



## MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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### On decisions made by "Unibank" OJSC's Shareholders Annual General Meeting of 2021

The following decisions were made by the Annual General Shareholders Meeting of "Unibank" OJSC through the real-time mode of joint presence via Zoom application:

1. Approve the Executive Board's annual report on Unibank OJSC's activity for 2021.
2. Approve Unibank OJSC's financial statements for 2021.
3. Approve Unibank OJSC's Internal audits' report for 2021.
4. Leave unchanged the quantitative staff of the Unibank OJSC Board. Re-elect the members of the Board - Gagik Zakaryan, George Piskov, Eduard Zamanyan, Hrahat Arzumanyan, David Papazyan, Vardan Atayan, Artem Konstandyan. Approve the Board as follows - Gagik Zakaryan, George Piskov, Eduard Zamanyan, Hrahat Arzumanyan, David Papazyan, Vardan Atayan, Artem Konstandyan.
5. Taking into account the financial results of Unibank OJSC's for 2021 not to pay annual dividends on ordinary shares, according to financial statements submitted in accordance with the international financial reporting standards, to recognise the loss in the amount of 4,336,042 thousand AMD in 2021.
6. Approve "Grand Thornton" CJSC as the body conducting the external audit for Unibank OJSC's financial activity for 2022-2024.
7. Leave unchanged the internal legal regulations "Procedure of preparing and conducting Unibank OJSC's shareholders' general meeting" and "Regulation on the Board of Unibank OJSC".

Executive Board Chairman – Executive Director



Mesrop Hakobyan