



Resolutions of the "ACBA BANK" OJSC's shareholders annual general meeting of April 28, 2022 on distribution of the annual profit of 2021

RESOLUTION N 21-4.1

Based on decision No. 135-3 of the meeting of the Board of ACBA BANK OJSC dated 12/04/2022 and taking into account the financial results of the Bank for the year 2021, the annual general meeting of shareholders has decided to pay to the shareholders AMD 3,300,000,000 (three billion three hundred million) as annual dividends, i.e. AMD 600 (six hundred) per each share from the net profit generated by the Bank's activity in 2021.

To pay out the annual dividends no later than by 01/06/2022, by money, lump sum or partial transfer.

To pay out the dividends to the eligible shareholders which were included 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. 17:00 of 11/04/2022) proportionally to their shares in the "ACBA BANK" OJSC's share capital.

RESOLUTION N 21-4.2

In connection with the increase of the Bank's share capital, the annual general meeting of shareholders has decided to transfer 750,000,000 (seven hundred fifty million) AMD from the share premium to the Reserve Fund of the Bank (General Reserve), making it 8,250,000,000 (eight billion two hundred fifty million) AMD.