



Gor Khachatryan: Member of the Executive Board/ Acting Head of Risk Management Department

II. Information on members of management

Position	Full name	Positions held during previous 3 years
CEO (Chairman of the Executive Board)	Arakelyan Artak Armenak born on 1981, PHD in Economics, Economist  Citizenship-RA	07.10.2016-14.06.2023 – Deputy Chairman of the Executive Board and Treasurer (Deputy CEO) 15.06.23 up to present- Chairman of the Executive Board, CEO of ARMECONOMBANK OJSC
	Badalyan Ruben Anatoli, born on 1979, Economist  Citizenship-RA	07.10.20216- 19.03.2025 -Deputy CEO for Operations (Deputy Chairman of the Executive Board) 20.03.2025 up to present – Deputy CEO for Finance (Deputy Chairman of the Executive Board)

	<p>Chichyan Onik Gevorg, born on 1977, Economist</p> <p>Citizenship-RA</p>	<p>01.06.2015 up to present -Deputy CEO for Corporate and Retail Business of ARMECONOMBANK OJSC (Deputy Chairman of the Executive Board)</p>
	<p>Ghazaryan Vahe Atom, Born on 1988, Economist</p> <p>Citizenship - RA</p>	<p>01.08.2018-19.03.2025- Head of Commercial Lending Department of ARMECONOMBANK OJSC</p> <p>20.03.2025 up to present – Deputy CEO for Operations (Deputy Chairman of the Executive Board)</p>

	Galstyan Nona Kolya, born on 1977, Economist  Citizenship- RA	16.09.2004-14.06.2023- Deputy Chief Accountant of ARMECONOMBANK OJSC  15.06.2023 up to present - Chief Accountant of ARMECONOMBANK OJSC
	Jhangiryan Vrej Gagik born on 1980, Lawyer  Citizenship- RA	20.01.2015- up to present - Head of the Legal Department of ARMECONOMBANK OJSC  02.02.2015-up to present-Member of Executive Board of ARMECONOMBANK OJSC
	Khachatryan Gor Samvel Born on 1986, Economist Citizenship - RA	20.09.2023- 07.05.2026, Deputy Head of Risk Management Department  07.05.2026 up to present – Acting Head of Risk Management Department at ARMECONOMBANK OJSC 07.05.2026 up to present – Member of the Executive Board of ARMECONOMBANK OJSC

ARMECONOMBANK OJSC Board has resolved during the Board session of 30.04.2026 to hold the annual meeting of shareholders of the Bank on 12 June 2026 at 12:00 in the “Albert Hall”, (c. Yerevan, Nar-Dos 2) by making the registration of participants of meeting from 11:30 until 12:00.

The meeting will be held with the following agenda:

1. On the Counting Committee of ARMECONOMBANK OJSC’s Annual Meeting of Shareholders.
2. The report of the Executive Board of ARMECONOMBANK OJSC on the annual performance of 2025.
3. On paying dividends according to 2025 annual results of ARMECONOMBANK OJSC.
4. On 2025 annual financial statements of ARMECONOMBANK OJSC, on ratios of profit distribution.
5. On the procedure “For preparing and conducting ARMECONOMBANK OJSC General

Meeting”.

6. On the Regulation of Bank Board.
7. On confirming the person implementing the 2026 audit of ARMECONOMBANK OJSC.
8. On the selection of ARMECONOMBANK OJSC Board.

**CHAIRMAN OF THE EXECUTIVE BOARD**

**ARTAK ARAKELYAN**