

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 05, 04.05.2023

On convening Annual General Shareholders Meeting of "Unibank" OJSC

On May 3, 2023 the Board of "Unibank" OJSC decided to convene an Annual General Shareholders Meeting of the Bank on May 22, 2023., in the form of joint presence in real time via Zoom application.

Executive Board Chairman – Executive Director



Mesrop Hakobyan