MATERIAL FACTS AND EVENTS

"UNIBANK" OPEN JOINT STOCK COMPANY

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Report number 14, 25.11.2022

On the change of UNIBANK OJSC management bodies members

On 24.11.2022, the Board of Unibank OJSC made a decision to include Risk Management Director Sergey Kocharyan as a temporary member of the Execuitve Board.

Executive Board Chairman - Executive Director

Mesrop Hakobyan