

# Giving a Preliminary Consent to the Termination of “General Asset Management” CJSC, a Conservative Pension Fund, of “General Asset Management”, a Closed Joint-Stock Company

2025-04-08

THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA

## BOARD RESOLUTION

April 8, 2025; No. 57 A

Giving a Preliminary Consent to the Termination of “General Asset Management” CJSC, a Conservative Pension Fund, of “General Asset Management”, a Closed Joint-Stock Company

Pursuant to Article 20 (“ki”) of the Republic of Armenia Law “On the Central Bank of the Republic of Armenia”, and Article 102 of the Republic of Armenia Law “On Investment Funds”, and Chapter 4 of the Appendix as approved under the Republic of Armenia Central Bank Board Resolution No. 273-N, dated December 15, 2015 on “Approving the “Procedure and Conditions for Seeking Preliminary Consent of the Board of the Central Bank of Armenia for the Termination of a Public Contractual Investment Fund, the List of Documents Provided for Registering the Termination of the Fund; the Method and Procedure for Publishing Information on the Termination of the Fund”; In view of the conclusion issued by the Licensing and Supervision Committee of the Central Bank of the Republic of Armenia (Minutes No. 14, dated March 26, 2025); Considering “General Asset Management” CJSC’s letters of request, dated February 28, 2025 and March 7, 2025, along with relevant documentation and deliverables, the Board of the Central Bank of the Republic of Armenia

E n a c t s:

Give a preliminary consent to the termination of “General Asset Management” CJSC, a Conservative Pension Fund, of “General Asset Management”, a Closed Joint-Stock

Company.

This resolution to enter into force upon being registered with “General Asset Management” CJSC, or on the day following its delivery to an authorized representative of that company, in the prescribed manner.

Martin Galstyan

Governor,

Central Bank of the Republic of Armenia

Yerevan

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