DOCUMENT CONTAINING 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 1, 27 February 2026

class of securities issued: common stock (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

1. On 26.02.2026 ARMECONOMBANK OJSC Board has resolved to attract AMD 2.0bn long-term subordinated loan with a maturity of seven years.
2. Taking into account the the inexpediency of operation of five branches located close to each other in a given community at the same time, as well as the digitalization policy of the services offered by the Bank, ARMECONOMBANK OJSC Board resolved to terminate the operation of ARMECONOMBANK OJSC SAKHAROV BRANCH during the Board session held on 26.02.2026.

CHAIRMAN OF THE EXECUTIVE BOARD ARTAK ARAKELYAN