



RESOLUTION

**of the "ACBA BANK" OJSC's shareholders annual general meeting of May 27,
2026 on distribution of the annual profit of 2025**

RESOLUTION N 2

To pay 7,481,250,000 (seven billion four hundred eighty-one million two hundred fifty thousand) AMD as annual dividends, i.e. 1,250 (one thousand two hundred fifty) AMD for each share from the net profit generated by the Bank's activity in 2025.

To pay out the annual dividends up to June 20, 2026, by lump sum money transfer, to the eligible shareholders which were included in the Bank's shareholder registry as of the day when the list of shareholders eligible to participate in the Bank's shareholders Annual General Meeting was made (i.e. 18:00 of 21/04/2026) proportionally to their shares in the "Acba bank" OJSC's share capital.

The remaining undistributed profit after the payment of dividends will be left as Retained profit.