

“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. Marat Harutyunyan	Board Chairman	<i>01.07.1948</i>	<i>Baku Higher Party School</i>	<i>Ararat Region, Head of the village Vosketap</i>	<i>1996 - 1999</i>
				<i>Yerevan Polytechnic Institute</i>	<i>Vedi town Employment Territorial Centre Director</i>	<i>07.2005 - 09.2006</i>
					<i>"Agricultural Cooperative Bank of Armenia" Board Chairman</i>	<i>1995 - 15.09.2006</i>
					<i>"ACBA BANK" OJSC Board Chairman</i>	<i>Since 15.09.2006 up to now</i>
2	Mr. Bruno, Marie Charrier	Independent Board Member	<i>27.01.1951</i>	<i>INSA, Lyon (France)</i>	<i>Directeur de la Monétique (CEDICAM, Casa Group), Paris</i>	<i>2000-2002</i>
					<i>Deputy CEO of Caisse Régionale de Crédit Agricole de Centre-Est</i>	<i>2003-2006</i>
				<i>Management and Business Administration: ICG, Lyon</i>	<i>Deputy CEO - Emporiki Bank of Greece, Athens-Greece</i>	<i>2007-2012</i>
					<i>President of the Executive Board of Credit Agricole Serbia</i>	<i>2013-2016</i>
					<i>"ACBA BANK" OJSC Independent Board Member</i>	<i>Since 12.06.2019 up to now</i>

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	

					<i>Directorate" SNCO"</i> <i>General Manager</i>	<i>01.12.2010-</i> <i>28.12.2013</i>
					<i>«Vahagn International» LLC</i> <i>Deputy Chief Executive</i> <i>Officer</i>	<i>17.01.2014-</i> <i>13.01.2015</i>
					<i>State Engineering University</i> <i>of Armenia -</i> <i>Professor</i>	<i>Since 2014</i> <i>up to now</i>
					<i>"ACBA BANK" OJSC Board</i> <i>Member</i>	<i>Since 10.05.2010</i> <i>up to now</i>
5	Mr. Arayik Abasyan	Board Member	<i>25.08.1959</i>	<i>Armenian State</i> <i>Institute of Physical</i> <i>Culture and Sport</i>	<i>Etchmiadzin State Arts and</i> <i>Crafts College</i>	<i>Since 01.01.1995</i> <i>up to now</i>
					<i>"ACBA BANK" OJSC</i> <i>Board Member</i>	<i>Since 16.10.2019</i> <i>up to now</i>
6	Mr. Armen Mkrtchyan	Board Member	<i>29.05.1967</i>	<i>Yerevan State</i> <i>University Goris</i> <i>branch</i> <i>Electronics</i> <i>engineer</i>	<i>Karahunj village</i> <i>municipality - Secretary of</i> <i>Staff</i>	<i>1994-2002</i>
					<i>"Karahunj Secondary</i> <i>School" SNCO - Director</i>	<i>Since 2002 up to</i> <i>now</i>
					<i>Goris Municipality -</i> <i>Member of the Council of</i> <i>Elders</i>	<i>Since 2016 up to</i> <i>now</i>
					<i>"ACBA BANK" OJSC Board</i> <i>Member</i>	<i>Since 31.07.2020</i> <i>up to now</i>

7	Mr. Hrach Sargsyan	Board Member	<i>10.08.1974</i>	<i>Yerevan State Institute of Architecture and Construction - Civil Engineer</i>	<i>Secondary school of Chkalovka village, Gegharkunik region - Professor</i>	<i>Since 2003 up to now</i>
					<i>Agricultural (farm) activity</i>	<i>Since 2000 up to now</i>
					<i>"ACBA BANK" OJSC Board Member</i>	<i>Since 31.07.2020 up to now</i>