

**NOTIFICATION**  
on  
Annual General Meeting of Shareholders  
ARARATBANK OJSC

Dear shareholder,

ARARATBANK OJSC shall convene the 2020 Annual General Meeting of Shareholders on the 25th of June 2020 at 11:00 in Zargatsum branch of ARARATBANK OJSC at 21/1 Paronyan St., Yerevan.

The list of shareholders entitled to participate in the meeting has been made as of 25 May 2020. The Agenda of Annual General Meeting of Shareholders of ARARATBANK OJSC is attached hereto.

You may familiarize yourself with the materials-related issues to be discussed at the meeting in ARARATBANK OJSC administrative building (Buzand St., bldg.. 87, prem. 85, Yerevan) as well as on the Bank's official home page ([www.araratbank.am](http://www.araratbank.am)) from 8 June till 25 June 2020.

Meanwhile, the voting ballot on Agenda items of the meeting is attached hereto.

Sincerely,

Mher Ananyan

Chairman of the Executive Board

ARARATBANK OJSC

*Notification: Dear shareholder, given the situation with the pandemic, as well as the restrictions applied by the RA Commandant's relevant decrees, please e-mail your e-address to [araratbank@araratbank.am](mailto:araratbank@araratbank.am) for further update on any changes to the terms of convening and holding the Annual General Meeting of Shareholders. Meanwhile, we would like to inform you that the statement on the change of the mentioned terms will be published on the official website of the Bank.*