

					EXTRACT OF 2014 ANNUAL GENERAL SHAREHOLDER MEETING OF UNIBANK					
Date		Time		Date		Chairman		Secretary		
01.06.2015		12:00 -13:20		city Yerevan, RA		Gagik Zakaryan		Head of Bank Apparatus L.Eghiazaryan		
Participants		Authorized representatives of shareholder – owner of the 100% of the placed voting shares of Unibank OJSC Glovery Holding Limited company – Gagik Zakaryan and George Piskov								
Invitees		Board member Eduard Zamanyan Executive Board Shareholder-Director of Grant Thornton CJSC Audit company Armen Hovhannisyan of Grant Thornton CJSC Audit company Zaruhi Gharibyan								
Agenda		5. Making resolution on Profit and Loss accounts, distribution of profit and loss, annual dividends amount and payments, allocation to the General Reserve fund: /reporter` Chairman of the Annual General Shareholders Meeting Gagik Zakaryan/								
Meeting minutes										
Taking into account the results of the vote, the Annual General Shareholders Meeting of the Bank has decided										
DECISIONS		5. Not to distribute net profit of the Bank in the volume of 771 134 000 AMD according to the financial reports filed with CBA in 2014 and direct it to the further development of the Bank, allocate 5% of net profit to the General Reserve fund.								
									Signature	
Chairman of the Meeting		G.Zakaryan								
Authorized representatives of shareholder of the Bank		G.Piskov								
Secretary		L.Eghiazaryan								