

MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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On decisions of Unibank OJSC Shareholders' Extraordinary General Meeting

1. To realize the placement of "Unibank" OJSC 21,739,131 ordinary shares additional issue via open subscription.
2. To approve the following staff of the Returning Committee of Shareholders' General Meeting, defining the authorities period for 3 years.
 - Anna Badoyan (Chairman)
 - Nuriyan Kirakosyan
 - Hayk Nalbandyan

Executive Board Chairman – Executive Director



Mesrop Hakobyan