

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 9, 16 October 2025

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

Number of securities: common shares – 12,119,719 preference shares – 424,600

Nominal value of securities (security) : common shares - AMD 2,080
preference shares AMD 15,000

Taking into account the the inexpediency of operating two branches close to each other in a given community at the same time, as well as the digitalization policy of the services offered by the Bank ARMECONOMBANK OJSC Board resolved to terminate the operation of ARMECONOMBANK OJSC ROSSIA-1 BRANCH during the Board session held on 15.10.2025.

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN