

## MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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### On convening Unibank OJSC Shareholders' Annual General Meeting

On 20.05.2022 the Board of "Unibank" OJSC decided to convene the Shareholders' Annual General Meeting on 24.06.2022, in the form of joint present online real time via Zoom application with the following ~~issue on~~ the agenda.

Executive Board Chairman – Executive Director



Mesrop Hakobyan