

**Invitation to the shareholders of Capital Bank of Jordan  
to attend the 22<sup>nd</sup> Extraordinary General Assembly Meeting**

Based on article (230) of the Jordanian Companies Law, the Executive Committee for the merger of Capital Bank of Jordan and Société Générale Bank - Jordan, which was formed by the decision of His Excellency the Minister of Industry, Trade and Supply notified to the two companies by virtue of the letter of the Companies General Comptroller no. (1/209/54055) dated 15/8/2022 invites Capital Bank of Jordan shareholders to attend its 22<sup>nd</sup> extraordinary general assembly meeting scheduled to be held on Thursday 29, Sept 2022 at 10:00 am, via video and electronic communication, according to the Defense order No. (5) of 2020 issued in accordance with the Law Defense No. (13) for the year 1992 and the procedures issued by His Excellency the Minister of Industry, Trade and Supply on 09/04/2020, to discuss the following agenda:

**First item:** To approve the results of the report of the Evaluation of the “Assets and Liabilities Committee” of Capital Bank of Jordan (Merging Company) and Société Générale De Banque Jordanie (Merged Company).

**Second item:** To approve the Memorandum and Articles of Association of Capital Bank of Jordan (Merging Company).

**Third item:** The final approval on the merger and to approve the opening balance sheet of Capital Bank of Jordan (Merging Company) which is included as a part of the report of the Evaluation Committee.

**Fourth item:** To approve the separate financial statements of Capital Bank of Jordan (Merging Company) and of Société Générale De Banque Jordanie (Merged Company).

**Fifth item:** To approve the continuation of the Board of Directors of Capital Bank of Jordan (Merging Company) in its current formation and to approve the appointment of the Safety First Investment Company as a member of the Board of Directors represented by two seats.

**Sixth item:** To approve the continuation of PWC as an external auditor of Capital Bank of Jordan (Merging Company) for the year 2022.

To register attendance and inquiries:

- The shareholder who holds shares as of 28, Sept 2022 has the right to attend the meeting or to authorize a shareholder on his behalf according to the attached proxy and send it before the meeting to the e-mail [investorrelations@capitalbank.jo](mailto:investorrelations@capitalbank.jo).
- If the shareholder attends in person, he shall attach a copy of the ID of Jordanian or passport of non-Jordanian.
- If the attendee represents a company, he/she shall attach a representation letter.
- If the attendee attends on behalf of a shareholder, he shall attach a copy of his ID and the shareholder's ID for Jordanian or passport of non-Jordanian.
- For inquiries the shareholder can send an email to [investorrelations@capitalbank.jo](mailto:investorrelations@capitalbank.jo) before the meeting, while the shareholder who holds shares of 10% can inquire during the meeting based on the procedures issued by His Excellency the Minister of Industry, Trade and Supply No. (MM/91/25069) dated 04/09/2020.
- Shareholders can find documents related to the meeting through the link ([www.smartagm.ae](http://www.smartagm.ae)).

**Kindly accept our highly appreciation and respect**

**Chairman  
Bassem Khalil Alsalem**

