

MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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Report number 16, 09.11.2021

On convening Unibank OJSC Shareholders' Extraordinary General Meeting

On November 8, 2021 the Board of "Unibank" OJSC decided to convene the Shareholders' Extraordinary General Meeting on November 30, 2021, in the form of joint present online real time via Zoom application with the following issue on the agenda.

1. Approving the changes to the Articles of Association of Unibank OJSC.

Executive Board Chairman – Executive Director



Mesrop Hakobyan