MATERIAL FACTS AND EVENTS

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On decisions of Unibank OJSC Shareholders' Extraordinary general meeting

On 11/01/2023, the Board of Unibank OJSC decided to convene shareholders' extraordinary general meeting on 12/01/2023 in the form of joint presence in real time, through the Zoom application, and include the following issues in the agenda of the meeting:

1. Early termination of powers of Eduard Zamanyan, Board member of Unibank OJSC.
2. Election of Karine Minasyan as a member of Unibank OJSC Board.
3. Approval of a new internal legal act "on policy for the formation of the Unibank OJSC Board.

Executive Board Chairman – Executive Director Mesrop Hakobyan