## "ARMBUSINESSBANK" CJSC

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## REPORT On data published in 2022

During 2022, "ARMBUSINESSBANK" CJSC, as the responsible issuer, published the following essential facts and information:

- 1. Change in the composition of shareholders
- 2. Calling a general meeting of shareholders (1 annual and 2 extraordinary convocations)
- 3. Forming a new board composition
- 4. Replenishment of the statutory fund
- 5. Changes in the composition of the Executive Board
- 6. Changes in the composition of the Supervisory Board
- 7. Termination of branches operations

"ARMBUSINESSBANK" CJSC Secretariat of the Staff