

**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**

**ADDITIONS ARE INCLUDED IN THE AGENDA ACCORDING TO THE DECISION OF THE  
SUPERVISORY BOARD OF 37, AS OF SEPTEMBER 29, 2021.**

**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:** October 15, 2021 at 10:00 a.m. Tashkent city, Amir Temur Avenue, 101.

**Date of formation of the register of shareholders:** October 11, 2021.

**Issues included in the agenda:**

1. Transferring some of the bank's assets to the state;
2. Approval of the reduction of the Authorized Fund of the Bank;
3. Approval of amendments to the previously registered decision on additional issuance of bank shares;
4. Directing the amount left in the undistributed profit account of 512,178,192,631.58 UzS to increase the Authorized Fund of the Bank, as indicated in paragraph 3 of the statement No. 8 of May 22, 2021 (Issue of distribution of the Bank's net profit in 2020) of the annual general meeting of the shareholders of "National Bank" JSC;
5. Allocate the planned net profit by the end of 2021 to increase the Fund of the Bank;
6. Approval of the decision to issue additional shares;
7. On reducing the Authorized Fund of "National Bank" JSC in exchange for given objects, increasing it in exchange for additional issued shares, and making appropriate changes to the Charter of the Bank.

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