

**NOTICE ON THE CONDUCT OF AN EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF "NATIONAL BANK OF FOREIGN ECONOMIC ACTIVITY OF
THE REPUBLIC OF UZBEKISTAN" JOINT STOCK COMPANY**

Name of the company: "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" Joint Stock Company.

Location: 101, Amir Temur Avenue, Tashkent city, Republic of Uzbekistan, 100084.

Email addresses: info@nbu.uz, webmaster@nbu.uz.

Date and place of the general meeting: July 30, 2021 at 9:30 a.m. Tashkent city, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: July 27, 2021.

Issues included in the agenda:

1. On amending the charter of the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" Joint Stock Company approved on the Founders' Meeting No. 1 on December 25, 2019.
2. On amending the charter of the Supervisory Board of the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" Joint Stock Company approved on the Founders' Meeting No. 1 on December 25, 2019.
3. Election of Members of Bank Supervisory Board.

Provision of shareholders with information (materials): with the means of bank website, letter and e-mail.