

**Notice on holding an extraordinary general meeting of shareholders of the  
"National Bank of Foreign Economic Activities 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](mailto:info@nbu.uz), [webmaster@nbu.uz](mailto:webmaster@nbu.uz).

**Date and address of the general meeting:** January 17, 2022, at 10:00 a.m. Tashkent city, Amir Temur Avenue, 101.

**Date of creation of the register of shareholders:** January 11, 2022.

**Issues included in the agenda:**

1. Distribution of net profit of "National Bank" JSC for 2020;
2. Directing the planned net profit by the end of 2021 to increase the Fund of the Bank;
3. Approval of the decision to issue additional shares;
4. Increase of Authorized Fund of "National Bank" JSC and making changes related to the Bank's Charter;
5. On the appointment of an audit organization to conduct a mandatory audit of the consolidated financial statements of "National Bank" JSC prepared in accordance with the financial statements as of 2021;
6. Determining the amounts of bonus payments to the members of the Supervisory Board of the Bank and independent members who are non-residents of the Republic of Uzbekistan.

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