

## MINUTE N 1

of the meeting of the Counting Committee of “ARMECONOMBANK” OJSC

### ***ON THE RESULTS OF VOTING OF EXTRAORDINARY MEETING OF SHAREHOLDERS OF “ARMENIA ECONOMY DEVELOPMENT BANK” OPEN JOINT STOCK COMPANY WITH REMOTE VOTING***

c. Yerevan

22 February 2023

The voting of the extraordinary meeting of the shareholders of “ARMECONOMBANK” OJSC with remote meeting has been done by ballots (“RA law on Joint Stock Companies”, Article 79). The ballots have been provided/delivered/ to shareholders till January 23 of t/y in accordance with number 1/07-04.01.22 resolution of the Board of the Bank. When summarizing the results of voting the votes provided by returned ballots as of the date of meeting have been taken into account.

The results of summarizing the ballot papers are as follows:

The total number of votes of the allocated voting shares of the bank is 1,897,938 voting shares, of which 1,507,875 voting shares or 79.45% of the total number of shares participated in the voting. 1 ballot with 18 rights to vote has been declared invalid of the ballots having taken part in the voting for violating the rules of voting.

The quorum is ensured.

The following questions have been put to the vote at the general meeting of the Bank’s shareholders:

## AGENDA

1. On the Counting Committee of ARMECONOMBANK OJSC’s Extraordinary Meeting of Shareholders with remote voting.
2. Approval of “ARMECONOMBANK” OJSC Charter with a new edition by making the chartered capital of the Bank AMD 27,1869,784,000 by the results of subscription of the 20<sup>th</sup> issue of “ARMECONOMBANK” OJSC shares.

The votes of the shareholders having taken part to voting have been distributed as followed according to the question of the agenda:

- |                    |           |   |
|--------------------|-----------|---|
| 1. First question  | in favor  | 1,491,618 votes or 99.922% of the votes of participants |
|                    | against   | 16,239 votes or 1.077% of the votes of participants     |
|                    | abstinent | 0 vote or 0% of the votes of participants               |
|                    | invalid   | 18 votes or 0.001% of the votes of participants         |
| 2. Second question | in favor  | 1,491,618 votes or 99.922% of the votes of participants |
|                    | against   | 16,239 votes or 1.077% of the votes of participants     |
|                    | abstinent | 0 vote or 0% of the votes of participants               |
|                    | invalid   | 18 votes or 0.001% of the votes of participants         |
| 3.                 |           |   |

## THE MEETING HAS DECIDED

1. To approve the Counting Committee of the Extraordinary Meeting of the

bank's shareholders with remote voting for a term of one year, with the following composition:

Chairman A. Khachatryan

Members A. Aghamyan, Ye. Aleksanyan

2. To approve the Charter of the Bank with new edition. According to the results of 19<sup>th</sup> issue of subscription of the Bank's shares the Chartered Capital of the Bank makes AMD 26,652,068,000.

Counting Committee of general meeting of shareholders of "ARMECONOMBANK" OJSC:

Chairman

A. Khachatryan

members

A. Aghamyan

Ye. Aleksanyan