



EXTRACT OF 2016 ANNUAL GENERAL SHAREHOLDERS MEETING OF UNIBANK

On Thursday, 25th of May, at 12o'clock, at "Armenia" hall of Radisson Blue hotel, Yerevan city, RA

Participants

Shareholders

Unibank Board

Gagik Zakaryan (Director)
Ararat Ghukasyan
Eduard Zamanyan

Unibank Executive Board

Vardan Atayan (Director)
Gohar Grigoryan
Ovsanna Arakelyan
Mesrop Hakobyan
David Petrosyan
Gurgen Ghukasyan
Tigran Badanyan

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 2016 financial results.

Annual shareholders meeting made a decision to determine the amount of annual dividends on ordinary registered shares at a rate equalling to the amount of interim dividends already paid for the financial results of 2016.

According to the financial reports presented in accordance with the International financial reporting standards acknowledge loss for 2016 equalling to (443.218) thousand AMD.

Gagik Zakaryan
Board Director

Anna Badoyan
Secretary

City Yerevan, 01 June 2017