

NOTIFICATION

ABOUT HOLDING EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE JOINT STOCK COMPANY «NATIONAL BANK FOR FOREIGN ECONOMIC ACTIVITY OF THE REPUBLIC OF UZBEKISTAN»

The name of the company: National Bank for Foreign Economic Activity of the Republic of Uzbekistan.

Location address: 100084, Republic of Uzbekistan, Tashkent city, Amir Temur Avenue, Building No.101.

Email address: info@nbu.uz and webmaster@nbu.uz.

The date and location of the General meeting: February 27, 2020, 9:30 PM, Tashkent city, Amir Temur Avenue, Building No. 101.

The date of the formation of the Shareholders' register: February 24, 2020.

Agenda of the meeting:

1. Determining an auditing organization for conducting a mandatory audit.
2. Approval of Regulations (Policy) for payment of fees to the members of the Bank's supervisory board for the period of the performance of their duties and (or) determining the amounts of compensation and payments for the costs associated with implementation of a Supervisory Board member's functions.

To convey to Shareholders information (materials): by the bank's website, by mail and by electronic mail (e-mail).