

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

ARMECONOMBANK OJSC

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Report including essential facts and events No 8, 28 March 2019

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Class of securities: common shares (stock security) and preference shares (stock security)

Number of securities: common shares – 1,852,533 preference shares- 424,600

Nominal value of securities (currency): common shares – AMD 10,400  
preference shares – AMD 15,000

Authorized signatories:

<u>Artak Araqelyan</u> (name, surname)	<u>Deputy CEO -Treasurer</u> (position)	<u>( signature)</u>	<u>28.03.2019 (date)</u>
<u>Onik Chichyan</u> (name, surname)	<u>Deputy CEO for Corporate and Retail Business</u> (position)	<u>( signature)</u>	<u>28.03.2019 (date)</u>
<u>Ruben Badalyan</u> (name, surname)	<u>Deputy CEO for Operations</u> (position)	<u>(signature)</u>	<u>28.03.2019 (date)</u>
<u>Astghik Manrikyan</u> (name, surname)	<u>Deputy CEO for International Operations and Development</u> (position)	<u>(signature)</u>	<u>28.03.2019(date)</u>
<u>Arpine Pilosyan</u> (name, surname)	<u>Deputy CEO for Technologies and Security</u> (position)	<u>(signature)</u>	<u>28.03.2019(date)</u>
<u>Mikael Poghosyan</u> (name, surname)	<u>Chief Accountant</u> (position)	<u>(signature)</u>	<u>28.03.2019(date)</u>

Hayk Avetisyan                      Head of Strategy and  
Risk Management Department                      (signature )                      28.03.2019(date)

Vrej Jhangiryan                      Head of Legal Department  
(name, surname)                      (position)                      (signature)                      28.03.2019(date)

Aram Khachatryan                      CEO  
(name, surname)                      (position)                      (signature)                      28.03.2019(date)

Stamp

RA Central Bank registered the amended version of ARMECONOMBANK OJSC Charter approved by ARMECONOMBANK OJSC Extraordinary Meeting of Shareholders with remote voting held on 15.03.2019. As a result, the Bank's chartered capital amounts to AMD 25,635,343,200, which includes 1,852,533 common shares, each with a nominal value of AMD 10,400, and 424,600 preference shares, each with a nominal value of AMD 15,000.