

Ameriabank CJSC Disclosure of Material Information

CHANGES IN AMERIABANK CJSC BOARD COMMITTEES

We hereby announce that changes have occurred in “AMERIABANK” CJSC Board Committees. Based on the decision No. 09-1/20/01 of the Board of Directors of Ameriabank CJSC, the Board Committees (including the newly established Risk Committee) will henceforth operate in the following composition:

Audit Committee: Lindsay Forbes – Committee Head, members: Richard Ogdon and Tigran Davtyan

Remuneration Committee: Robert von Rekowsky - Committee Head, members: Philip Lynch and Kakhaber Kiknavelidze

Corporate Governance and Nomination Committee: Kakhaber Kiknavelidze - Committee Head, members: Robert von Rekowsky and Philip Lynch

Risk Committee: Richard Ogdon - Committee Head, members: Lindsay Forbes and Tigran Davtyan.