



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

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On decisions made by "Unibank" OJSC's 2022 Shareholders Annual General Meeting

The following decisions were made by "Unibank" OJSC's Annual General Shareholders Meeting through the real-time mode of joint presence via Zoom application:

1. Approve the Executive Board's annual report on Unibank OJSC's activity for 2022.
2. Approve Unibank OJSC's financial statements for 2022.
3. Approve Unibank OJSC's Internal audits' report for 2022.
4. Set the staff of Unibank OJSC's Board to seven people. Re-elect the members of the Board - Gagik Zakaryan, George Piskov, Eduard Zamanyan, Hrahat Arzumanyan, Vardan Atayan, Philippe Rene Marc Delmotte, to include Rouben Indjikian in the Board.
Approve the Board as follows - Gagik Zakaryan, George Piskov, Eduard Zamanyan, Hrahat Arzumanyan, Vardan Atayan, Philippe Rene Marc Delmotte, Rouben Indjikian.
5. Taking into account the financial results of Unibank OJSC's for 2022 not to pay annual dividends on ordinary shares, to direct the Bank's net profit in the amount of AMD 4.397.025 thousand under IFRS to the long-term development of the Bank, to allocate 5% to the main reserve fund.
6. Leave unchanged the internal legal regulations "Procedure of preparing and conducting Unibank OJSC's shareholders' general meeting" and "Regulation on the Board of Unibank OJSC".
7. Approve amendments to the Charter of "Unibank" OJSC and submit for registration to the Central Bank of the Republic of Armenia.

Executive Board Chairman – Executive Director



Mesrop Hakobyan