

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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**E-mail: bank@ueb.am**

**Statement containing essential facts and information number 1, January 16  
2023**

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

number of securities common stock 1,950,295                      424,600 preferred stock

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

“ARMECONOMBANK” OJSC Board has decided to cancel the resolution of the Board of 04.11.2021 on opening “ARTSAKH-1” branch of “ARMECONOMBANK” OJSC at number 9/2 food services service center at Republic of Artsakh 375000, c. Stepanakert, M. Baghramyan street 14 address at the Board meeting of 13.01.2023.

**CHAIRMAN OF THE EXECUTIVE BOARD**

**ARAM KHACHATRYAN**