



MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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On convening Shareholders Extraordinary General Meeting of "Unibank" OJSC

In order to make corresponding changes in the decision on the 7th issue of the agenda of the Annual General Shareholders Meeting on June 29, 2020, on October 6, 2020, the Board of "Unibank" OJSC decided to convene an Extraordinary General Meeting of the Bank's shareholders on November 13, 2020. Include the following issues in the agenda of the meeting in the form of absentee voting:

1. Approval of amendments to the charter of "Unibank" OJSC.
2. Increase in the Regulatory Capital of "Unibank" OJSC as a result of issuance of additional preferred shares.

Executive Board Chairman – Executive Director



Mesrop Hakobyan