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.

Tel:(374 10) 510910,8686

Fax:(374 10) 538904

E-mail: bank@aeb.am

Statement containing essential facts and information number 11, 24 August 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

ARMECONOMBANK OJSC Board resolved on 23.08.2023:

- **I.** to attract a long-term subordinated borrowing in the amount of AMD 2.0 bn for a period of 7 years.
- II. to acquire 7,6923 participation in the statutory fund of Horizon Trust CJSC

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN