

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 06, 06 May 2019

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

Number of securities: common shares – 1,852,533 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>06.05.2019 (date)</u>
<u>Onik Chichyan</u> (name, surname)	<u>Deputy CEO for Corporate and Retail Business</u> (position)	<u>(signature)</u>	<u>06.05.2019 (date)</u>
<u>Ruben Badalyan</u> (name, surname)	<u>Deputy CEO for Operations</u> (position)	<u>(signature)</u>	<u>06.05.2019 (date)</u>
<u>Astghik Manrikyan</u> (name, surname)	<u>Deputy CEO for International Operations and Development</u> (position)	<u>(signature)</u>	<u>06.05.2019(date)</u>
<u>Arpine Pilosyan</u> (name, surname)	<u>Deputy CEO for Technologies and Security</u> (position)	<u>(signature)</u>	<u>06.05.2019 (date)</u>
<u>Mikael Poghosyan</u> (name, surname)	<u>Chief Accountant</u> (position)	<u>(signature)</u>	<u>06.05.2019 (date)</u>

Hayk Avetisyan Head of Strategy and
Risk Management Department (signature) 06.05.2019 (date)

Vrej Jhangiryan Head of Legal Department
(name, surname) (position) (signature) 06.05.2019 (date)

Aram Khachatryan CEO
(name, surname) (position) (signature) 06.05.2019 (date)

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I. During the Board's meeting held on 03.05.2019, ARMECONOMBANK OJSC Board resolved to hold Shareholders Annual Meeting on 14 June 2019, 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 2018
3. On dividends payment based on the Bank's annual results of 2018
4. On the Bank's annual financial statements and profit distribution proportions of the Bank of 2018.
5. On the auditor's approval
6. On ARMECONOMBANK OJSC procedure of "Preparation and chairing of the General Meeting of shareholders"
7. On the procedure of "ARMECONOMBANK OJSC Board"
8. On ARMECONOMBANK OJSC Charter
9. On the election of ARMECONOMBANK OJSC Board