



Ardshinbank

ESSENTIAL FACTS AND INFORMATION

18.05.2026թ.

ARDSHINBANK OPEN JOINT-STOCK COMPANY

13 and 13/1 Grigor Lusavorich str., Yerevan, Republic of Armenia, phone.

Phone number: (+374 12) 22 22 22, Fax: (+374 10) 59 05 82

e-mail: ashb@ardshinbank.am

Website: www.ardshinbank.am

At the Annual General Meeting of Shareholders of Ardshinbank OJSC held on April 29, 2026, by Resolution No. 2026-1-5, the following composition of the Board of Ardshinbank OJSC was elected:

- 1) Karen Safaryan
- 2) Aram Andreasyan,
- 3) Alexander Von Gleich,
- 4) Philippe Der Megreditchian,
- 5) Hasmik Ghahramanyan,
- 6) Alexander Picker,
- 7) Natalya Khanjenkova.