

# DOCUMENT CONTAINING ESSENTIAL FACTS AND INFORMATION

“ARMENIAN ECONOMY DEVELOPMENT BANK” OPEN JOINT-STOCK COMPANY

“ARMECONOMBANK” OJSC

Republic of Armenia, 0002, Yerevan, 23/1 Amiryan str.

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## Statement containing essential facts and information number 7, June 6 2023

class of securities issued: common stock (equity security) and preferred stock (equity security)

number of securities common stock 10,008,550                      424,600 preferred stock

nominal value(currency) of securities- common share AMD 2,080, preferred share AMD 15,000

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- I. On 05.06.2023 “ARMECONOMBANK” OJSC Board has made a resolution to respect the application of the Chairman of the Executive Board of the Bank, CEO Aram Khachatryan and terminate the employment contract and agreements of Chairman of the Executive Board signed between the Bank and the Chairman of the Executive Board Aram Khachatryan.

The liabilities of the Chairman of the Executive Board, CEO have been temporarily assigned to the Deputy Chairman of the Executive Board, Deputy CEO-Treasurer Artak Arakelyan.

- II. On 05.06.2023 “ARMECONOMBANK” OJSC Board has made a resolution to attract a USD 6.6 mln subordinate borrowing for a period of 7 years.

**CHAIRMAN OF THE EXECUTIVE BOARD ACTING IN CHARGE**

**ARTAK ARAKELYAN**