

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 6, 05 May 2022

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

Number of securities: common shares – 1,950,295 preference shares- 424,600

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

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During the Board's Meeting held on 04.05.2022, the Bank's Board resolved to hold the Bank's Annual Meeting of Shareholders on 17 June 2022, at 12:00 at "Albert Hall" (2 Nar-Dos, Yerevan).

Registration time: 11:30-12:00.

The Following issues are included in the Agenda of the Meeting.

Agenda

1. On the Counting Committee of the Bank's Annual Meeting of Shareholders.
2. On the report of the Bank's Executive Board's operation in 2021.
3. On dividends payment based on the Bank's annual results of 2021
4. On the Bank's annual financial statements and profit distribution proportions of the Bank of 2021.
5. On the auditor's approval
6. On the election of ARMECONOMBANK OJSC Board

Chairman of the Executive Board

A. Khachatryan