

Decision N 17-4 of the "ACBA-CREDIT AGRICOLE BANK" CJSC

Shareholders' Annual General Meeting of 25.04.2019

1. To pay out to the Bank's shareholders annual dividends in amount of AMD 2,700,000,000 (two billion seven hundred million) (1,080,000 (one million eighty thousand) AMD for each share) AMD from the net profit of the 2018 activity based on the decision 103-1.4 of the "ACBA-CREDIT AGRICOLE BANK" CJSC the Board of 25/04/2019 and taking into account the Bank's 2018 financial results.
2. To pay out the annual dividends until 23/05/2019 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 Company's shareholder registry as of the day when the list of shareholders eligible to participate in the Company's Annual Meeting of Shareholders was made (i.e. 22/03/2019) proportionally to their shares in the "ACBA-CREDIT AGRICOLE BANK" CJSC's share capital.