



Ardshinbank

ESSENTIAL FACTS AND INFORMATION

04.06.2025թ.

ARDSHINBANK CLOSED JOINT-STOCK COMPANY

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The Supervisory Board of Ardshinbank CJSC on May 29, 2025, by Resolution No. 08/25-11 L decided to convene an Extraordinary General Meeting of Shareholders of Ardshinbank CJSC on June 20, 2025, at 10:00 a.m., at 13 Lusavorich str., Yerevan, Republic of Armenia.