



Notice of Annual General Meeting

Pursuant to Arshininvestbank CJSC Board resolution dated April 9, 2013, Annual General Meeting (AGM) of the bank's shareholders will be held on April 29 2013 at 12:00 a.m. at Arshininvestbank CJSC Head office, 13 Gr. Lusavorich Str., Yerevan, Armenia. The list of shareholders entitled to participate in the AGM has been compiled as of April 9, 2013

AGM agenda:

1. Adoption of Bank financial statements for the year ended 2012
2. Distribution of profit (loss) based on the results of 2012, payment (non-payment) of annual dividends
3. Approving the number of Board members, re-election of Board members.