

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 4, 15 June 2026

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

Number of securities: common shares – 12,119,719 preference shares- 424,600

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

The Bank's Annual Meeting of Shareholders was held on 12 June 2026, at 12:00.

The list of shareholders entitled to participate in the Annual Meeting of the Bank is compiled as of 30 April 2026 per shareholders registry data.

The Following items are included in the Agenda of the Meeting.

Agenda

1. On the Counting Committee of ARMECONOMBANK OJSC Annual Meeting of Shareholders.
2. On the annual report of ARMECONOMBANK OJSC Executive Board's performance in 2025.
3. On paying dividends based on ARMECONOMBANK OJSC annual results of 2025.
4. On the annual financial statements and profit distribution proportions of ARMECONOMBANK of 2025.
5. On the "Procedure for Preparing and Conducting General Meeting of ARMECONOMBANK OJSC".
6. On the "Regulation of ARMECONOMBANK OJSC Board".
7. On the 2026 auditor's approval of ARMECONOMBANK OJSC.
8. On the election of ARMECONOMBANK OJSC Board.

1) On Payment of dividends:

The Annual Meeting held on 12.06.2026, resolved to pay dividends to the shareholders of the Bank at AMD 130 per share starting the payment from 22nd of June of this year in compliance with the procedure set by the Bank's Board.

2) Information on the change in the bank's management members:

The Annual Meeting of shareholders held on 12.06.2026 resolved to approve the Bank's Board consisting of

7 members /6 members elected with voting and including the representative of minority shareholders elected without voting / with the following staff:

Saribek Sukiasyan	Engineer economist, Candidate of Economics
Hrant Suvaryan	Economist
Luiza Petrosyan	Economist -mathematician
Aram Khachatryan	Engineer economist
Per Maria Gerhard Leonard Heinrikh Fischer	Economist
Andreas Manfred Zeisler	Economist, Candidate of Economics
Aram Melikyan	Economist, Representative of minority shareholders

Information on the Issuer's Top Management:

Position	Full name	Positions held within the last three years
Chairman of the Bank's Board	Sukiasyan Saribek Albert Born on 1965 Engineer –economist, Candidate of economic sciences	Since 1998, Chairman of ARMECONOMBANK OJSC Board
Members of the Bank's Board	Suvaryan Hrant Rafik Born on 1958 Economist	30.06.2020 – 13.06.2025, Member of ARMECONOMBANK OJSC Board Since 13.06.2025, Member and Deputy Charirman of ARMECONOMBANK OJSC Board
	Khachatryan Aram Davit Born on 1983 Engineer-economist	10.07.2017-02.06.2023, Chairman of the Executive Board and CEO of ARMECONOMBANK OJSC 09.06.2023 – 13.06.2025, Member and Deputy Chairman of ARMECONOMBANK OJSC Board Since 13.06.2025, Member of ARMECONOMBANK OJSC Board
	Petrosyan Luiza Ashot Born on1982 Economist- mathematician	Since 14.06.2013, member of ARMECONOMBANK OJSC Board and Secretary of the Board

Members of the Board	Per Maria Henrikh Fischer Born on 1949 Economist	Since 2007, Member and Treasurer of the German-Russian Forum,
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		<p>Since 2014, Member of the Supervisory Board and Independent Director of Center-Invest Bank, Rostov on Don, Russian Federation</p> <p>Since 29.06.2018, ARMECONOMBANK OJSC Board Member</p>
	<p>Andreas Manfred Zeisler , Born on 1959, Economist, Candidate of Economics</p>	<p>2002-2025, Head of the Global Capital Department of financial organizations at DEG</p> <p>Since 2025, Board Member at IPAK Yuli Bank, Tashkent, Uzbekistan</p> <p>Since 2025, Board Member at Kyrgyz Investment and Credit Bank, Bishkek, Kyrgyzstan</p> <p>Since 12.06.2026, Board Member at ARMECONOMBANK OJSC</p>

	Aram Melikyan Robert Born on 1963 Economist	11.08.2016 – 09.06.2023, Member of ARMECONOMBANK OJSC Board 09.06.2023-21.06.2024, Advisor to CEO of ARMECONMBANK OJSC Since 21.06.2024, ARMECONOMBANK OJSC Board member
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The Chairman, Deputy Chairman and the Secretary of the Board were elected at the Bank's Board Meeting held on 12.06.2026.

**CHAIRMAN OF THE
EXECUTIVE BOARD
ARTAK ARAKELYAN**

