

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 11, 24.10.2022

Regarding convening an extraordinary general meeting of shareholders of "Unibank" OJSC

On 21.10.2022, the Board of "Unibank" OJSC made a decision to convene an extraordinary general meeting of the Bank's shareholders on 10.11.2022 in the order of joint presence in real time through the Zoom application and to include the following issues in the agenda of the meeting:

1. Premature termination of the powers of "Unibank" OJSC Board member Davit Papazyan.
2. Election of Philippe René Marc Delmotte as a member of the Board of "Unibank" OJSC.

Executive Board Chairman / Executive Director



Mesrop Hakobyan