

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 7, 22 April 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

Extraordinary in-absentia meeting of the Bank's shareholders took place on 19 April 2024.

The list of shareholders entitled to participate in the extraordinary in-absentia meeting of the bank is drawn up by 05 March 2024 according to shareholder's registry data.

The following items were included in the Agenda of the extraordinary in-absentia meeting:

Agenda

1. On the Counting Committee of Extraordinary in-absentia Meeting of Shareholders of the Bank.
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 23<sup>rd</sup> issue of subscription of shares of the Bank.

The meeting approved the Charter of the Bank with the new edition. By the results of 23<sup>rd</sup> issue of subscription of shares of the Bank the Chartered Capital of the Bank amounts to AMD 30,801,894,720.

**CHAIRMAN OF THE EXECUTIVE BOARD**

**ARTAK ARAKELYAN**