

Bank Audi

March 20, 2015

Announcement

Dividend Distribution Proposal

In its meeting held on March 19, 2015, the Board of Directors of Bank Audi sal resolved to propose to the Annual Ordinary General Assembly the distribution of a dividend of **LBP 603** (currently equivalent to around **USD 0.4**) per common share. The net amount proposed to be paid (after deduction of the applicable withholding tax at the rate of 5%) is thus LBP 572.85 (currently equivalent to around USD 0.38) per common share.

Subject to the General Assembly's approval, such dividends will be paid on or about April 15, 2015 to holders of common shares as at April 14, 2015 (Record Date), according to the records of Midclear S.A.L (The Central Depository).
