

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 № 6, April 21, 2022

This is to inform you that in accordance with the Supervisory Board decision No. 104-A dated 10.03.2022, the following composition of "ARMBUSINESSBANK" CJSC Executive Board was approved:

Chairman of the Executive Board

Artavazd Sargsyan

Executive Board members:

- | | |
|-----------------------|--|
| Azamat Khakui | – Director of Corporate Center |
| Davit Yedigaryan | – Financial Director –Chief Accountant |
| Hovhannes Navasardyan | – Director of Corporate Business Management Department |
| Ani Ghambaryan | – Director of Risk Management and Control Department |
| Movses Eloyan | – Chief Operational Officer |

Chief of Staff
"ARMBUSINESSBANK" CJSC

Mary Stepanyan