



Ardshinbank

ESSENTIAL FACTS AND INFORMATION

24.06.2025թ.

ARDSHINBANK CJSC

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The Extraordinary General Meeting of Shareholders of “Ardshinbank” CJSC, by Resolution No. 2025-5-1 L dated June 20, 2025, has resolved to increase the shared capital of “Ardshinbank” CJSC by AMD 97,545,600,000 (ninety-seven billion five hundred forty-five million six hundred thousand) through the issuance of additional shares.

Accordingly, the authorized capital of “Ardshinbank” CJSC is hereby established at AMD 200,000,000,000 (two hundred billion), divided into 1,500,000 (one million five hundred thousand) ordinary shares with a nominal value of AMD 100,000 (one hundred thousand) each, and 500,000 (five hundred thousand) Class B variable dividend convertible preferred shares with a nominal value of AMD 100,000 (one hundred thousand) each.