

SGBJ

Date: 26/2/2017

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Mr. Mohammad Al Hourani

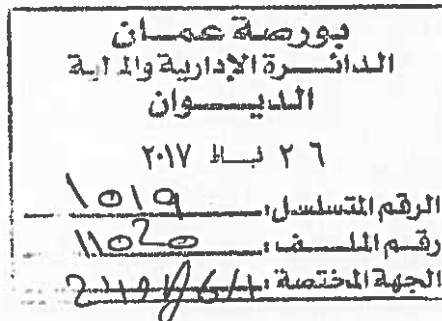
Executive Chairman

**Subject: Board of Directors meeting dated 23 February 2017**

Referring to the provisions of Article (43 / d) of the Securities Law No. (76) for the year 2002, which must ensure that each company has to issue a statement of any material decisions and provide the Jordan Security Commission with such statement, and the provisions of Article (8) of disclosure, accounting standards and auditing standards instructions, for the year 2004, which states the following: *"the Issuing company shall inform the Jordan Security Commission without any delay by any means and issue a public statement immediately when there is any substantial and material decision ..."*.

We would like to inform you that the Board of Directors of Societe Generale De Banque - Jordan has resolved in its meeting held on 23.02.2017 to approve the final financial statements of the Bank for the year ended on 31/12/2016, which showed growth in net profit for the year increased by 9% to JD 10.9M, noting that it is subject to the approval of the Central Bank of Jordan.

The Board of Directors also resolved to recommend to the General Assembly in its annual ordinary meeting to distribute a dividend of JD 7 million, representing 7% of the share capital subject to the approval of the Central Bank of Jordan, and to delegate the Chairman to set a date and place for the meeting.



General Manager

Nadim Abawat

Cc/ ASE

**SOCIETE GENERALE  
DE BANQUE-JORDANIE  
بنك سوسيتيه جنرال  
الاردن**