



Notice of Annual General Meeting

Pursuant to Ardashininvestbank CJSC Board resolution dated April 4, 2014, Annual General Meeting (AGM) of the bank's shareholders will be held on April 26 2014 at 16:00 a.m. at Ardashininvestbank 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 4, 2014

AGM agenda:

1. Adoption of Bank financial statements for the year ended 2013
2. Distribution of profit (loss) based on the results of 2013, payment (non-payment) of annual dividends
3. Approving the number of Board members, re-election of Board members.