

MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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On the decision made by "Unibank" OJSC's Shareholders Extraordinary General Meeting

The following decision was made by the Shareholders Extraordinary General Meeting of "Unibank" OJSC through the real-time mode of joint presence via Zoom application:

Prematurely terminate the powers of David Papazyan, a member of the Board of “Unibank” OJSC, according to his own application.
Include Philippe Rene Marc Delmotte in the Board of “Unibank” OJSC.

Executive Board Chairman – Executive Director



Mesrop Hakobyan

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.