

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.

Tel:(374 10) 510910,8686

Fax: (374 10) 538904

E-mail: bank@aeb.am

Statement containing essential facts and information number 11, 11 September 2024

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

number of securities

common stock 11,746,584 424,600 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 10.09.2024:

- I. To submit the 373,135 ARMECONOMBANK OJSC shares placed as a result of the completion of the subscription process of the 24nd issue of shares for listing in the Armenia Securities Exchange OJSC before the set deadline on 09.09.2024.
- II. To convene in-absentia Extraordinary Meeting of the Bank's shareholders with remote voting on 25 October 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 ARMECONOMBANK OJSC AMD 31,578,015,520 by the results of 24nd issue of subscription of shares of the Bank.

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN