

DOCUMENT INCLUDING 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, 12 December 2020

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Class of securities: common shares (stock security) and preference shares (stock security)

Number of securities: common shares – 1,883,333 preference shares- 424,600

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

Authorized signatories:

<u>Artak Araqelyan</u> (name, surname)	<u>Deputy CEO -Treasurer</u> (position)	<u>(signature)</u>	<u>30.12.2020 (date)</u>
<u>Onik Chichyan</u> (name, surname)	<u>Deputy CEO for Corporate and Retail Business</u> (position)	<u>(signature)</u>	<u>30.12.2020 (date)</u>
<u>Ruben Badalyan</u> (name, surname)	<u>Deputy CEO for Operations</u> (position)	<u>(signature)</u>	<u>30.12.2020 (date)</u>
<u>Astghik Manrikyan</u> (name, surname)	<u>Deputy CEO for International Operations and Development</u> (position)	<u>(signature)</u>	<u>30.12.2020 (date)</u>
<u>Arpine Pilosyan</u> (name, surname)	<u>Deputy CEO for Technologies and Security</u> (position)	<u>(signature)</u>	<u>30.12.2020 (date)</u>
<u>Mikael Poghosyan</u> (name, surname)	<u>Chief Accountant</u> (position)	<u>(signature)</u>	<u>30.12.2020 (date)</u>

Hayk Avetisyan                      Head of Strategy and  
Risk Management Department                      (signature )                      30.12.2020 (date)

Vrej Jhangiryan                      Head of Legal Department  
(name, surname)                      (position)                      (signature)                      30.12.2020 (date)

Aram Khachatryan                      CEO  
(name, surname)                      (position)                      (signature)                      30.12.2020 (date)

Stamp

Pursuant to the resolution of ARMECONOMBANK OJSC Board dated 29.12.2020, the Bank has attracted USD 500.0 thousand long-term subordinated borrowing with a tenor of 7 years.