

نموذج رقم (A-2-3) Form No. (3-2-A)

2725

السادة هيئة الاوراق المالية



INVESTBANK البنك الإستتتماري

To: Jordan Securities Commission Amman Stock Exchange Date: 24/04/2019

السادة بورصة عمان التاريخ:-2019/04/24 تتائج اجتماع الهيئة العامة العادي

Subject: The Resolutions Of The General Assembly Meeting

The Ordinary General Assembly Meeting of (Invest bank) was held on (24/04/2019) at (Head Quarter), the shareholders participation in the Assembly Meeting was (83.9%).

The following decisions were adopted at the Meeting:-

عقد يوم الاربعاء الموافق 2019/04/24 اجتماع الهيئة العامة العادية لشركة ( البنك الاستثماري ) وذلك في (مقرالبنك الادارة العامة ) وينسية حضور ( 83.9 %) تم خلال الاجتماع اتخاذ القرارات التالية:-

Su	bject:	Insert (X) where applied	الموضوع:-
1.	Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 24/04/2019	x	1. المصادقة على محضر اجتماع الهيئة العامة العادي السابق والمنعقد بتاريخ 2019/04/24
2.	Approving The Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2018	х	2. المصادقة على تقرير مجلس الادارة عن اعمال الشركة للسنة المالية المنتهية في 2018/12/31
3.	Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2018		المصادقة على تقرير مدققي حسابات الشركة     عن البيانات المالية للسنة المالية المنتهية في     2018/12/31     جور صدة عمسان

P.O. Box 950601, Amman 11195, Jordan Tel: +962 6 500 1500 Fax: +962 6 568 1410 info@inversion to المندوق بريد المده ، عمَّان ١٩٩٥. الأيدن متفد سما سه ١٦١٦م فلكس، ١٥١ ١١٥٠ ١٦٢٠م www.investbank.jo

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the year ended on 31/12/2018  5. Approving of the Board of Director's proposal to pay (11%) as cash dividends to the shareholders  6. To Hear a brief report on the work of the committees emanating from the Board of Directors pursuant to the provisions of the Article 6/H of the Corporate Shareholding Companies Regulations of 2017.  7. Discharging the board's members from their liabilities in respect of the financial year ended 31 December 2018  8. Approving the reappointment of the auditors (PWC) for the financial year 2019. And authorizing the board of directors to determine their fees  Kindly accept our highly appreciation and respect. Investbank  CEO: Muntaser Dawwas  AMMAN JORDAN  AMMAN JORDAN  2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2018/12/31   2019/20/20/20/20/20/20/20/20/20/20/20/20/20/				
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