

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 location of the general meeting: May 22, 2021 at 9:30 a.m. Tashkent city, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: May 19, 2021.

Items included in the agenda:

1. Annual report of the Bank's Supervisory Board and Management. Review of the annual report of the bank on the results of 2020;
2. Getting acquainted with the conclusion of the bank inspection commission;
3. Distribution of the bank's net profit for 2020;
4. Revising the portion to be paid to the "Tiklanish va taraqqiyot" ("Recovery and Development") Fund from dividends that are intended to be paid in the form of cash to the shareholders listed in paragraph 3 of the statement No. 3 of July 11, 2020 (the issue of distribution of the bank's profit in 2019) of the annual general meeting of shareholders of "National Bank" JSC
5. Making decisions on increasing the Authorized Fund of the Bank and making relevant amendments to the charter of the Bank;
6. Election of members of the Bank's Supervisory Board;
7. Electing the members of the Bank Inspection Commission;
8. Extending the employment contracts concluded with the chairman and members of the Bank's Management for one year;
9. Approval of long-term development strategy for 2021-2025 of the "National Bank" JSC together with "McKinsey & Company" International Consulting Organization.

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