

Resolution of Ameriabank CJSC Annual General Meeting of Shareholders # 02/23/03 as of April 27, 2023

Not pay annual dividends out of the net profit reported in Ameriabank CJSC financial statements for 2022.

Resolution of Extraordinary General Meeting of Shareholders # 01/23/04 as of March 6, 2023

1. Distribute up to AMD 17,700,000,000 (seventeen billion seven hundred million) out of the retained net profit of Ameriabank CJSC (the “Bank”) for the previous financial years until and including December 31, 2021, as dividends (the “Dividends”).

2. Carry out the entire process of dividend payment, either lump sum or in parts, under the supervision of the Bank’s CFO, to the extent this does not result in breach of banking laws and regulations of the Republic of Armenia, the Dividend Policy of the Bank and contractual obligations of the Bank or such threat.

According to the results of the Annual General Meeting of Shareholders held on April 28, 2022, there was no decision on distribution/payment of annual dividends out of net profit reported by Ameriabank CJSC for FY2021.

Resolution of Ameriabank CJSC Annual General Meeting of Shareholders # 02/21/03 as of April 29, 2021

1. Not pay annual dividends (“Annual Dividends”) out of the net profit reported in Ameriabank CJSC (the “Bank”) financial statements for 2020.
2. The first part of this resolution will become effective on December 31, 2021, provided that the General Meeting of Shareholders doesn’t resolve to distribute/pay Annual Dividends by that time.

This resolution shall become effective on the day following the day of adoption.

**Resolution of Ameriabank CJSC Annual General Meeting of Shareholders # 01/20/03¹
as of May 27, 2020**

1. Not pay annual dividends (“Annual Dividends”) out of the net profit reported in Ameriabank CJSC (the “Bank”) financial statements for 2019.
2. The first part of this resolution will become effective on December 31, 2020, provided that the General Meeting of Shareholders doesn’t resolve to distribute/pay Annual Dividends by that time.

This resolution shall become effective on the day following the day of adoption.

¹ Important notice! The net profit reported for FY2019 has not been paid/distributed due to non-occurrence of the conditions specified in the resolution of the Annual General Meeting of Shareholders # 01/20/03 as of May 27, 2020.



Should the annual dividends be paid out, run the entire process under the supervision of the Bank's Chairman of the Management Board – CEO, making payments either lump sum or in parts, provided that this does not result in breach of legislative and contractual obligations by the Bank.

Should the annual dividends be paid out, make payment to the shareholders listed in the Bank's register of shareholders as of the date of preparing the list of shareholders entitled to participate in the annual general meeting of shareholders, pro rata their share in the statutory capital.

This resolution shall become effective on the day following the day of adoption.

⁴ The amount of dividends per share in 2017 is AMD 9,849 (nine thousand eight hundred and forty-nine) vs AMD 21,703 (twenty-one thousand seven hundred and three) in 2016. The amount of dividends per share in 2016 is AMD 21,703 (twenty-one thousand seven hundred and three) vs AMD 16,807 (sixteen thousand eight hundred and seven) in 2015.