

“ACBA BANK” OJSC
BOARD STAFF

N	Name, surname	Position	Date of birth	Profession and Education	Positions held within last 10 years	Dates of employment and resigning from the position
1	Mr. Rafayel Sargsyan	Board Chairman	<i>06.11.1982</i>	<i>Armenian-Russian Slavonic University / M.V. Lomonosov Moscow State University PhD in Law</i>	<i>“ACBA BANK” OJSC Board Chairman</i>	<i>Since 27.01.2022 up to now</i>
				<i>Yerevan State University LL.M. in Civil Law</i>	<i>“ACBA BANK” OJSC Head of Legal Department</i>	<i>01.04.2014- 11.01.2022</i>
				<i>Yerevan State University, Faculty of Law LL.B. in Law</i>	<i>“ACBA BANK” OJSC Head of Law Division</i>	<i>01.01.2012- 01.04.2014</i>
					<i>“ACBA BANK” OJSC Lawyer</i>	<i>01.03.2007- 31.12.2011</i>
					<i>Lecturer of Banking Law Yerevan State University</i>	<i>Since 2019 up to now</i>
					<i>Lecturer of Banking and Corporate Law Armenian-Russian Slavonic University</i>	<i>2008 - 2012</i>

2	Mr. Bruno, Marie Charrier	Independent Board Member	27.01.1951	INSA, Lyon (France)	Directeur de la Monétique (CEDICAM, Casa Group), Paris	2000-2002
					Deputy CEO of Caisse Régionale de Crédit Agricole de Centre-Est	2003-2006
				Management and Business Administration: ICG, Lyon	Deputy CEO - Emporiki Bank of Greece, Athens-Greece	2007-2012
					President of the Executive Board of Credit Agricole Serbia	2013-2016
					"ACBA BANK" OJSC Independent Board Member	Since 12.06.2019 up to now

3	Mrs. Tsoghik Asoyan	Board Member	29.01.1959	Yerevan Commercial cooking city professional technical college N46	Ara village office administration secretary	1996-2001
				Yerevan Economic Legal Univerciy, Specialization "Finances and Loan"	Chairman of "Aparan poultry factory" OJSC	Since 1995 up to now
					"Agricultural Cooperative Bank of Armenia" Board Member	1999 - 15.09.2006
					"ACBA BANK" OJSC Board Member	Since 15.09.2006 up to now

4	Mr. Henrik Kochinyan	Board Member	07.05.1948	ASEU Faculty of Mechanical Engineering	Head of the Lori Region, RA	14.05.1998-07.12.2006
					Advisor to General Director of "Teghut" CJSC	01.06.2008-01.12.2008
					Head of Vanadzor Territorial Taxpayer Service Division of RA State Revenue Committee	01.12.2008-01.02.2010
					Head of Vanadzor Territorial Taxpayer Service of Inspection of RA SRC at RAG	01.02.2010-01.12.2010
					Ministry of Transport and Communication of RA "Armenian Roads Directorate" SNCO General Manager	01.12.2010-28.12.2013
					«Vahagn International» LLC Deputy Chief Executive Officer	17.01.2014-13.01.2015
					State Engineering University of Armenia - Professor	Since 2014 up to now
					"ACBA BANK" OJSC Board Member	Since 10.05.2010 up to now

5	Mr. Arayik Abasyan	Board Member	25.08.1959	Armenian State Institute of Physical Culture and Sport	Etchmiadzin State Arts and Crafts College	Since 01.01.1995 up to now
					"ACBA BANK" OJSC Board Member	Since 16.10.2019 up to now
6	Mr. Armen Mkrtchyan	Board Member	29.05.1967	Yerevan State University Goris branch Electronics engineer	Karahunj village municipality - Secretary of Staff	1994-2002
					"Karahunj Secondary School" SNCO - Director	Since 2002 up to now
					Goris Municipality - Member of the Council of Elders	Since 2016 up to now
					"ACBA BANK" OJSC Board Member	Since 31.07.2020 up to now
7	Mr. Hrach Sargsyan	Board Member	10.08.1974	Yerevan State Institute of Architecture and Construction - Civil Engineer	Secondary school of Chkalovka village, Gegharkunik region - Professor	Since 2003 up to now
					Agricultural (farm) activity	Since 2000 up to now
					"ACBA BANK" OJSC Board Member	Since 31.07.2020 up to now