

**“Ardshinbank” CJSC Board, by the Resolution No. 06/19-05 L adopted on April 30, 2019, has resolved to:**

1. Pay interim dividends for Class A preferred shares of “Ardshinbank” CJSC, calculated in accordance with Subclause 1 of Clause 9<sup>1</sup>.3. of “Ardshinbank” CJSC Charter.
2. Pay interim dividends to those shareholders of “Ardshinbank” CJSC having Class A preferred shares of the Bank who have been included in the registry of shareholders owning preferred shares of “Ardshinbank” CJSC as of April 15, 2019, according to the proportion of their participation in the authorized capital of “Ardshinbank” CJSC.
3. Pay interim dividends on May 31, 2019, by transferring the relevant amount to the bank accounts of shareholders owning Class A preferred shares of “Ardshinbank” CJSC.
4. This Resolution shall enter into force on the date of its adoption.