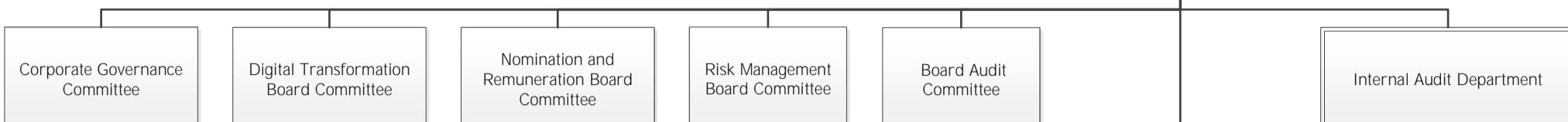


General Meeting of Shareholders

Board of Directors

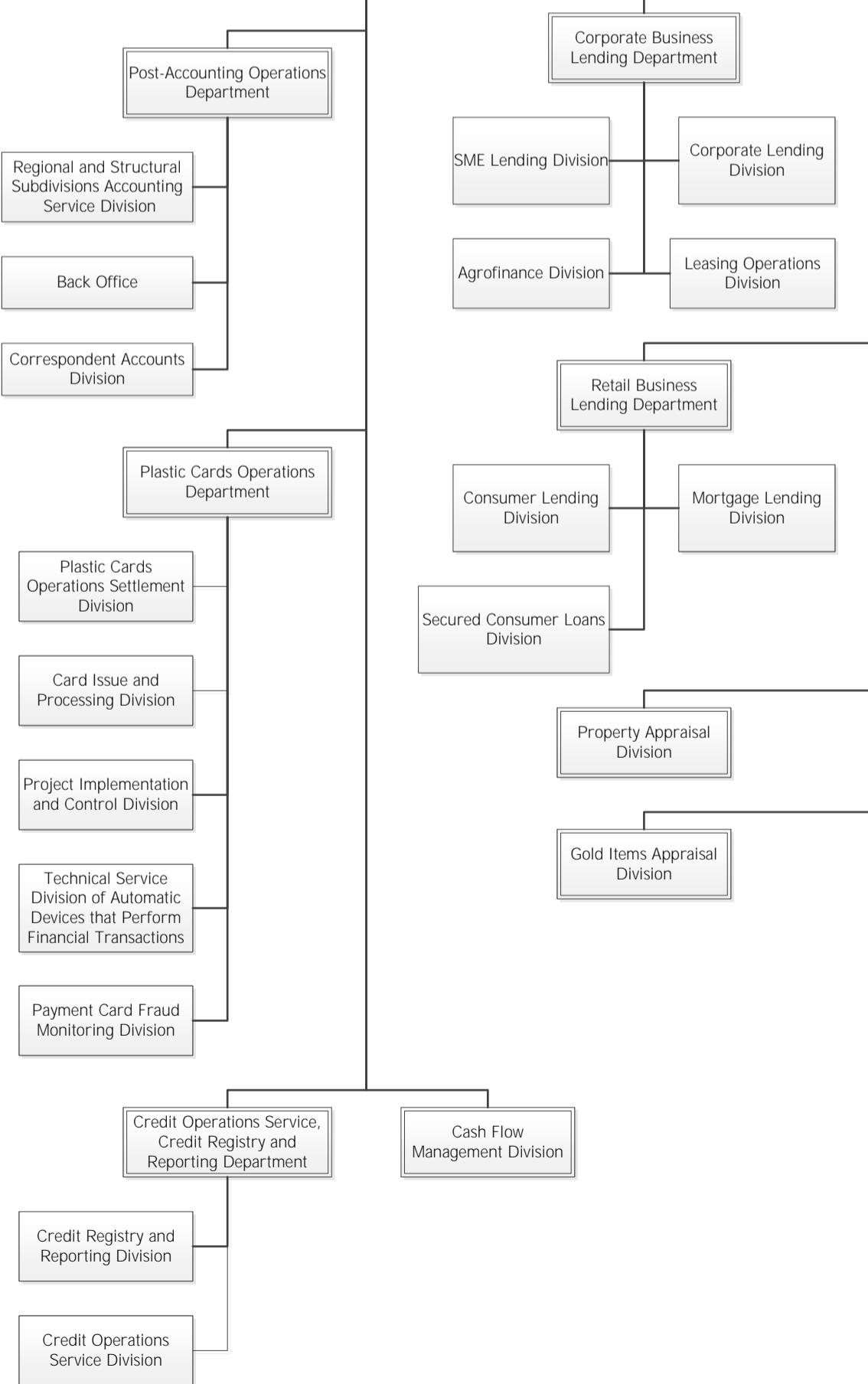


Executive Board

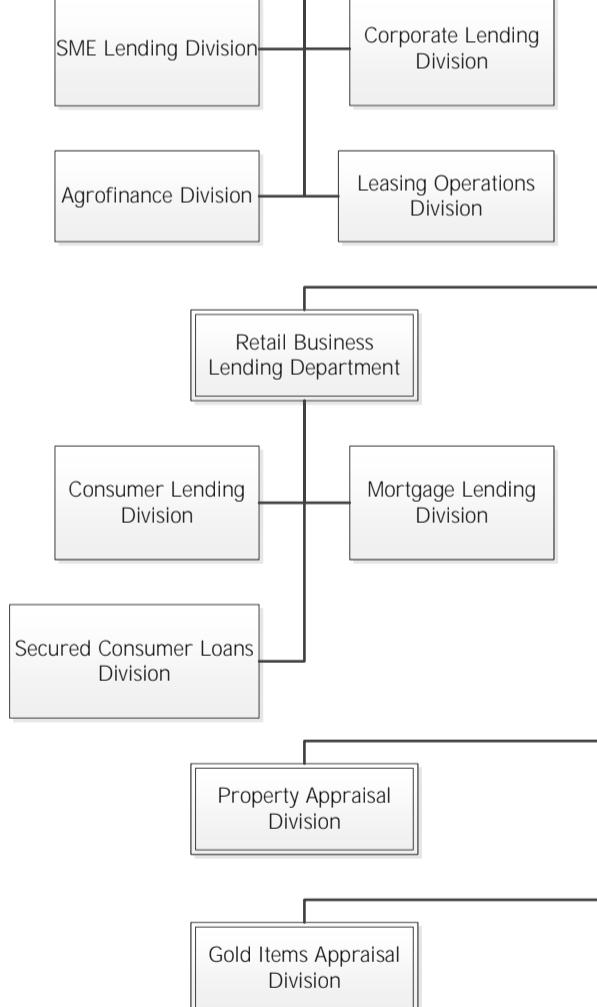


Operations Department

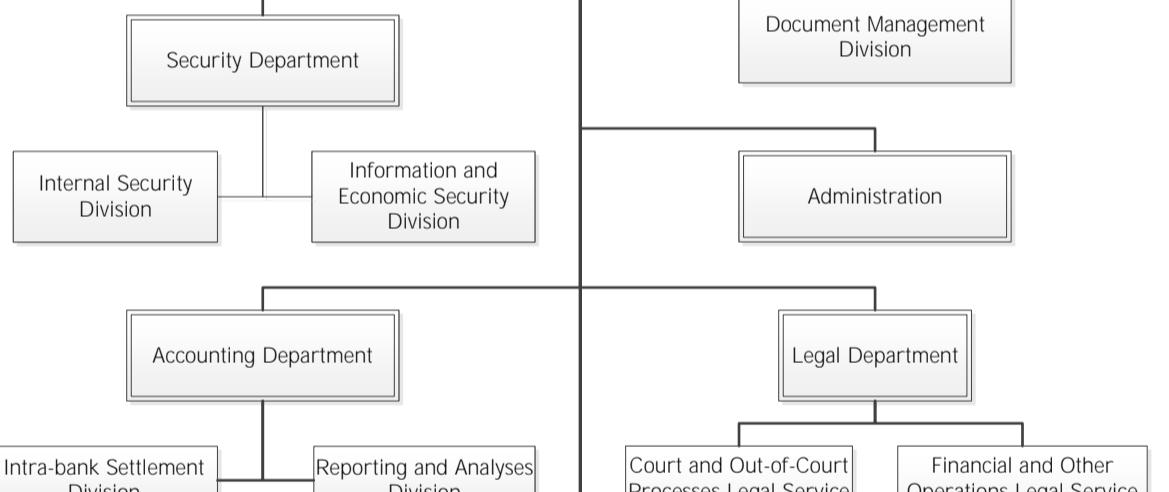
Deputy CEO



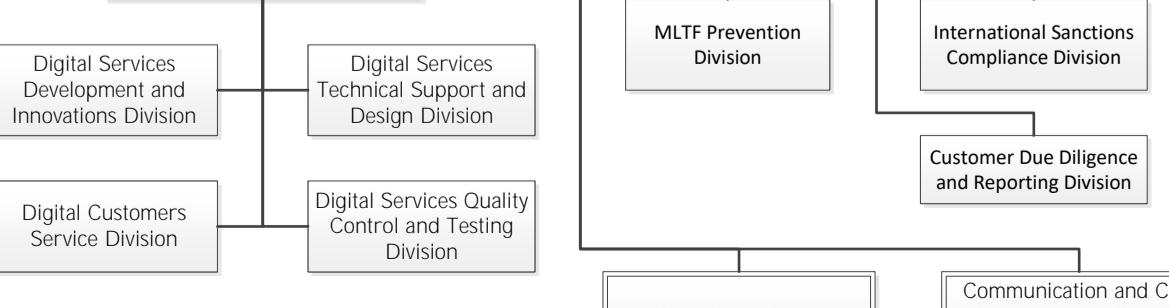
Corporate Business Lending Department



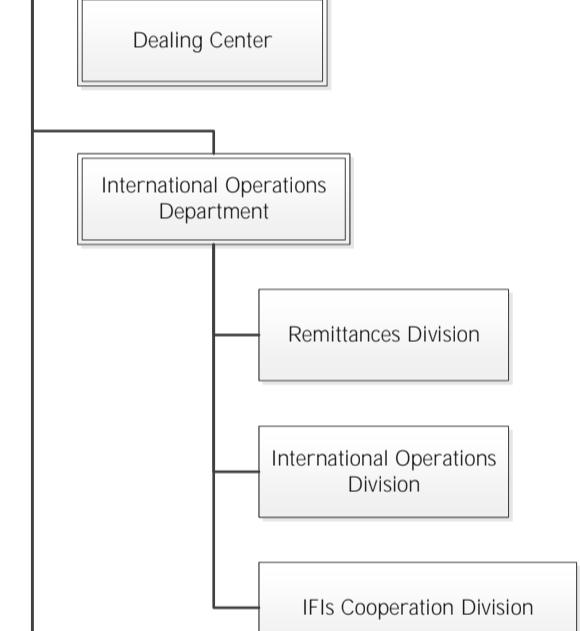
Human Resource Management Department



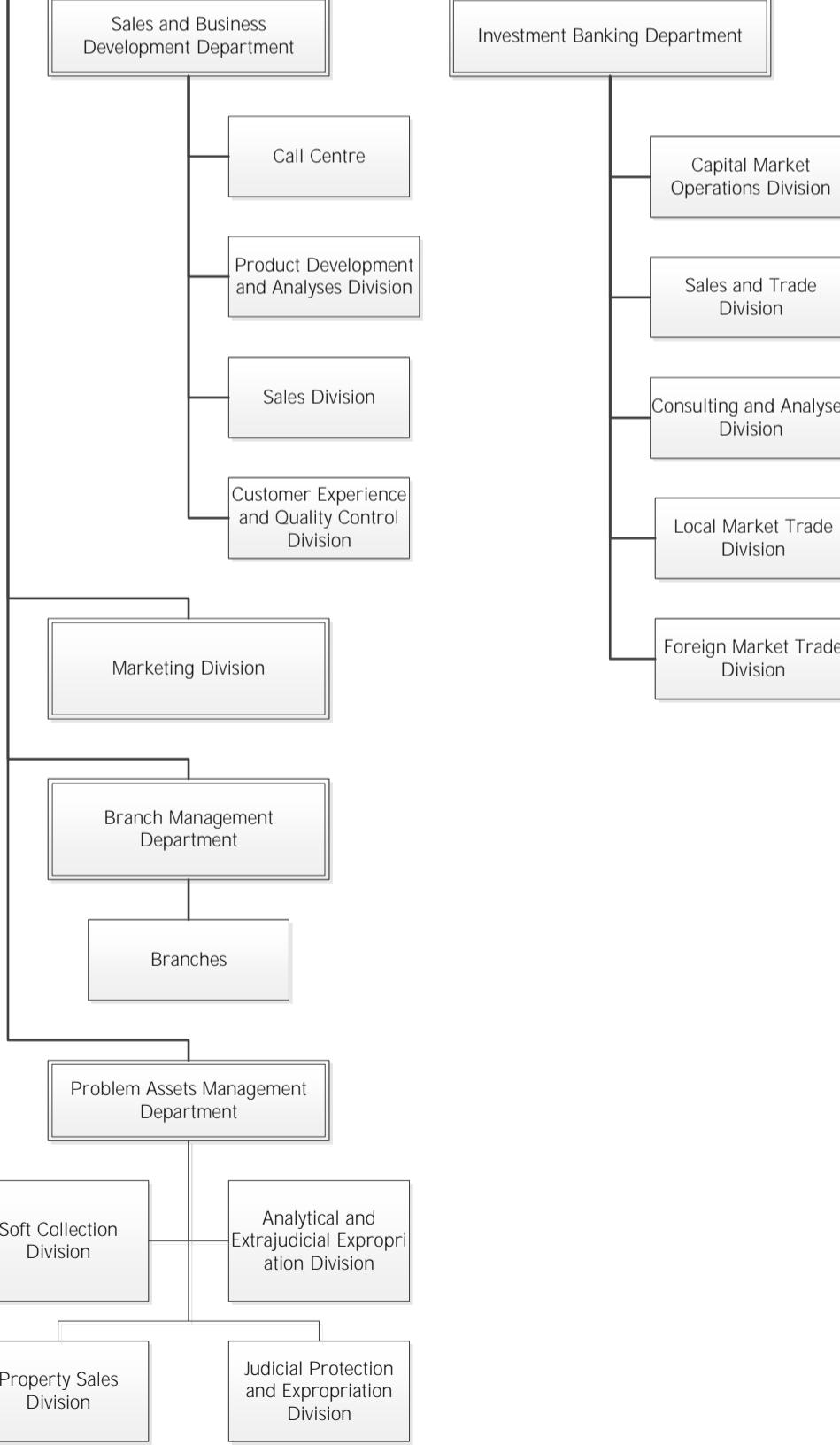
Digital Banking Department



Dealing Center



First Deputy CEO



Annex 1
ARARATBANK OJSC
Board Resolution 02/02L
from 16 January 2026
Chairman of the Board of Directors Grigor Hovhannessian