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 17, 19.12.2023

On the branch network of "Unibank" OJSC

On 18.12.2023, the Board of "Unibank" OJSC made a decision:

- to cancel the decision of the Board dated 16.11.2023 on suspending the activity of the "Ajapnyak" branch of "Unibank" OJSC from 20.12.2023 and to extend the period of temporary suspension of the branch's activity until 19.06.2024, to restart the activity of the branch from 20.06.2024.

- from 01.04.2024, "Unibank" OJSC's "Ashtarak" to change branch's activity address 17-17/1 Tigran Mets Street, Ashtarak city, Aragatsotn region, RA, to Department Store No. 1, N Ashtaraketsu Square, Ashtarak city Aragatsotn region, RA.

Executive Board Chairman – Executive Director Mesrop Hakobyan