



MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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Report number 14, 13.11.2020

On the decisions made by the Shareholders Extraordinary General Meeting of "Unibank" OJSC

The following decisions were made by the by the Shareholders Extraordinary General Meeting by absentee voting of the shareholders of "Unibank" OJSC on 13.11.2020:

To approve the following changes in "Unibank" OJSC's Articles of Association related to making changes in the 7th issue of the agenda of Annual General Shareholders Meeting of "Unibank" OJSC on 29.06.2020:

1. Revise point 4.1, delete point 4.7 of chapter 4, revise point 5.4 of chapter 5, point 6.7 of chapter 6, the first sentence and subpoint a) of point 7.10 of chapter 7, add point 8.7 to chapter 8, revise point 10.25, the first sentence of point 10.14 of chapter 10, subpoint (i) of point 10.1.1 of chapter 10.1; revise the last sentence of point 11.13 and point 11.18 of chapter 11 of the Articles of Association.
2. After registering the changes to the Articles of Association of "Unibank" OJSC by the Central Bank of the Republic of Armenia, to issue additional convertible class B preferred shares with 12% fixed annual dividend in the amount of 4,778,261 (four million seven hundred seventy-eight thousand two hundred sixty-one) shares, with a par value of 230 (two hundred thirty) AMD each, with placement via open subscription.

Executive Board Chairman – Executive Director



Mesrop Hakobyan