



HSBC

EXTRACT
from the Annual Decision of the Sole Shareholder of
“HSBC Bank Armenia” CJSC held on April 26, 2024

The decision was made by the sole shareholder of “HSBC Bank Armenia” CJSC (hereinafter the Bank), HSBC Europe B.V (the holder of 100% of the voting shares (609,400 ordinary shares) of the Bank) and executed by the latter’s representative, director Matthew Gillen.

It was resolved:

not to distribute annual dividend for the year 2023.



Irina Seylanyan
Chief Executive Officer
“HSBC Bank Armenia” CJSC

29 April 2024

«Էյչ-Էս-Բի-Սի Բանկ Հայաստան» ՓԲԸ

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Registered in the Republic of Armenia
Registered number 67