Ardshinbank

ESSENTIAL FACTS AND INFORMATION

07.07.2026թ.

ARDSHINBANK OPEN JOINT-STOCK COMPANY
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The Board of Ardshinbank OJSC by Resolution No. 06/26-01A dated May 29, 2026

resolved as follows:

1. To distribute Ardshinbank OJSC (hereinafter also referred to as the "Bank") net profit in the amount of up to AMD 45,000,000,000 (forty-five billion) (after deduction of taxes) as interim dividends among the Bank's shareholders holding ordinary shares, in proportion to their respective shareholdings in the Bank's statutory capital.
2. To distribute the interim dividends no later than July 6, 2026 (inclusive), provided that, based on the Bank's financial results as of the dividend payment date, the Bank's net profit is sufficient to pay dividends in the amount specified in paragraph 1 of this Resolution, and provided further that such payment does not result in a breach of the Bank's legal or contractual obligations.

If the amount of the Bank's net profit, as determined on the basis of the interim financial statements, is insufficient to pay the interim dividends in the amount specified in paragraph 1 of this Resolution, the dividends shall be paid in the maximum amount possible within the limits of the Bank's actual net profit.

3. The list of shareholders entitled to receive the dividends shall be prepared as of May 19, 2026, with adjustments as of July 3, 2026.
4. This Resolution shall enter into force upon its adoption.