



للمدير العام
* يورصة عمان
البريد

المدير العام

No. : G M / 145 / 2018

Date: 29/4/2018

To: Jordan Securities Commission

29/4

Subject: The Resolutions of the 57th General Assembly Meeting

The Ordinary General Assembly Meeting of (BANK OF JORDAN) was held on (26/4/2018) at (Four Seasons Hotel/ which is located in Jabal Amman, Fifth Circle), the shareholders participation in the Assembly Meeting was (77.86%).

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 31/12/2017
3. Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2017
4. Approving the Financial Statements for the year ended on 31/12/2017
5. Approving of the Board of Director's proposal to pay (36,000,000) JOD as cash dividends to the shareholders and distributing (18 %) as bonus shares.
6. Discharging the board's members from their liabilities in respect of the financial year ended 31 December 2017





7. Approving the appointment of the auditors (KPMG) for the financial year 2017. And authorizing the board of directors to determine their fees

Kindly accept our highly appreciation and respect

A handwritten signature in blue ink, consisting of several horizontal strokes and a few loops, positioned above the printed name.

General Manager

Saleh Rajab Hammad