

MATERIAL FACTS AND EVENTS

“UNIBANK” OPEN JOINT STOCK COMPANY

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Report number 16, 04.12.2023

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

The following decisions were made by the Shareholders Extraordinary General Meeting of "Unibank" OJSC through the real-time mode of joint presence via Zoom application on 01.12.2023:

1. To terminate the authorities of the Board member of Unibank OJSC Eduard Zamanyan on his own initiative.
2. To include Karine Minasyan in the Board of "Unibank" OJSC for the term of authorities until the convocation of the 2024 Annual General Meeting of shareholders to be held in 2025.
3. To approve the new internal legal act of "Unibank" OJSC "Policy of Board Formation".

Executive Board Chairman



Mesrop Hakobyan