

**DOCUMENT CONTAINING MATERIAL FACTS AND
INFORMATION**

ARMENIAN ECONOMY DEVELOPMENT BANK OPEN JOINT-STOCK COMPANY

ARMECONOMBANK OJSC

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

Tel:(374 10) 510910,8686

Fax: (374 10) 538904

E-mail: bank@aeb.am

Report including essential facts and events number 14, 28 October 2024

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

Number of securities: common shares - 11,139,584 preference shares – 424,600

Nominal value of securities (currency): common shares - AMD 2,080
preference shares - AMD 15,000

Extraordinary in-absentia meeting of the Bank’s shareholders was held on on 25 October 2024.

The list of shareholders entitled to participate in the extraordinary in-absentia meeting of the bank is drawn up by 10 September 2024 according to shareholder’s registry data.

The following issues were included in the Agenda of the extraordinary in-absentia meeting:

Agenda

1. On the Counting Committee of Extraordinary in-absentia Meeting of Shareholders of the Bank.
2. Approval of edited Charter of ARMECONOMBANK OJSC on making the Chartered Capital of the Bank AMD 31,578,015,520 by the results of the 24th issue of subscription of shares of the Bank.

The meeting approved the edited Charter of the Bank. By the results of the 24th issue of subscription of shares of the Bank the Chartered Capital of the Bank amounts to AMD 31,578,015,520.

CHAIRMAN OF THE EXECUTIVE BOARD

ARTAK ARAKELYAN