

MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

RA, Yerevan, Charents Street, Building 12, No 53, 1-5

Phone: (+374 10) 59 22 59, email: unibank@unibank.am

Website: www.unibank.am

Report number 01, 13.03.2023

On convening an extraordinary general meeting of shareholders of "Unibank" OJSC

On 10.03.2023, the Board of "Unibank" OJSC made a decision to convene an extraordinary general meeting of the Bank's shareholders on 31.03.2023 in the order of joint presence in real time through the Zoom application including the following issues on the meeting agenda:

1. Premature termination of the powers of “Unibank” OJSC Board member Artem Konstandyan.
2. Defining the placement form of <Unibank> OJSC’s additional issue of ordinary shares.

Executive Board Chairman – Executive Director



Mesrop Hakobyan