

Notice to Shareholders of Arab Banking Corporation (B.S.C.) (“Bank ABC”)

Postponement of the Annual General Meeting of Bank ABC

In light of the impact of COVID-19 global pandemic and in adherence to the rapidly evolving precautionary guidance outlined by the Government of Bahrain to contain the outbreak, Bank ABC’s Board of Directors has resolved to postpone the Annual General Meeting (“**AGM**”), which was due to be held at 12:00 noon on Sunday, 29 March 2020 at ABC Tower, Diplomatic Area, Kingdom of Bahrain. The AGM will now be held on **Sunday, 19 April 2020** at the same time and location. A separate notice on how to participate virtually will be communicated to shareholders in due course.

Moreover, the Board of Directors has resolved to withdraw its earlier dividend recommendation proposal to the AGM as part of Bank ABC’s comprehensive action plan to adapt to the unprecedented and rapidly evolving challenges of the new economic situation as a result of COVID-19 outbreak.

Bank ABC assures shareholders that it remains strong with high levels of capital, cash and liquid asset reserves and can withstand significant stress. Preserving this strength shall be front and centre of our response to the impact of the outbreak. Such a prudent approach will help us continue serving clients, and preserving strategic direction while pacing and prioritising initiatives appropriately to protect shareholders’ interests.

Saddek Omar El Kaber
Chairman