

**NOTICE ON CONDUCTING OF AN EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF THE "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 address: webmaster@nbu.uz.

Date and address of the general meeting: January 7, 2021, 9:30 a.m., Tashkent city, Amir Temur Avenue, 101.

The date of creation of the register of shareholders: January 01, 2021.

Items included in the agenda:

1. On approval of the key performance indicators (KPI) of the Bank Management in the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" Joint Stock Company.
2. Amendments to the Regulation "On Payment of Fees for the Period and/or on Determining Amounts of Reimbursement of Fees and Payments Related to Performing the Duties of a Member of the Supervisory Board", approved by the statement of the extraordinary general meeting of the shareholders of National Bank" JSC No. 2 dated 27.02.2020.