

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

ARMECONOMBANK OJSC

23/1 Amiryan Str. 0002 Yerevan Republic of Armenia

Tel: (374 10) 510910, 8686

Fax: (374 10) 538904

E-mail: [bank@aeb.am](mailto:bank@aeb.am)

Report including essential facts and events No 02, 23 February 2022

---

Class of allocated 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

I. The Bank's Shareholders Extraordinary Meeting with remote voting took place on 22 February 2022. The list of shareholders entitled to participate in the meeting is compiled as of January 04, 2022 as per shareholder registry data.

The Following issues are included in the Agenda of the Meeting.

Agenda

1. On the Accounting Committee of the Extraordinary Meeting with remote voting.
2. On the approval of the Bank's AMD 26,652,068,000 chartered capital by the results of the subscription of the Bank's 19<sup>th</sup> issue of shares.

The Meeting resolved

To approve the amended version of the Bank's Charter.

To approve the Bank's AMD 26,652,068,000 chartered capital by the results of the 19<sup>th</sup> subscription of the Bank's shares issue.