

**Notice of an Extraordinary General Assembly Meeting:**

The shareholders of Bank of Beirut S.A.L. are invited to attend an Extraordinary General Assembly to be held at 10:00 a.m., on Tuesday, April 10, 2018 at the company's Head Office, Foch St, Beirut Downtown to study the following agenda:

- Increase the Bank's capital by issuing new common shares to be allocated to new shareholders.
- Amend some articles of the Company's by-laws to reflect the Capital increase.
- Other subject

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