

MINUTES N 4

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

25 October 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 until 25 September 2024 in accordance with number 19/05-05.03.24 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 ballots are as follows:

The total number of votes of the allocated voting shares of the bank is 11,746,584 shares giving a right to vote, of which 9,292,675 voting shares or 79.11% of the total number of shares participated in the voting.

The quorum is ensured.

The following motions were brought to voting at the General Meeting of the Bank's Shareholders:

AGENDA

1. On the Counting Committee of Extraordinary in –absentia Meeting of the Bank's Shareholders.
2. Approval of the edited Charter of the Bank, regarding making the Bank's Chartered Capital AMD 31,578,015,520 based on the results of the subscription of the 24th issue of the Bank's shares.

The votes of shareholders as per agenda motions have been distributed as follows:

1. First motion	For	9,292,675 votes or 100.0% of the votes of participants
	Against	0 votes or 0% of the votes of participants
	Abstained	0 votes or 0% of the votes of participants
	Void	0 votes or 0 % of the votes of participants
2. Second motion	For	9,292 votes or 100.0% of the votes of participants
	Against	0 votes or 0% of the votes of participants
	Abstained	0 votes or 0% of the votes of participants
	Void	0 votes or 0% of the votes of participants

THE MEETING RESOLVED

1. To approve the Counting Committee of the extraordinary in-absentia meeting of the Bank's shareholders with one year tenor of authorizations with the following staff:

Chairman A. Khachatryan

Members A. Aghamyan, Ye. Aleksanyan

2. To approve the edited Charter of the Bank. According to the results of 24th issue of shares of the Bank the Bank's Chartered Capital makes AMD 31,578,015,520.

Counting Committee of ARMECONOMBANK OJSC's Shareholders' General Meeting:

Chairman

A. Khachatryan

Members

A. Aghamyan

Ye. Aleksanyan