

Ameriabank CJSC Disclosure of Material Information

“AMERIABANK” CLOSED JOINT-STOCK COMPANY

2 Vazgen Sargsyan Street, Yerevan 0010, Armenia

Tel: (374 10) 561111, fax: (374 10) 513133

E-mail: ir@ameriabank.am

Report N 02, 26.03.2020

The following changes have occurred in the structure of the shareholders of Ameriabank CJSC (hereinafter “the Bank”):

The shares of Ameria Group / C-Y / Limited Company totaling 8788 shares with AMD 2,812,160,000 nominal value and comprising around 7.52% of the Bank's share capital, have been transferred to “Afeyan Foundation for Armenia” Inc. non-profit Fund, as a result of which the share of Ameria Group / C-Y / Limited in the Bank's share capital has decreased to around 48.95%.