

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 5, 06 March 2019

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

Number of securities: common shares – 1,852,533 preference shares- 200,000

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>06.03.2019 (date)</u>
<u>Onik Chichyan</u> (name, surname)	<u>Deputy CEO for Corporate and Retail Business</u> (position)	<u>(signature)</u>	<u>06.03.2019 (date)</u>
<u>Ruben Badalyan</u> (name, surname)	<u>Deputy CEO for Operations</u> (position)	<u>(signature)</u>	<u>06.03.2019 (date)</u>
<u>Astghik Manrikyan</u> (name, surname)	<u>Deputy CEO for International Operations and Development</u> (position)	<u>(signature)</u>	<u>06.03.2019(date)</u>
<u>Arpine Pilosyan</u> (name, surname)	<u>Deputy CEO for Technologies and Security</u> (position)	<u>(signature)</u>	<u>06.03.2019(date)</u>
<u>Mikael Poghosyan</u> (name, surname)	<u>Chief Accountant</u> (position)	<u>(signature)</u>	<u>06.03.2019(date)</u>

Hayk Avetisyan Head of Strategy and
Risk Management Department (signature) 06.03.2019(date)

Vrej Jhangiryan Head of Legal Department
(name, surname) (position) (signature) 06.03.2019(date)

Aram Khachatryan CEO
(name, surname) (position) (signature) 06.03.2019(date)

Stamp

During the board meeting held on 05.03.2019, ARMECONOMBANK OJSC Board resolved to open ARMECONOMBANK OJSC's "ARARATYAN" branch at 10 Tsovakal Isakov avenue, 0082, Yerevan, RA.