



**EXTRACT FROM THE  
MINUTES OF «UNIBANK» OJSC 2018  
ANNUAL GENERAL SHAREHOLDERS MEETING**

**RA, Yerevan, Radisson Blu Hotel, «Armenia» hall  
Tuesday, 25 June 2019, 12:40**

Participants  
**Shareholders**

**Board of the Bank**

Gagik Zakaryan (Chairman)  
George Piskov  
Eduard Zamanyan  
Vardan Atayan

**Executive Board of the Bank**

Mesrop Hakobyan (Chairman)  
Ararat Ghukasyan  
Gohar Grigoryan  
Ovsanna Arakelyan  
David Petrosyan  
Gurgen Ghukasyan  
Tigran Badanyan  
Artur Aperyanyan (t/a)

**Invitees**

Representatives of the Central Bank of Armenia  
Representatives of Grant Thornton Audit Company  
President of the Union of Banks of Armenia  
Representatives of international and Armenian organizations  
Heads of structural and territorial subdivisions of the Bank

**Question 6. Decision on payment of annual dividends based on 2018 financial results of "Unibank" OJSC.**

The shareholders' meeting decided not to pay annual dividends on ordinary nominal shares, as per IFRS 931,297 thousand AMD. The profit to be directed towards Bank's long-term development, allocate 5% of the profit to main reserve fund.

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**Gagik Zakaryan**  
**Chairman**

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**Anna Badoyan**  
**Secretary**

Yerevan, 25 June 2019