

To the shareholders of Jordan Ahli Bank

Announcement to attend the Ordinary General Assembly meeting

The Board of Directors of Jordan Ahli Bank is honored to invite you to attend the Annual Ordinary General Assembly meeting that will be held at 2:30 p.m. on Thursday 21/5/2020, via visual and electronic method pursuant to the provisions of Defense Law No. 13 of 1992 and Defense Order No. (5) for the year 2020 published in the Official Gazette on 3/31/2020 and the Procedures issued by H.E. the Minister of Industry, Trade and Supply on 9/4/2020 in accordance with the defense order set above and his approval on holding of the General Assembly of the bank dated 10/5/2020 via visual and electronic communication (Lumi AGM) to consider the matters listed on the meeting agenda as published on the bank website, link as set forth and the Companies Control Department website.

The honorable shareholders are kindly requested to attend the meeting virtually after registering through the electronic link (www.smartagm.ae) that can either be accessed directly or through the bank's website (www.ahli.com), which includes procedures for accessing the smart portal, registration, material pack, and AGM user guide, provided that registration and proxy and verification identify documents must be completed and uploaded through the aforementioned link and the email (ahli.shareholders@ahli.com) prior the meeting time.

The shareholders can access all documents and attachments related to the meeting by visiting the electronic link (www.smartagm.ae), noting that all these documents are also displayed on the bank's website (www.ahli.com).

You can also send us your inquiries regarding the meeting agenda at the abovementioned email so we'd respond to it.

Saad Nabil Mouasher
Chairman of Board