

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 № 4, February 28, 2022

This is to inform you that the extraordinary general meeting of the shareholders of "ARMBUSINESSBANK" CJSC took place on February 25, 2022.

**Chief of Staff
"ARMBUSINESSBANK" CJSC**

Mary Stepanyan