

Ameriabank CJSC Disclosure of Essential Information

AMENDMENTS TO CHARTER

1. The Extraordinary General Meeting of Shareholders made the following amendments to the charter of the bank, resolution № 01/18/03:
 - 1.1. New legal address: 2 Vazgen Sargsyan Street, Yerevan, Armenia
 - 1.2. Clause 4.1. The issued and outstanding statutory capital of the Bank is 37,300,480,000 (thirty seven billion three hundred million four hundred and eighty thousand) Armenian drams distributed in 116,564 (one hundred sixteen thousand five hundred and sixty four) ordinary registered shares with face value of 320,000 (three hundred and twenty thousand) Armenian drams each. The statutory capital of the Bank is paid totally in Armenian drams.