



Ramzi N. Saliba Independent Director

Nationality: Lebanese

Director since 2016

Term expires at the 2020 Annual General Assembly of Shareholders Ramzi N. Saliba lately joined Bank of Beirut s.a.l in 2016 as an Independent Board Member, Chairman of the Board Remuneration and Nomination Committee and a Member of the Board Risk Management Committee. Mr. Saliba began his banking career with Citibank N.A. in 1975 and was then assigned as Head of its Corporate Banking Group to Citibank Maghreb S.A untill 1982. In 1983, he joined Bank Med s.a.l. as a Deputy General Manager but was then assigned as a Managing Director General Manager. In 2003, Mr. Saliba joined Audi Saradar Group as an Executive Director General Manager for Audi Saradar Investment Bank s.a.l. Mr. Ramzi Saliba also held the position of Executive Director General Manager at BIT Bank s.a.l from 2013 and until 2015.

Ramzi N. Saliba holds a BA degree from Emory & Henry College, Virginia, USA.