

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 8, 08 May 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 made a decision during the Board session of 07.05.2024 to hold the annual meeting of shareholders of the Bank on 21 June 2024 at 12:00 in the “Albert Hall”, (c. Yerevan, Nar-Dos 2) by making the registration of participants of meeting from 11:30 till 12:00.

The meeting will be held with the following agenda:

1. On the Counting Committee of ARMECONOMBANK OJSC.
2. The report of the Executive Board of the Bank on the annual activity of 2023.
3. On paying dividends according to annual results of 2023 of ARMECONOMBANK OJSC.
4. On annual financial statements of 2023 of the bank, on ratios of profit distribution.
5. On confirming the person implementing the audit of the bank.
6. On the selection of ARMECONOMBANK OJSC Board.

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN