

DOCUMENT CONTAINING ESSENTIAL FACTS AND
INFORMATION
“ARMENIAN ECONOMY DEVELOPMENT BANK” OPEN JOINT-STOCK
COMPANY “ARMECONOMBANK” OJSC

Republic of Armenia, 0002, Yerevan, 23/1 Amiryan str.

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Statement containing essential facts and information number 4, April 25 2023

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

number of securities common stock 2,001,710 preferred stock 424,600

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

The extraordinary meeting of the shareholders of the Bank took place on April 21 of this year.

The list of shareholders having a right to take part in extraordinary meeting of the bank with remote voting is compiled up to February 28 2023 according to shareholders' register data.

The following questions have been included in the agenda of extraordinary meeting with remote voting:

AGENDA

1. On the Counting Committee of extraordinary meeting of Bank with remote voting.
2. On distribution of ordinary shares of the Bank 1 share= 5 share in proportion.
3. On the updated version of the Bank's Charter.

THE MEETING HAS DECIDED

To carry out the distribution of common shares of the Bank 1 share = 5 share in proportion.
To approve the updated version of the Bank's Charter.

CHAIRMAN OF THE EXECUTIVE BOARD

ARAM KHACHATRYAN