

**Application
annual general meeting
shareholders of JSC "National Bank for Foreign Economic Activity
of the Republic of Uzbekistan"
No. 19 dated Mav 12. 2023**

Transactions with affiliates that may be made in the future in the course of the Bank's current business activities for the period until the next general meeting of shareholders.

№	Name of the legal entity	Location (address)	The basis on which they are recognized as affiliates	Subject of the contract (planned)
1	"NBU Invest Group" JSC	100060, Tashkent, Mirabad, district, st. Y. Gulyamova, 95	A legal entity that owns twenty or more percent of the shares of this company (Article 85)	Services
2	"NBU Gazgan Invest" LLC	Navaino region, Navoi city, Galaba avenue, 188-B	A legal entity that owns twenty or more percent of the shares of this company (Article 85)	Services
3	"NBU Samarkand Invest" LLC	Samarkand region, Samarkand, st. Mirza Ulugbek, 1	A legal entity that owns twenty or more percent of the shares of this company (Article 85)	Services
4	Asia-Invest Bank (JSC)	119180, Russian Federation, Moscow, 2nd Kazachiy lane, building 3/1	A legal entity that owns twenty or more percent of the shares of this company (Article 85)	Services
5	"Uzbek Leasing International A.O." JSC	110084, Tashkent, Yunusabad district, Amir Temur avenue, 88-A	A legal entity that owns twenty or more percent of the shares of this company (Article 85)	Services
6	"Invest Group Center" LLC	Tashkent city, Yunusabad district, 17 quarter, st. Yangishakhar, 11	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
7	"Zarbdor Textile" LLC	Jizzakh region, Zarbdar district, SSG Adirabod	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
8	"Zomin Ropeway" LLC	Jizzakh region, Zamin, st. Mustakillik, 1	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
9	"Marmar Obod" LLC	210100, Navaino region, Gazgan city	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
10	"Nukus SSP Texnopark" LLC	Republic of Karakalpakstan, Nukus, SMG Zhana Bazaar, motorway Nukus-Turtkul, 40	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
11	"United National Company" LLC	Tashkent city, Almazar district, st. Karasaray, 334	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
12	"Navro'z Bog" LLC	Tashkent city, Shaykhantakhur district, st. Labzak, 12/1	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
13	"Sherobod Textile Invest" LLC	Surkhandarya region, Sherabad district, Gurin-Gilambob mahalla	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
14	"Uzautotrans Service" LLC	100128, Tashkent, Shaykhantakhur district, st. Zulfiyaxanum, 3	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
15	"Gazgan Stone Invest" LLC	Navoi region, Gazgon city, Marmarabad MFY.	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
16	"O'zbekim Otlari" LLC	100080, Tashkent, Sergili district, st. Beshkent, 83	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
17	"Samarkand Touristic Centre" LLC	Samarkand region, Samarkand city	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
18	"Paxtakor Gold Textile" LLC	Jizzakh region, Pakhtakar district, "Galaba" MFY	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
19	"Kattakurgan Business Services" LLC	Samarkand region, Kattakurgan, st. Karadaryo, 16	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
20	"Khorezm Invest Project" LLC	220100, Kharezmi region, Urgench, st. Anna German, 22	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
21	"Samarkand Hospitality Partners" LLC	Samarkand region, Samarkand city, st. Amir Temur, 83	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
22	"Suffa Shale" LLC	Jizzakh region, Zaamin district, SMG Bogishamol, st. Eski Zomin, 38	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
23	"Chorvoq Resort Complex" LLC	Tashkent city, Yakkasaray district, st. A. Kahhora, house 49, apt. 98	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
24	«SUFFA SPA» LLC	Jizzakh region, Zaamin district, st. Bogishamol MFY, Eski Zomin street, 66	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
25	«Shomanay Eco Teks» LLC	Republic of Karakalpakstan, Shumanai region, OSG "Begzhap"	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
26	«Zominsoy Development Invest» LLC	Jizzakh region, Zaamin district, st. Mustakillik, 1	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
27	«Khorezm Invest Project» LLC	Khorezm region, Urgench city.	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
28	"Uzbekiston pochatasi" JS	Tashkent city, Yunusabad st. Oloy, Oloy massiv, 1	A legal entity with twenty or more percent in the authorized capital of which is owned by the same person of this company (JSC "NBU Invest Group") (Article 85)	Services
29	Joint Stock Company Navoi Mining and Metallurgical Company	210100, Republic of Uzbekistan, Navoi region, Navoi, st. Navoi 27	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services

30	SE "Navoiuran"	210100 Republic of Uzbekistan, Navoi region, 7 st. inspectors	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
31	"Almalyk Mining and Metallurgical Complex" JSC	110100, Uzbekistan, Tashkent region, Almalyk, Amir Temur street, 53u	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
32	Joint-Stock Company "Uzmetkombinat"	Republic of Uzbekistan, 110502, Tashkent region, Bekabad, Sirdarya str.,1	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
33	JSC Uzbekneftegaz	100047, Republic of Uzbekistan, Tashkent city, Yashnabod district, Istikbol street, house 21	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
34	JSC "Uztransgaz"	100031 Tashkent, st. Yusuf Khos Khozhib, 31a	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
35	JSC "Khudugaztaminot"	Address No. 1: Tashkent, st. Mukimiy d.98	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
36	JSC "UzGasTrade"	Uzbekistan, 100047, Tashkent, Yashnabad district, st. ISTIKLOL, 51	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
37	«National Electric Grid of Uzbekistan» JSC	Tashkent city, 100084, Yunusabad district, st. Oshiy, house number 42	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
38	JSC "Thermal Power Plants"	100097, Republic of Uzbekistan, Tashkent, Bunyodkor avenue 23,	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
39	JSC "REGIONAL ELECTRIC NETWORKS"	Uzbekistan, Tashkent, Yunusabad district, st. OSIYO, 8	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
40	"Uzbekgidroenergoqurilish" JSC	Republic of Uzbekistan, 100124, Tashkent city, Mirzo Ulugbek district, m. Feruza, house 15a.	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
41	"Uzkimyosanoat" JSC	100011, Tashkent, Uzbekistan st. Navoi, 38.	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
42	JSC "Navoiazot"	Navoi region, Navoi city, Navoi street, 5	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
43	JSC "Uzbekiston temir yullari"	Republic of Uzbekistan, Tashkent, 100060, st. T. Shevchenko, 7	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
44	JSC "Uzbekistan Airways"	Tashkent, GSP-100060, Amir Temur Avenue, 41	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
45	JSC "Uzbekistan Airports"	Tashkent Sergeli district, Kumaryk street, 13	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
46	JSC "Toshshahartranshizmat"	Uzbekistan, Tashkent, Yunusabad district, 1st AMIR TEMUR avenue, 6	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
47	"Uzautosanoat" JSC	Republic of Uzbekistan, 100000, Tashkent, Mirabad district, st. Amir Temur, 13	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
48	JSC "Uzbektelecom"	100011 Uzbekistan Tashkent Shaykhantaur district 28A Navoi avenue	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services

49	JSC "Uzbekcoal"	100011, Tashkent, C - 14, house 27	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
50	Joint stock commercial bank "Agrobank"	100096, Uzbekistan, Tashkent, Mukimiy street, 43 building	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
51	JSCB "Asakabank"	100015, Tashkent, Mirabad district, st. Nukus, 67	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
52	JSCB "Uzpromstroybank"	100060, Tashkent, Yunusabad district, st. Shakhrisabz, 3.	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
53	JSCB "Xalq banki"	100096, Uzbekistan, City: Tashkent, District: Chilanzar, st. Katartal, 46	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
54	JSCB «Turonbank»	100011, Tashkent, Shaykhantakhur district, st. Abaya, 4-a	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
55	JSCB "QISHLOQQURILISHBANK"	100011, Uzbekistan, City: Tashkent, District: Shaykhontokhur, Navoi Ave, 18A	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
56	JSCB "Aloqabank"	100047, Tashkent, Mirabad district, Amir Temur avenue, 4	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services
57	JSCB "Microcreditbank"	100096, Tashkent, Chilanzar district, st. Lutfiy, 14.	A legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) of this company (JSC Law, Art. 85)	Services