



شركة وادي الشتا للاستثمارات السياحية ش.م.ع  
Winter Valley Tourism Investment Company PLC

التاريخ : 2017/4/30

To: Jordan Securities Commission  
Amman Stock Exchange

**Subject: The Resolutions Of The General Assembly Meeting**

The Ordinary General Assembly Meeting of (Winter Valley Tourism Investment Company) was held on (27/4/2017) at (Ramada Resort Dead Sea) , the shareholders participation in the Assembly Meeting was ( 93%).

The following decisions were adopted at the Meeting:-

1. Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 21/4/2016.
2. Approving The Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2016.
3. Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2016.
4. Approving the Financial Statements for the year ended on 31/12/2016 .
5. Discharging the board's members from their liabilities in respect of the financial year ended 31/12/2016.
6. Approving the appointment (KPMG) for the financial year 2017. And authorizing the board of directors to determine.

Kindly accept our highly appreciation and respect,,



Winter Valley Tourism Investment Company

