

DOCUMENT CONTAINING ESSENTIAL FACTS AND
INFORMATION
**ARMENIAN ECONOMY DEVELOPMENT BANK OPEN JOINT-STOCK
COMPANY, ARMECONOMBANK OJSC**

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Statement containing essential facts and information number 4, 06 March 2024

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

number of securities

common stock 11,139,584 424,600 preferred stock

nominal value (currency) of securities

common share AMD 2,080 preferred share AMD 15,000

ARMECONOMBANK OJSC Board has resolved during the Board session held on 05.03.2024:

- I. To submit the 607,000 shares placed as a result of the completion of the subscription process of the 23rd issue of shares for listing in the “Armenia Securities Exchange” OJSC before the set deadline on 04.03.2024.
- II. To convene in-absentia Extraordinary Meeting of the Bank's shareholders with remote voting on 19 April 2024 with the following agenda:
 1. On the Counting Committee of in-absentia Extraordinary Meeting of ARMECONOMBANK OJSC's Shareholders.
 2. Approval of ARMECONOMBANK OJSC Charter with a new edition on making the Chartered Capital of the Bank AMD 30,801,894,720 by the results of 23rd issue of subscription of shares of the Bank.

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN