



Ameriabank CJSC Disclosure of Material Information

INCREASE IN STATUTORY CAPITAL AND NOMINAL PAR VALUE OF SHARES

Due to increase of the Ameriabank CJSC statutory capital through share premium the par value of each ordinary registered share issued by Ameriabank CJSC has been increased to 465,000 (four hundred and sixty-five thousand) Armenian drams, while the total statutory capital of the Bank currently stands at 54,385,935,000 (fifty-four billion three hundred and eighty-five million nine hundred and thirty-five thousand) Armenian drams.