

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

Date and place of general meeting: July 11, 2022, 10:00 a.m. Tashkent city, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: July 07, 2022.

Items included in the agenda:

1. Distribution of net profit of "National Bank" JSC for 2021.
2. Increasing the Authorized Fund of "National Bank" JSC.
3. Approval of the decision to issue additional shares.
4. Termination of the activity of audit commission of "National Bank" JSC.