



Notice of Annual General Meeting

Pursuant to Ardshinbank CJSC Board resolution #11/04-01-L dated April 11, 2015, Annual General Meeting (AGM) of the bank's shareholders will be held on April 28 2015 at 12:00 a.m. at Ardshinbank 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 11, 2015

AGM agenda:

1. Adoption of Bank financial statements for the year ended 2015
2. Distribution of profit (loss) based on the results of 2015, payment (non-payment) of annual dividends
3. Approving the number of Board members, election/re-election of Board members, terms of the agreement signed with them