

**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 4, 2018, 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 2017.
- Approve the Auditors' reports for the fiscal year 2017.
- Approve the Balance Sheet and Profit and Loss accounts of the fiscal year 2017.
- Appropriate the profits of the year 2017.
- Discharge the chairman and members of the Board of Directors in respect of activities performed during the fiscal year 2017
- Give the members of the Board of Directors the authorizations stipulated in articles 158 & 159 of the Code of Commerce and in article 152 of the Code of Cash and credit.
- Other subjects.

*Daily Bulletin – 20/04/2018*