



بنك فلسطين
BANK OF PALESTINE

AGM Agenda

Ordinary Meeting Agenda and Recommendations of the Board of Directors:

- Presenting, discussing and approving the Board of Directors' Report.
- Presenting the external auditor's report, discussing and endorsing the financial statements of the company for the financial year ended on 31/12/2025.
- Absolving the Chairman and Members of the Board of Directors from liability for the financial year ended on 31/12/2025.
- Appointing an external auditor for the financial year 2026 and appropriating their fees or authorizing the board to do so.
- Approving the recommendation of the Board of Directors to pay a bonus to the members of the Board of Directors for the year 2025.
- Discussing the Board of Directors' recommendation to distribute USD 21,502,886 as dividends for the year 2025, a percentage of 8% of the bank's paid-up capital for members in the general assembly and registered at the Palestine Exchange on April 7th, 2026 in proportion to each shareholder's share in the company's capital as follows:
 - USD 10,751,443 as cash dividends, equivalent to 4% of the paid-up capital;
 - USD 10,751,443 as stock dividends, equivalent to 4% of the paid-up capital.
- Electing a new Board of Directors for the next four years.