



## KEY FACTS AND INFORMATION

“UNIBANK” OPEN JOINT-STOCK COMPANY

No: 53, 1-5, 12 Charents Str., Yerevan, RA

Tel.: (+374 10) 59 22 59, e-mail: unibank@unibank.am

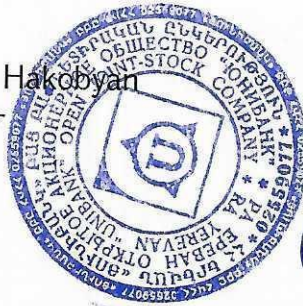
Website: www.unibank.am

Report No: 06, as of 04.06.2024

### On the Branch Network of “Unibank” OJSC

On 03.06.2024, a decision was taken by the Board of “Unibank” OJSC to change the operational address of “Unibank” OJSC’s “Vanadzor” Branch from 3 Tumanyan Str., Vanadzor city, Lori Marz, RA to 38/3 G. Lusavorich Str., Vanadzor city, Lori Marz, RA.

Mesrop Hakobyan  
Director



Chairman of the Executive Board, Executive



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Report No: 05, as of 03.06.2024

On the Payment of Annual Dividends based on the 2023 financial results of “Unibank” OJSC

Annual dividends shall be paid from the Bank’s accumulated profit, in a total amount of AMD 4.100.000.000, with AMD 22.62 per share.

Annual dividends shall be paid on 04.06.2024 to the common registered shareholders listed in the Bank’s shareholder register as of the date of drawing up the list of shareholders with a right of participation in the the Bank’s Shareholder Annual General Meeting.

Mesrop Hakobyan



Chairman of the Executive Board, Executive Director