

**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.

Tel:(374 10) 510910,8686

Fax: (374 10) 538904

E-mail: bank@aeb.am

Statement containing essential facts and information number 2, 19 February 2024

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

number of securities common stock 10,463,096 424,600 preferred stock

nominal value (currency) of securities- common share AMD 2,080, preferred share AMD 15,000

ARMECONOMBANK OJSC's (hereinafter "the Bank") extraordinary meeting with remote voting took place on 16 February 2024.

The list of shareholders who have the right to participate in the extraordinary meeting of the bank with remote voting is drawn up by 03 January 2024 according to shareholder's registry data.

The following items were included in the Agenda of the extraordinary meeting with remote voting:

Agenda

1. On the Counting Committee of Extraordinary Meeting of Shareholders of the Bank with remote voting
2. Approval of ARMECONOMBANK OJSC Charter with a new edition on making the Chartered Capital of the Bank AMD 29,539,334,720 by the results of 22nd issue of subscription of shares of the Bank.

The meeting approved the Charter of the Bank with the new edition. The Chartered Capital of the Bank amounts to AMD 29,539,334,720 by the results of 22nd issue of subscription of shares of the Bank.

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN