



## MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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### **On annual dividend payment for the class A convertible preferred shares and class B convertible preferred shares of Unibank OJSC**

According to the acting Articles of Association of the Bank the annual dividend calculated at par value of class A convertible preferred shares and class B convertible preferred shares is defined at 12%, the calculation of annual dividends is realized from the date of shares purchase.

Executive Board Chairman / Executive Director



Mesrop Hakobyan