

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 2, January 26 2023

class of securities issued: common stock (equity security) and preferred stock (equity security)
number of securities 1,950,295 common stock 4269,600 424,600 preferred stock
nominal value(currency) of securities- common share 10,400 AMD, preferred share 15,000
AMD

“ARMECONOMBANK” OJSC’s (hereinafter ”the Bank”) extraordinary meeting with remote voting took place on January 25 2023.

The list of shareholders who have the right to participate in the meeting is drawn up by December 02 2022 according to shareholder’s registry data.

The following questions are included in the Agenda of the Meeting:

Agenda

1. On the Counting Committee of ARMECONOMBANK OJSC’s Extraordinary Meeting of Shareholders with remote voting
2. Approval of “ARMECONOMBANK” OJSC Charter with a new edition on making the Chartered Capital of the Bank AMD 27,186,784,000 by the results of 20th issue of subscription of shares of the Bank.

The meeting approved the Charter of the Bank with the new edition. The Chartered Capital of the Bank amounts to AMD 27,186,784,000 by the results of 20th issue of subscription of shares of the Bank.

CHAIRMAN OF THE EXECUTIVE BOARD

ARAM KHACHATRYAN