

بنك الأردن
Bank of Jordan

Bank of Jordan

Chief Executive Officer

No. : G M / 240 /2019

Date: 05/5/2019

To: Jordan Securities Commission

هيئة الأوراق المالية
الدائرة الإدارية / الديوان
٥ أيار ٢٠١٩
الرقم المتسلسل ٣٣٦٣٧
الجهة المختصة ١١٢ / ١١٢

Subject: The Resolutions of the 58th General Assembly Meeting

The Ordinary General Assembly Meeting of (BANK OF JORDAN) was held on (04/05/2019) at (Fairmont Hotel/ Which is located in Jabal Amman , Fifth Circle), the shareholders participation in the Assembly Meeting was (76,4%).

The following decisions were adopted at the Meeting:-

1. Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 17/4/2017
2. Approving The Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2018
3. Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2018
4. Approving the Financial Statements for the year ended on 31/12/2018.
5. Approving of the Board of Director's proposal to pay (18%) as cash dividends to the shareholders .
6. Discharging the board's members from their liabilities in respect of the financial year ended 31 December 2018

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7. A brief report including the tasks covered by all the board committees.
8. Approving the appointment of the auditors (KPMG) for the financial year 2019. And authorizing the board of directors to determine their fees

Kindly accept our highly appreciation and respect



General Manager

Saleh Rajab Hammad