

DOCUMENT INCLUDING MATERIAL FACTS AND INFORMATION
ARMENIAN ECONOMY DEVELOPMENT BANK OPEN JOINT STOCK COMPANY

ARMECONOMBANK OJSC

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Report including essential facts and events No 7, 14 September 2020

Class of securities: common shares (stock security) and preference shares (stock security)

Number of securities: common shares – 1,883,333 preference shares- 424,600

Nominal value of securities (currency): common shares – AMD 10,400
preference shares – AMD 15,000

Authorized signatories:

<u>Artak Araqelyan</u> (name, surname)	<u>Deputy CEO -Treasurer</u> (position)	<u>(signature)</u>	<u>14.09.2020 (date)</u>
<u>Onik Chichyan</u> (name, surname)	<u>Deputy CEO for Corporate and Retail Business</u> (position)	<u>(signature)</u>	<u>14.09.2020 (date)</u>
<u>Ruben Badalyan</u> (name, surname)	<u>Deputy CEO for Operations</u> (position)	<u>(signature)</u>	<u>14.09.2020 (date)</u>
<u>Astghik Manrikyan</u> (name, surname)	<u>Deputy CEO for International Operations and Development</u> (position)	<u>(signature)</u>	<u>14.09.2020 (date)</u>
<u>Arpine Pilosyan</u> (name, surname)	<u>Deputy CEO for Technologies and Security</u> (position)	<u>(signature)</u>	<u>14.09.2020 (date)</u>
<u>Mikael Poghosyan</u> (name, surname)	<u>Chief Accountant</u> (position)	<u>(signature)</u>	<u>14.09.2020 (date)</u>

Hayk Avetisyan Head of Strategy and
Risk Management Department (signature) 14.09.2020 (date)

Vrej Jhangiryan Head of Legal Department
(name, surname) (position) (signature) 14.09.2020 (date)

Aram Khachatryan CEO
(name, surname) (position) (signature) 14.09.2020 (date)

Stamp

During ARMECONOMBANK OJSC Board Meeting held on 11.09.2020, the Board resolved to open “KANAKER” branch at N131, Z. Kanakertsu str., Kanaker –Zeytun dis., Yerevan, 0091, RA address.