

DOCUMENT CONTAINING ESSENTIAL FACTS AND  
INFORMATION

“ARMENIAN ECONOMY DEVELOPMENT BANK” OPEN JOINT-  
STOCK COMPANY , “ARMECONOMBANK” OJSC

Republic of Armenia, 0002, Yerevan, 23/1 Amiryan str.

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**Statement containing essential facts and information number 3, March 1 2023**

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class of securities placed: common stock (equity security) and preferred stock (equity security)

number of securities    common stock 2,001,710                      preferred stock 424,600

nominal value(currency) of securities- common share AMD 10,400    preferred share AMD 15,000

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“ARMECONOMBANK” OJSC Board has decided at the Board meeting held on 28.02.2023 to convene an extraordinary meeting of the Bank's shareholders by remote voting with the following agenda on April 21 2023:

1. On the composition of accounting committee of the extraordinary meeting of “ARMECONOMBANK” OJSC shareholders by remote voting.
2. On the distribution of common shares of “ARMECONOMBANK” OJSC: 1 share = 5 shares in proportion
3. On the approval of Charter of “ARMECONOMBANK” OJSC with an updated person.

**CHAIRMAN OF THE EXECUTIVE BOARD**

**ARAM KHACHATRYAN**