ESSENTIAL FACTS AND INFORMATION

"ARMBUSINESSBANK" CLOSED JOINT STOCK COMPANY

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Website: <u>www.armbusinessbank.am</u>

Report № 9, August 05, 2022

This is to inform you that subject to the resolution of the Annual General Meeting of Shareholders of "ARMBUSINESSBANK" CJSC held on June 17, 2022, an amendment was made to the composition of the Supervisory Board of "ARMBUSINESSBANK" CJSC: Patrick Joseph Swint is the newly elected member of the Supervisory Board.

Acting Chief of Staff
"ARMBUSINESSBANK" CJSC



Meri Hayrapetyan