

DOCUMENT CONTAINING ESSENTIAL FACTS AND
INFORMATION
“ARMENIAN ECONOMY DEVELOPMENT BANK” OPEN JOINT-STOCK
COMPANY , “ARMECONOMBANK” OJSC
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**Statement containing essential facts and information number 10, December 5
2022**

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

number of securities 1,950,295 common stock 4269,600 424,600 preferred stock

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

“ARMECONOMBANK” OJSC Board has decided at the Board meeting held on 02.12.2022

- I. To submit 51,415 shares of “ARMECONOMBANK” OJSC to listing distributed on 29.11.2022 as a result of completion ahead of the set deadline of the 20th process of subscription of issuance of shares to “Armenia Securities Exchange”.

- II. To convene an extraordinary meeting of the Bank's shareholders by remote voting on January 25 2023 with the following agenda.
 1. On accounting committee of the extraordinary meeting of “ARMECONOMBANK” OJSC shareholders by remote voting.
 2. Approval of Charter of “ARMECONOMBANK” OJSC with a new edition on making the statutory capital of “ARMECONOMBANK” OJSC AMD 27,186,784,000 as a result of 20th issue of subscription of shares of “ARMECONOMBANK” OJSC.

CHAIRMAN OF THE EXECUTIVE BOARD

ARAM KHACHATRYAN