

General Meeting of Shareholders

Board of Directors

- Investor Relations and Strategic Communications Committee adjunct to the Board of Directors
- Corporate Governance and Structure Optimization Committee adjunct to the Board of Directors
- Digital Transformation, Financial Innovation and Cybersecurity Committee adjunct to the Board of Directors
- Human Resource Management and Talent Development Committee adjunct to the Board of Directors
- Risk Management Committee adjunct to the Board of Directors
- Internal Audit Department

Executive Board

- Credit Risks Management Committee
- Chief Executive Officer
- ALCO Committee

Approved by
 ARARATBANK OJSC
 Board Resolution 03/L
 from 16 January 2024
 Chairman of the Board of Directors Grigor Hovhannissian_____

Operations Department

Deputy CEO

Deputy CEO

First Deputy CEO

Investment Banking Department

