

ESSENTIAL FACTS AND INFORMATION

“ARMBUSINESSBANK” CLOSED JOINT STOCK COMPANY

48 Nalbandyan str., Yerevan, Armenia, Tel: 59-20-20

E-mail: info@armbusinessbank.am

Website: www.armbusinessbank.am

Report № 2, February 10, 2022

This is to inform you that the extraordinary general meeting of shareholders of "ARMBUSINESSBANK" CJSC took place on February 9, 2022.

Chief of Staff
"ARMBUSINESSBANK" CJSC

Mary Stepanyan