

Notice of an Annual Ordinary General Assembly:

The shareholders of Bank of Beirut S.A.L. are invited to attend an Annual Ordinary General Assembly meeting to be held at 10 a.m., on Friday May 5, 2017, at the Bank's Head Office, Foch St, Beirut Downtown to study the following agenda:

- Approve the reports of the Board of Directors for the fiscal year 2016.
- Approve the Auditors' reports for the fiscal year 2016.
- Approve the Balance Sheet and Profit and Loss accounts of the fiscal year 2016.
- Appropriate the profits for the year 2016.
- Discharge the chairman and members of the Board of Directors in respect of activities performed during the fiscal year 2016
- Elect a new Board of Directors.
- Give the members of the Board of Directors the authorizations stipulated in articles 158 & 159 of the Lebanese Commercial Code and the authorization stipulated in Article 152 of the Cash and credit Code.
- Nominate the Auditors for the Fiscal years 2017, 2018 & 2019.
- Other subjects.

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