



MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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Report number 1, 12.01.2021

On the approval of the new edition of the Charter of "Unibank" OJSC

Changes in the Charter of "Unibank" OJSC were approved according to the decision of the Central Bank of the Republic of Armenia conditioned with the differentiation of the classes A and B preferred shares and issuing additional convertible class B preferred shares.

Executive Board Chairman – Executive Director



Mesrop Hakobyan