IDBank

EXTRACT

from Resolution No. 03/26 of "ID GROUP" CJSC, the Sole Shareholder of "ID Bank" CJSC, adopted on July 3, 2026,

Lala Bakhshetsyan, director of "ID GROUP" CJSC (registration number: 286.120.1306277), acting as a sole shareholder of "ID BANK" CJSC, a company organized under the laws of the Republic of Armenia, (registration number: 9, registration date: 01 October 1991, registration address: 13 Vardanants str., c. Yerevan, 0010 Republic of Armenia) (hereinafter referred to as the "Bank")

RESOLVED:

1. To confirm the Bank's profit accumulated from the results of previous years as of December 31, 2025, in the amount of AMD 24,077,097,811.40 (Twenty-four billion seventy-seven million ninety-seven thousand eight hundred eleven AMD 40 luma).

2. Distribute and pay a dividend in the amount of AMD 5,000,000,000.00 (five billion) from the undistributed profit referred to in Clause 1 of this Resolution within 3 working days after this Resolution enters into force.

The content of this extract corresponds to the content of the resolution No. 03/26 of "ID GROUP" CJSC, the sole shareholder of "ID Bank" CJSC, adopted on July 3, 2026.

9 July, 2026

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