



Ardshinbank

ESSENTIAL FACTS AND INFORMATION

18.05.2026

ARDSHINBANK OPEN JOINT-STOCK COMPANY

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According to Resolution No. 2026-1-3 of the Annual General Meeting of Shareholders of Ardshinbank OJSC held on April 29, 2026, it was resolved to apply for permission to list the Bank's issued 1,500,000 ordinary shares with a nominal value of AMD 100,000 each and 500,000 Class A privileged shares with variable dividends and a nominal value of AMD 100,000 each, through admission to trading on the Free (C) Market of the Armenia Securities Exchange.