

Ameriabank CJSC

Disclosure of Material Information

INCREASE IN STATUTORY CAPITAL

Due to placement of additional shares to ESPS Holding Limited, the statutory capital of Ameriabank CJSC has increased by AMD 39,680,000 (thirty nine million six hundred eighty thousand) totalling 37.386.880.000 (thirty seven billion three hundred eighty six million eight hundred eighty thousand).

For current edition of the Bank's charter click [here](#).