



Ardshinbank

ESSENTIAL FACTS AND INFORMATION

25.11.2025թ.

ARDSHINBANK CJSC

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The Annual General Meeting of “Ardshinbank” CJSC held on April 29, 2025, adopted Decision No. 2025-4-4L on the reorganization of “Ardshinbank” Closed Joint-Stock Company into “Ardshinbank” Open Joint-Stock Company. Subsequently, at the Extraordinary General Meeting of Shareholders on June 20, 2025, a decision was adopted to rename “Ardshinbank” Closed Joint-Stock Company as “Ardshinbank” Open Joint-Stock Company and to approve the Charter of “Ardshinbank” OJSC.

Pursuant to Decision No. 204A of the Board of the Central Bank of Armenia “On the re-issuance of Banking License No. 83 of the Closed Joint-Stock Company “Ardshinbank”” dated November 18, 2025 “Ardshinbank” Closed Joint-Stock Company has been reorganized into “Ardshinbank” Open Joint-Stock Company, and henceforth operates under the name “Ardshinbank” Open Joint-Stock Company (“Ardshinbank” OJSC).