

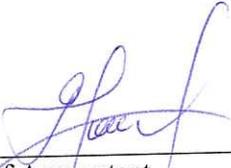
“AMERIABANK” CLOSED JOINT STOCK COMPANY

Address: 2 V. Sargsyan str., Yerevan Republic of Armenia
Tel.: (+37410) 56 11 11; Fax: (+37410) 51 31 33

STATEMENT OF THE RESPONSIBLE PERSONS OF THE REPORTING ISSUER

Hereby we state that to the best of our knowledge

1. The information in the 2017 Annual Report of “Ameriabank” CJSC (hereinafter “the Issuer”) is accurate and complete and in all material aspects complies with the requirements of the Republic of Armenia Law “On Securities Market” and The Central Bank of Armenia Regulation 4/04.
2. The presented annual audited financial statements for 2017 are composed in accordance with the International Financial Reporting Standards and, in all material aspects, completely and accurately reflect the Issuer’s assets and liabilities, financial position, profit and loss as of December 31 2017 as well as Issuer’s financial performance and cash flows for the reporting period.



Chief Accountant
Gohar Khachatryan



Chairman of the Management Board-General Director
Arak Manasyan

