

Resolution N1/403

of the Chairman of

RA Central Bank

17/07/2020

On 03 July 2020, "ARMENIAN ECONOMY DEVELOPMENT BANK" OJSC submitted application on the registration of Prospectus of 44,700 ordinary nominal shares with AMD 10,400 nominal value, as well as the relevant Prospectus and all the documents required by the RA law on "Securities Market" and by normative legal acts of the Central Bank of Armenia for the registration of the prospectus. On 14 July 2020, "ARMENIAN ECONOMY DEVELOPMENT BANK" OJSC also submitted the supplement of the Prospectus.

Taking the aforementioned into account and based on 3<sup>rd</sup> paragraph of 2<sup>nd</sup> Article of the Law of the Republic of Armenia on the Central Bank of Armenia, Article 10 of RA law on "Securities Market" and the decision of the Central Bank's licensing and supervision committee (minutes N31 dated 15 July 2020).

I resolve

1. To register the Prospectus of 44,700 ordinary nominal shares with AMD 10,400 nominal value submitted by "ARMENIAN ECONOMY DEVELOPMENT BANK" OJSC.
2. The resolution shall enter into force from next day of being signed.

Martin Galstyan