

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 # 01/20/03<sup>1</sup> 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.

**Resolution of Ameriabank CJSC Annual General Meeting of Shareholders # 02/19/02<sup>2</sup> as of April 29, 2019**

Approve Ameriabank CJSC (the Bank) net profit of AMD 10,502,444,000 (ten billion five hundred and two million four hundred and forty-four thousand) based on the Bank’s audited financial statement for 2018. In particular:

- Distribute AMD 2,100,000,000 (Two billion one hundred million) as dividends (subject to the relevant payment terms and procedure)<sup>3</sup>
- Transfer AMD 526,000,000 (five hundred and twenty-six billion) to the Bank’s general reserve.

---

<sup>1</sup> 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.

<sup>2</sup>Part of the net profit reported for FY2018 was not paid/distributed due to non-occurrence of the conditions specified in sub-clause 2, clause 2 of the resolution #02/19/02 as of April 29, 2019 of the Annual General Meeting of Shareholders.

<sup>3</sup> The amount of dividends per share in 2018 is AMD 17,993 (seventeen thousand nine hundred and ninety-three) vs AMD 9,849 (nine thousand eight hundred and forty-nine) in 2017.



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.

---

<sup>4</sup> 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.