DOCUMENT CONTAINING ESSENTIAL FACTS AND INFORMATION

ARMENIAN ECONOMY DEVELOPMENT BANK OPEN JOINT-STOCK COMPANY ARMECONOMBANK OJSC

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Statement containing essential facts and information number 4, 06 May 2025

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

number of securities: common stock 12,119,719 424,600 preferred stock

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

ARMECONOMBANK OJSC Board has resolved during the Board session of 05.05.2025 to hold the annual meeting of shareholders of the Bank on 13 June 2025 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 2024.
3. On paying dividends according to 2024 annual results of ARMECONOMBANK OJSC.
4. On 2024 annual financial statements of ARMECONOMBANK OJSC, on ratios of profit distribution.
5. On confirming the person implementing the 2025 audit of ARMECONOMBANK OJSC.
6. On the selection of ARMECONOMBANK OJSC Board.

CHAIRMAN OF THE EXECUTIVE BOARD ARTAK ARAKELYAN