



MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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Report number 18, 01.12.2021

Mesrop

On the decision made by "Unibank" OJSC's Shareholders Extraordinary General Meeting

The following decision was made by the Shareholders Extraordinary General Meeting of "Unibank" OJSC through the real-time mode of joint presence via Zoom application:

1. To approve the amendments to the charter of "Unibank" OJSC and to submit to the Central Bank of the Republic of Armenia for registration.

Executive Board Chairman – Executive Director



Mesrop Hakobyan