

## KEY FACTS AND INFORMATION

### On the decisions taken at the 2023 Annual General Meeting of “UNIBANK” OJSC Shareholders

“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: 03, as of 07.05.2024

The following decisions were taken at the Annual General Meeting, held in the form of joint presence of “Unibank” OJSC Shareholders as of 06.05.2024

1. Approve the 2023 Annual Report on “Unibank” OJSC Executive Board’s Activity.
2. Approve the 2023 financial reports of “Unibank” OJSC.
3. Approve the 2023 Internal Audit Report of “Unibank” OJSC.
4. Determine the size of Unibank OJSC’s Executive Board to be composed of seven members. Re-elect the Board members and approve the composition as follows: Gagik Zakaryan, George Piskov, Hrahat Arzumanyan, Vardan Atayan, Phillipe Rene Marc Delmotte (independent member), Rouben Indjikian (independent member), Karine Minasyan (independent member).
5. Based on the 2023 financial results of “Unibank” OJSC:
  - Pay annual dividends on common registered shares, from the Bank’s accumulated profit, in AMD, in a total amount of AMD 4.100.000.000, with AMD 22.62 per share,
  - Pay the annual dividends within the period between 03.06.2024 and 28.06.2024 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,
  - Allocate 5% of the Bank’s net profit of 2023 to the reserve fund.
6. Approve Unibank OJSC’s internal legal act of “Policy on Dividends Payment”.
7. Approve Unibank OJSC’s internal legal acts on the Procedure of Preparation and Administration of Participants’ General Meeting and Executive Board Charter of Unibank OJSC.

Mesrop Hakobyan



Chairman of the Executive Board, Executive Director