

## General supervision of Bank's main activities by the Board

Chairman of the Board S. Sukiasyan	General supervision / management
Deputy Chairman of the Board R. Hayrapetyan	<ol style="list-style-type: none"> <li>1. General supervision of Executive Board activities</li> <li>2. General supervision of corrective actions related to issues/risks identified by internal and external auditors</li> <li>3. General supervision of resource attraction and placement.</li> <li>4. General supervision of personnel management efficiency</li> <li>5. General supervision of AML/CFT operations</li> </ol>
Member of the Board, Secretary of the Board L. Petrosyan	<ol style="list-style-type: none"> <li>1. General supervision of Executive Board activities</li> <li>2. General supervision of corrective actions related to issues/risks identified by internal and external auditors</li> <li>3. General supervision of resource attraction and placement.</li> <li>4. Coordination of corporate governance development process in the bank.</li> <li>5. General supervision of AML/CFT operations.</li> </ol>
Member of the Board, Representative of Minority Shareholders A. Melikyan	<ol style="list-style-type: none"> <li>1. General supervision of Executive Board activities</li> <li>2. General supervision of corrective actions related to issues/risks identified by internal and external auditors</li> <li>3. General supervision of resource attraction and placement.</li> <li>4. General supervision of accounting operations and policies.</li> <li>5. General supervision of the Bank's strategy</li> </ol>
Member of the Board H. Suvaryan	<ol style="list-style-type: none"> <li>1. General supervision of Executive Board activities</li> <li>2. General supervision of corrective actions related to issues/risks identified by internal and external auditors</li> <li>3. General supervision of resource attraction and placement.</li> <li>4. General supervision of accounting operations and policies.</li> <li>5. General supervision of the Bank's strategy</li> </ol>
Member of the Board P. Fischer	<ol style="list-style-type: none"> <li>1. Coordination of work on implementation of international expertise in the operations of the Bank.</li> </ol>