

DOCUMENT CONTAINING MATERIAL FACTS AND  
INFORMATION

ARMENIAN ECONOMY DEVELOPMENT BANK OPEN JOINT-STOCK COMPANY  
ARMECONOMBANK OJSC

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**Report including essential facts and events No 13, 25 September 2024**

class of securities issued: common stock (stock security) and preference shares (stock security)

Number of securities: common shares - 11,746,584      preference shares – 424,600

Nominal value of securities (security) :      common shares - AMD 10,400  
   preference shares AMD 15,000

During the Board Meeting held on 24.09.2024, ARMECONOMBANK OJSC Board resolved to convene extraordinary in-absentia meeting of the Bank's shareholders on 09 January 2025.

**CHAIRMAN OF THE EXECUTIVE BOARD**

**ARTAK ARAKELYAN**