

DOCUMENT INCLUDING MATERIAL FACTS AND INFORMATION  
ARMENIAN ECONOMY DEVELOPMENT BANK OPEN JOINT STOCK COMPANY

ARMECONOMBANK OJSC

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

Number of securities: common shares – 1,950,295 preference shares- 424,600

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

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The below mentioned amendments have been made in the structure of the significant shareholders of ARMECONOMBANK OJSC:

**Sukiasyan Saribek Albert** : previously 530,399 pieces ordinary shares or 27.20%, currently 855,991 ordinary shares or 43.89%.

**Sukiasyan Khachatur Albert (Trust Manager- Sukiasyan Khachatur Albert)** : 301.782 pieces common shares or 15.47% prior to the change, 301.782 pieces common shares or 15.47% after the change.

**Sukiasyan Robert Albert** : 201,062 pieces common shares or 16.95% before the change, 5,000 pieces of common shares or 0.26% after the change.

**Sukiasyan Eduard Albert**: 201,062 ordinary shares or 10.31% prior to the change, 201,062 ordinary shares or 10.31% after the change.

**Aram Khachatryan**

**Chairman of the Executive Board.**