

REFERENCE INFORMATION

About the Individuals Affiliated with the Party Having Acquired a Significant Participation in the Statutory Capital

1. Significant participant
1) Name, surname _____
2) Name of the organization in which the party has acquired a significant participation _____
2. Information about the affiliated individual
<i>Affiliation should be construed pursuant to Article 3(36) of the Republic of Armenia Law “On Securities Market”. For an individual, affiliated persons are considered the father, mother, spouse, and adult children.</i>
1) Name, surname _____
2) Place of residence _____
3) Passport details _____
4) Type of affiliation _____

3. Other information

1) Does the individual have any outstanding liabilities that are 30 days or more overdue?

☐ Yes (please provide details)

☐ No

2) Does the person lack the grounds outlined in Article 55(1) of the Republic of Armenia Law “On the Securities Market” and the related regulatory acts adopted pursuant thereto?

☐ Yes

☐ No (please provide details)

3) Any other information which you think is important

4. I assure that the information contained in this document is true and complete. I understand that any false presentation of documents or information shall lead to criminal and administrative liability as prescribed by law.

I agree to notify the Central Bank of Armenia of any change in the aforementioned information provided by me.

Name, surname of the authorized
person of the management body of the
entity responsible for managing a non-
public fund

Signature:

Date:

day/month/year