

NOTICE ON THE CONDUCT OF AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "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: December 7, 2021, at 9:30 am. Tashkent city, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: December 01, 2021.

Items included in the agenda:

1. Amendments and additions to the charter of the National Bank.

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