



EXTRACT OF 2015 ANNUAL GENERAL SHAREHOLDERS MEETING

OJSC UNIBANK

“Armenia” hall of Radisson Blue hotel, Yerevan city, RA

Wednesday, 1 June, at 12 noon

Participants

Shareholders

Unibank Board

Gagik Zakaryan (Director)

Ararat Ghukasyan

Unibank Executive Board

Vardan Atayan (Director)

Zakar Boyajyan

Gohar Grigoryan

Ovsanna Arakelyan

Mesrop Hakobyan

David Petrosyan

Gurgen Ghukasyan

Invitees

The representatives of the Central Bank of RA

The representatives of Grant Thornton CJSC Audit company

Chairman of the Banks Union of Armenia Samvel Chzmachyan

Representatives of International and Armenian institutions

Heads of Bank’s structural and territorial subdivisions

5th issue: Decision on making payments for Unibank OJSC annual dividends for 2015 financial results.

Annual shareholders meeting made a decision not to pay annual dividends based on financial results for 2015, 5% of net profit allocate to the General Reserve fund.

Gagik Zakaryan
Board Director

Lusine Eghiazaryan
Secretary

City Yerevan, 08 June 2016