



# BLOM BANK S.A.L.

## Invitation to Attend the Annual Ordinary General Assembly

We are pleased to notify you that the Board of Directors of BLOM BANK S.A.L convened on Friday, March 16th, 2018 and took the decision to call the shareholders of the Bank to hold the Annual General Assembly Meeting on Wednesday, April 11th , 2018 at 12.00 o'clock in Beirut-Lebanon at the Bank's Headquarters at Verdun, BLOM BANK S.A.L building and fixed the agenda of the meeting as follows:

- 1) Examine the Board of Director's and the Auditor's General Reports about the accounts stated on 31.12.2017.
- 2) Examine the Board of Director's and the Auditor's Special Reports according to article 158 of the Commerce Law and to article 152 of the Code of Money and Credit.
- 3) Approve the Accounts stated on 31.12.2017 and allocate the results of the financial year.
- 4) Give full and final discharge to the President and to the Directors.
- 5) Fix the remunerations of the President and of the Directors.
- 6) Fix the remunerations of the Group Secretary and the General Managers.
- 7) Fix the remunerations of the President of Blom Bank Group
- 8) Grant the Board of Directors authorities according to the laws in force and especially relating to articles 158 and 159 of the Commerce Law and to article 152 of the Money and Credit Code.
- 9) Grant the Company the permit stated in article 158 of the Commerce Law and in article 152 of the Money and Credit Code.
- 10) Appoint Auditors for a period of three years.
- 11) Nominate a Honorary Director at the Board of Directors.
- 12) Any matters which could arise.

The Shareholders General Assembly will fix the dividends to be distributed, relating to the Financial year 2017; knowing that the Board or Directors proposed to the General Assembly of Shareholders to pay an amount of 1700 LL (less the tax) as dividend for each listed ordinary share as follows:

**Record Date**

April, 16th 2018

**Payment Date**

April, 17th 2018

**With our Best Regards,**

**Saad Azhari**

**Chairman - General Manager**

