

Yerevan

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June 19, 2025

GENERAL MEETING OF SHAREHOLDERS OF ARARATBANK OJSC

RESOLUTION

ON DISTRIBUTION OF NET PROFIT GENERATED FROM ARARATBANK OJSC ACTIVITIES FOR 2024

Based on Point "h" of Part 2 of Article 21¹ of the Law of the Republic of Armenia "On Banks and Banking" and Sub-Clause "h" of Clause 10.2 of the Charter of ARARATBANK OJSC (hereinafter the Bank), the General Meeting of Shareholders of the Bank has adopted the following resolution:

RESOLUTION

1. From the annual net profit of AMD 12,191,144 thousand reflected in the annual financial statements of ARARATBANK OJSC as of December 31, 2024, to allocate the profit in the amount of AMD 4,000,000 thousand for dividend payments, setting the size of the distributed dividend per share in the amount of AMD 2,135.22.
2. The remaining amount of the net profit generated from financial activities of ARARATBANK OJSC for 2024 shall be retained by ARARATBANK OJSC.
3. The Bank shall pay dividends starting from June 24, 2025.
4. This Resolution shall enter into force upon adoption.

G. HOVHANNISYAN

CHAIRMAN OF GENERAL MEETING