

To the Attention of the Shareholders of JSC Liberty Bank

The Annual General Meeting of Shareholders (the “**AGM**”) of JSC Liberty Bank (the “**Bank**”) held on 22 July 2022 approved the pay-out of dividend (the “**Dividend**”) for the year 2021 on convertible preferred shares (the “**Preferred Shares**”) issued by the Bank that will be paid out in accordance with the following terms and conditions:

- Total amount of Dividend payable for the Preferred Shares amounts to GEL 776,115.28;
- The amount of Dividend payable per one Preferred Share amounts to GEL 0.17 (seventeen tetri);
- Dividend record date is set at 08 August 2022;
- Dividend pay-out date is set at 23 August 2022.

As a result of open voting, all issues on the AGM agenda were approved by 100% of votes of the attending shareholders.