

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 1, 13 January 2021

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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>13.01.2021 (date)</u>
<u>Onik Chichyan</u> (name, surname)	<u>Deputy CEO for Corporate and Retail Business</u> (position)	<u>(signature)</u>	<u>13.01.2021 (date)</u>
<u>Ruben Badalyan</u> (name, surname)	<u>Deputy CEO for Operations</u> (position)	<u>(signature)</u>	<u>13.01.2021 (date)</u>
<u>Astghik Manrikyan</u> (name, surname)	<u>Deputy CEO for International Operations and Development</u> (position)	<u>(signature)</u>	<u>13.01.2021(date)</u>
<u>Arpine Pilosyan</u> (name, surname)	<u>Deputy CEO for Technologies and Security</u> (position)	<u>(signature)</u>	<u>13.01.2021 (date)</u>
<u>Mikael Poghosyan</u> (name, surname)	<u>Chief Accountant</u> (position)	<u>(signature)</u>	<u>13.01.2021 (date)</u>

Hayk Avetisyan                      Head of Strategy and  
Risk Management Department                      (signature )                      13.01.2021 (date)

Vrej Jhangiryan                      Head of Legal Department  
(name, surname)                      (position)                      (signature)                      13.01.2021 (date)

Aram Khachatryan                      CEO  
(name, surname)                      (position)                      (signature)                      13.01.2021 (date)

Stamp

During the Board Meeting held on 12.012021, ARMECONOMBANK OJSC Board resolved:

- I. To list its 14,605 shares distributed as a result of the placement completed on 30.12.2020 on “Armenian Securities Exchange” CJSC.
- II. To invite its shareholders to the Extraordinary Meeting of the Bank with remote voting with the following agenda:
  1. On the Accounting Committee of ARMECONOMBANK OJSC Extraordinary Meeting of Shareholders with remote voting.
  2. On the approval of the Bank’s edited Charter
  3. On the approval of the Bank’s AMD 26,107,555,200 chartered capital by the results of the subscription of the Bank’s 18<sup>th</sup> issue of shares.