

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 14, 17 October 2023

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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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The ARMECONOMBANK OJSC Board has resolved on the Board meeting held on 16.10.2023:

- I. Submit the 454,546 ARMECONOMBANK OJSC shares placed as a result of the completion of the 21<sup>st</sup> process of subscription of issue of shares for listing in the Armenia Stock Exchange prior to the term-on 13.10.2023.
- II. To convene an extraordinary meeting of the shareholders of ARMECONOMBANK OJSC by remote voting on 30 November 2023 with the following agenda:
  1. On Supervisory Committee of the extraordinary meeting of ARMECONOMBANK OJSC shareholders by remote voting.
  2. Approval of ARMECONOMBANK OJSC Charter with a new edition on making the Chartered Capital of the Bank AMD 28,132,239,680 by the results of 20th issue of subscription of shares of the Bank.
  3. **On the procedure for “Preparing and conducting the General Meeting of ARMECONOMBANK OJSC”.**
  4. On the regulation of ARMECONOMBANK OJSC Board.
- III. To deem invalid the Board resolution of 23.08.2023 on acquiring 7.6923% participation in the Chartered Capital of Horizon Trust CJSC.
- IV. To acquire 8.34% **participation in the Chartered Capital of “Yes Em” CJSC.**

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN