

## MINUTE N 2

of the meeting of the Counting Committee of ARMECONOMBANK OJSC

### ***ON THE RESULTS OF VOTING OF EXTRAORDINARY IN-ABSENTIA MEETING OF SHAREHOLDERS OF "ARMENIA ECONOMY DEVELOPMENT BANK" OPEN JOINT STOCK COMPANY***

c. Yerevan

19 April 2024

The voting of the extraordinary in-absentia meeting of the shareholders of ARMECONOMBANK OJSC (hereinafter-the Bank) has been done by ballots ("RA law on Joint Stock Companies", Article 79). The ballots have been provided/delivered/ to shareholders till 20 March 2024 in accordance with number 7/05-05.03.24 resolution of the Board of the Bank. When summarizing the results of voting the votes provided by returned ballots as of the date of meeting have been taken into account.

The results of summarizing the ballot papers are as follows:

The total number of votes of the allocated voting shares of the bank is 11,139,584 shares giving a right to vote, of which 8,817,477 voting shares or 79.15% of the total number of shares participated in the voting.

The quorum is ensured.

The following questions have been put to the vote at the general meeting of the Bank's shareholders:

## AGENDA

1. On the Counting Committee of ARMECONOMBANK OJSC's Extraordinary Meeting of Shareholders with remote voting.
2. Approval of the Charter with the new version of the Bank, regarding making the Bank's Chartered Capital AMD 30,801,894,720 based on the results of the subscription of the 23<sup>rd</sup> issue of the Bank's shares.

The votes of the shareholders having taken part to voting have been distributed as followed according to the question of the agenda:

- |                    |           |  |
|--------------------|-----------|--|
| 1. First question  | in favor  | 8,736,282 votes or 99.08% of the votes of participants |
|                    | against   | 81,195 votes or 0.92% of the votes of participants     |
|                    | abstinent | 0 votes or 0% of the votes of participants             |
|                    | invalid   | 0 votes or 0 % of the votes of participants            |
| 2. Second question | in favor  | 8,736,282 votes or 99.08% of the votes of participants |
|                    | against   | 81,195 votes or 0.92% of the votes of participants     |
|                    | abstinent | 0 votes or 0% of the votes of participants             |
|                    | invalid   | 0 votes or 0% of the votes of participants             |

## THE MEETING HAS RESOLVED

1. To approve the Counting Committee of the extraordinary in-absentia meeting of the Bank's shareholders for a term of one year, with the following composition:

Chairman A. Khachatryan

Members A. Aghamyan, Ye. Aleksanyan

2. To approve the Charter with a new edition. According to the results of 23<sup>rd</sup> issue of shares of the Bank the Bank's Chartered Capital makes AMD 30,801,894,720.

Counting Committee of general meeting of shareholders of ARMECONOMBANK OJSC:

Chairman

A. Khachatryan

members

A. Aghamyan

Ye. Aleksanyan