

MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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On convening Unibank OJSC Shareholders' Extraordinary General Meeting

On 22.03.2022 the Board of "Unibank" OJSC decided to convene the Shareholders' Extraordinary General Meeting on November 11.04.2022, in the form of joint present online real time via Zoom application with the following issue on the agenda.

1. To determine the placement form of "Unibank" OJSC ordinary shares additional issue.
2. To approve authorities and staff of the Returning Committee of Shareholders' General Meeting.

Executive Board Chairman – Executive Director

Mesrop Hakobyan

