

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 1, 05 January 2022

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

Number of securities: common shares – 1,897,938 preference shares- 424,600

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

During the Board Meeting held on 04.01.2022, ARMECONOMBANK OJSC Board resolved:

- I. To list its 52,357 shares distributed as a result of the placement completed on 30.12.2021 on “Armenia Securities Exchange” CJSC.
- II. To invite its shareholders to the Extraordinary Meeting of Shareholders of the Bank with remote voting on 22 February 2022, with the following agenda:
 1. On the Accounting Committee of ARMECONOMBANK OJSC Extraordinary Meeting of Shareholders with remote voting.
 2. On the approval of the Bank’s AMD 26,652,068,000 charter capital by the results of the subscription of the Bank’s 19th issue of shares.

A. Khachatryan

Chairman of the Executive Board