contracts of cash contribution to capital.
- Other topics.

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