ESSENTIAL FACTS AND INFORMATION

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> Email: <u>info@armbusinessbank.am</u> Website: <u>www.armbusinessbank.am</u>

> > Report No. 4, May 01, 2023

About Annual General Meeting of Shareholders

Hereby, we inform you that on the 28th of April 2023, the Annual General Meeting of Shareholders of "ARMBUSINESSBANK" CJSC was held.

"ARMBUSINESSBANK" CJSC Secretariat of the Staff