

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 15, 09 December 2019

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Class of allocated 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)	(signature)	<u>09.12.2019 (date)</u>
<u>Onik Chichyan</u> (name, surname)	<u>Deputy CEO for Corporate and Retail Business</u> (position)	(signature)	<u>09.12.2019(date)</u>
<u>Ruben Badalyan</u> (name, surname)	<u>Deputy CEO for Operations</u> (position)	(signature)	<u>09.12.2019 (date)</u>
<u>Astghik Manrikyan</u> (name, surname)	<u>Deputy CEO for International Operations and Development</u> (position)	(signature)	<u>09.12.2019(date)</u>
<u>Arpine Pilosyan</u> (name, surname)	<u>Deputy CEO for Technologies and Security</u> (position)	(signature)	<u>09.12.2019 (date)</u>
<u>Mikael Poghosyan</u> (name, surname)	<u>Chief Accountant</u> (position)	(signature)	<u>09.12.2019 (date)</u>
<u>Hayk Avetisyan</u>	<u>Head of Strategy and Risk Management Department</u> (position)	(signature)	<u>09.12.2019 (date)</u>
<u>Vrej Jhangiryan</u> (name, surname)	<u>Head of Legal Department</u> (position)	(signature)	<u>09.12.2019 (date)</u>
<u>Aram Khachatryan</u> (name, surname)	<u>CEO</u> (position)	(signature)	<u>09.12.2019 (date)</u>

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“ARMECONOMBANK” OJSC Board meeting held on 06.12.2019 resolved to terminate the activities of “NORAGAVIT” branch of “ARMECONOMBANK” OJSC.