



DECISION N 01/23
of "DIGITAIN" Limited Liability Company's sole participant

Yerevan

«01» February 2023

I, Vardges Vardanyan, the son of Lendrush, the sole participant of "DIGITAIN" Limited Liability Company, guided by the requirements of Article 42 of the RA Law "On Limited Liability Companies",

DECIDE TO

1. To pay a dividend from the Total net profit of the Company: 7,657,000,000 (seven billion six hundred fifty seven thousand) AMD by December 31 of this year.

Sole participant of "Digitain" Limited Liability Company

A handwritten signature in blue ink, appearing to read "Vardges Vardanyan", written diagonally across the page.

Vardges Vardanyan