

Ameriabank CJSC Disclosure of Material Information

INCREASE IN STATUTORY CAPITAL

Due to placement of additional shares to ESPS Holding Limited, the statutory capital of Ameriabank CJSC has increased by AMD 40,000,000 (forty million) totalling 37.426.880.000 (thirty-seven billion four hundred twenty-six million eight hundred eighty thousand).

For current edition of the Bank's charter click [here](#).