

**NOTICE ON CONDUCTING THE ANNUAL 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 addresses: info@nbu.uz, webmaster@nbu.uz.

Date and address of the general meeting: May 28, 2022, 10:00 a.m. Tashkent city, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: May 24, 2022.

Items included in the agenda:

1. Annual report of the Bank's Supervisory Board and Management. Review of the annual report of the bank for the end of 2021;
2. Getting acquainted with the conclusion of the Bank Inspection Commission;
3. Distribution of net profit of "National Bank" JSC for 2021;
4. Approval of the decision to issue additional shares;
5. To increase the Authorized Fund of "National Bank" JSC and to make relevant changes to the Charter of the Bank;
6. Elect the members of the Bank's Supervisory Board;
7. Election of Bank Audit Commission members;
8. Extending the employment contracts concluded with the chairman and members of the Bank's Management for a period of one year.