

## Ameriabank CJSC Disclosure of Material Information

### CHANGES IN THE MANAGEMENT OF AMERIABANK CJSC

The following changes have taken place in the Board of Directors of Ameriabank CJSC:

- Lindsay M. Forbes has been appointed as a member of the Board of Directors.
- Oleg Tsarkov has resigned as a member of the Board of Directors.

The changes were registered by the Central Bank of Armenia (CBA) by the resolution of the chairman of CBA № 1/568U as of August 17, 2018.

For the most recent structure of the Board of Directors click [here](#).