

**Decision N 19-3 of the "ACBA BANK" OJSC**  
**Shareholders' Annual General Meeting**  
**of 30.04.2021**

1. To pay out to the Bank's shareholders annual dividends in amount of AMD 2,500,000,000 (two billion five hundred million) (i.e. 500 AMD for each share) from the net profit of the 2020 activity based on the decision N 123-3.2 of the "ACBA BANK" OJSC the Board of 29/04/2021 and taking into account the Bank's 2020 financial results.
2. To pay out the annual dividends until 31/12/2021 date, under the supervision of the Bank's Deputy CEO-CFO, in cash or via transfer, either lump sum or in parts, on condition that the payment will not bring to the breach of the Banks' and/or its shareholders' legislative and contractual obligations.
3. To pay out the dividends to the eligible shareholders which were listed in the Bank's shareholder registry as of the day when the list of shareholders eligible to participate in the Bank's shareholders annual general meeting was made (i.e. 22/03/2021) proportionally to their shares in the "ACBA BANK" OJSC's share capital.