

EXTRACT**from the Annual Decision of the Sole Shareholder of "ID Bank" CJSC held on April 29, 2024**

The decision was made by the sole shareholder of "ID Bank" CJSC (hereinafter the Bank), "ID GROUP" CJSC (the holder of 100% of the voting shares (679,437 ordinary shares) of the Bank) and executed by the latter's director, Lala Bakhshetsyan.

It was resolved:

To distribute the annual dividend of AMD8,500,000,000 (eight billion five hundred million), including interim dividends for the year 2023 which have already been distributed in the amount of AMD 3,400,000,000 (three billion four hundred million), provided that the payment of dividends will not result in possible breach of internal level of capital adequacy ratio, other CBA normative ratios or other similar standards.



Mher Abrahamyan
Chairman of the Management Board
"ID Bank" CJSC

29 April 2024

