

# 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 16, 01 December 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’s (hereinafter ”the Bank”) extraordinary meeting with remote voting took place on 30 November 2023.

The list of shareholders who have the right to participate in the extraordinary meeting of the bank with remote voting is drawn up by 16 October 2023 according to shareholder’s registry data.

The following questions were included in the Agenda of the extraordinary meeting with remote voting:

## Agenda

1. On the Counting Committee of ARMECONOMBANK OJSC’s Extraordinary Meeting of Shareholders with 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 21<sup>th</sup> issue of subscription of shares of the Bank.
3. On the procedure “For preparing and holding the general meeting of ARMECONOMBANK OJSC.
4. On the Board Regulation of ARMECONOMBANK OJSC.

The meeting approved the Charter of the Bank with the new edition. The Chartered Capital of the Bank amounts to AMD 28,132, 239, 680 by the results of 21<sup>th</sup> issue of subscription of shares of the Bank.

**CHAIRMAN OF THE EXECUTIVE BOARD**

**ARTAK ARAKELYAN**