

Annex № 4

«APPROVED»

By Minutes of the meeting No. 1 of the Founders
of “National Bank of Foreign Economic Activity
of the Republic of Uzbekistan” Joint Stock Company
dated December 25, 2019.

**REGULATION ON THE GENERAL MEETING OF SHAREHOLDERS OF
“NATIONAL BANK OF FOREIGN ECONOMIC ACTIVITY OF THE REPUBLIC OF
UZBEKISTAN” JOINT STOCK COMPANY**

Tashkent -2019

REGULATION ON THE GENERAL MEETING OF SHAREHOLDERS OF “NATIONAL BANK OF FOREIGN ECONOMIC ACTIVITY OF THE REPUBLIC OF UZBEKISTAN” JOINT STOCK COMPANY

I. General rules

1. This Regulation has been developed in accordance with the laws of the Republic of Uzbekistan "On the Protection of Joint Stock Companies and the Rights of Shareholders", "On Banks and Banking Activities", the Charter of the "National Bank of Foreign Economic Affairs of the Republic of Uzbekistan" Joint Stock Company (hereinafter - Bank).
2. This Regulation determines the status, activities, procedure for holding and making decisions of the General Meeting of Shareholders of the Bank.
3. The General Meeting of Shareholders is the supreme governing body of the Bank. All issues related to the organization and holding of the General Meeting of Shareholders are regulated by law, the Bank's Charter and this Regulation.
4. The Annual General Meeting of Shareholders of the Bank is held annually no later than six months after the end of the financial year. The General Meeting of Shareholders of the Bank is held in the form of personal participation.
5. The Annual General Meeting of Shareholders considers the election of members of the Supervisory Board of the Bank and the Audit Commission of the Bank, the possibility of extending the term of the contract with the Chairman of the Bank's Management Board and his deputies, its renewal or termination, as well as the Bank's annual report and other issues provided for by law shall be considered.
6. Meetings held in addition to the Annual General Meeting of Shareholders are extraordinary meetings.
7. The date and procedure for holding the General Meeting of Shareholders, the procedure for notifying shareholders of the meeting, the list of materials (information) to be provided to shareholders in preparation for the General Meeting of Shareholders shall be established by the Supervisory Board of the Bank.
8. Expenses for the annual general meeting and extraordinary meetings of shareholders are covered at the expense of the Bank.

II. Powers of the General Meeting of Shareholders.

9. The exclusive competence of the General Meeting of Shareholders includes:
 - 1) insertion of amendments and additions to the Bank's charter or approval of the charter in a new edition (with the exception of amendments and additions to the charter related to the increase in the authorized capital of the Bank);
 - 2) reorganization of the Bank;
 - 3) liquidation of the Bank, appointment of a liquidator (liquidation commission) and approval of interim and final liquidation balance sheets;
 - 4) determination of the number of members of the Supervisory Board of the Bank, election

of its members and early termination of powers of members, payment of bonuses and compensations to members of the Supervisory Board;

5) setting the maximum number of authorized shares;

6) decrease in the authorized capital of the Bank;

7) acquisition of own shares by the Bank;

8) approval of the organizational structure of the Bank;

9) election of members of the Bank's Audit Commission and early termination of their powers, as well as approval of the Regulation on the Audit Commission.

10) Approval of the medium-term and long-term development strategy of the Bank with specific deadlines;

11) distribution of the Bank's profit and loss;

12) hearing the reports of the Supervisory Board and the opinion of the Audit Commission of the Bank on issues within the competence of the Supervisory Board and the Audit Commission of the Bank, including compliance with the requirements established by the legislation on the management of the Bank;

13) making a decision to refuse to apply the pre-emptive right;

14) Approval of the Regulation of the General Meeting of Shareholders;

15) splitting and consolidation of Bank shares;

16) decision-making on the conclusion of major transactions and transactions with affiliated persons (related persons) of the Bank in cases provided for by law;

17) decision-making on the payment of dividends on the recommendation of the Supervisory Board of the Bank, determining their amount, procedure and form of payment;

18) determination of an audit organization for conducting a mandatory audit, making a decision on the maximum amount of payment for the services of this organization and concluding an agreement with it (termination of the agreement);

19) solving other issues provided for by law, this Charter and other internal regulatory documents of the Bank.

10. Issues within the competence of the general meeting of shareholders may not be transferred for decision to another management body of the Bank, except as otherwise provided by law.

11. The General Meeting of Shareholders approves this Regulation, the Regulations on the Supervisory Board of the Bank, the Audit Commission and the Management Board of the Bank.

12. Voting at the general meeting of shareholders is carried out according to the principle "One voting share of the Bank - one vote", except for cases of cumulative voting when electing members of the Supervisory Board of the Bank.

Voting on the agenda of the General Meeting of Shareholders is carried out by voting ballots.

III. Right to participate in the General Meeting of Shareholders.

Registration of shareholders and their authorized representatives

13. The right to participate in the General Meeting of Shareholders is granted to shareholders registered in the register of shareholders of the Bank, formed three working days before the date of the General Meeting of Shareholders.

At the request of the shareholder, the Bank is obliged to provide the shareholder with information that he is included in the register of shareholders of the Bank, formed for the purpose of holding the general meeting of shareholders.

14. The list of shareholders participating in the general meeting of shareholders is drawn up and signed by the Counting Commission. The list of shareholders displays information about each shareholder, the number and type of shares he owns.

To participate in the general meeting, shareholders or their authorized representatives must register at the place indicated in the notice of holding the meeting, and before the start of the meeting.

15. The notice of holding the General Meeting of Shareholders is published on the unified portal of corporate information, the official website of the Bank and in the mass media no later than twenty-one days before the date of the General Meeting of Shareholders, and is also sent to shareholders by e-mail.

16. Changes to the list of shareholders entitled to participate in the general meeting can only be made in cases of restoration of the violated rights of persons not included in the specified list as of the date of compiling the list, or correction of errors made during its compilation.

17. The shareholders included in the list of shareholders entitled to attend the general meeting, their authorized representatives, the Bank's auditor, members of the Supervisory Board of the Bank and the Management Board of the Bank, members of the Audit Commission of the Bank have the right to attend the General Meeting of Shareholders. Persons included in the ballot for election to the Supervisory Board, the Management Board and the Audit Commission are also invited to the meeting

18. The shareholder's representative acts at the General Meeting of Shareholders on the basis of a written power of attorney. The power of attorney for voting must contain information about the authorized and represented person (name, surname, passport data).

19. A shareholder has the right to replace his representative at the General Meeting of Shareholders at any time or to participate in the meeting in person.

20. To participate in the general meeting, shareholders or their authorized representatives must register at the place and time specified in the notice (letter) of the meeting.

21. Registration of shareholders who are individuals who have arrived to participate in the general meeting is carried out upon presentation of a passport or other document proving the identity of the shareholder, and in relation to a representative - upon presentation of a notarized power of attorney.

22. The head of a legal entity that is a shareholder of the Bank exercises his powers at the general meeting on the basis of a legal document on appointment to office and an identity document.

23. The shareholder's representative acts at the General Meeting of Shareholders on the basis of a written power of attorney. The power of attorney for voting must contain information about the authorized and represented person (name, surname, passport data). A power of attorney to vote on behalf of a legal entity is issued signed by its head and sealed by this legal entity (if there is a seal).

24. Registration of shareholders participating in the general meeting is carried out according to the list of shareholders entitled to participate in the general meeting. This list is compiled on the basis of information as of the date determined by the decision of the Supervisory Board of the Bank, according to the register of shareholders of the Bank.

25. The procedure for election and the norm of powers of representatives of shareholders when making a decision on convening the General Meeting of Shareholders shall be established by the Supervisory Board of the bank.

At the same time, the Supervisory Board of the Bank and shareholders are obliged to comply with the following:

each shareholder decides independently whether to participate in the meeting personally or through his representative. The minimum limit of competence norms is not established;

determining of the norms of powers does not imply an equal distribution of voting shares among the representatives of the shareholders.

26. Before making decision by the Supervisory Board of the Bank to convene the General Meeting of Shareholders, the shareholder (shareholders) has the right to choose a proxy to represent their interests in the process of forming the agenda of the General Meeting, the Supervisory Board of the Bank and the Audit Commission, as well as at the General Meeting of Shareholders. The Supervisory Board and the Management Board of the Bank should provide the necessary support to the shareholders in this matter.

27. For registration of participants of the General Meeting of Shareholders and their representatives in the Bank, a registration list of shareholders' representatives is drawn up. **It is bound, numbered and sealed with the seal of the Bank.**

28. At the general meeting, the participating shareholders and their representatives sign a registration list stating that they have received voting ballots. The ballot indicates the number of voting shares granted by proxy, the number of the registration card of the representative of shareholders.

29. **After the date of compilation of the list of shareholders entitled to participate in the General Meeting of Shareholders and before the date of the General Meeting, in the event of the transfer of shares to another person in accordance with the established procedure, the Bank must issue to the person who purchased the document a Document confirming his right to vote on the acquired shares.**

IV. Preparation for the Annual General Meeting of Shareholders

30. In preparation for the General Meeting of Shareholders, the Bank's Supervisory Board shall determine:

Date, time and place of holding the general meeting;

Agenda of the General Meeting;

date of formation of the register of shareholders of the bank for holding a general meeting;

Procedure for notifying shareholders and a representative of the state about the holding of a general meeting;

list of information (materials) to be submitted to shareholders and the representative of the state in preparation for the general meeting;

Form and text of the ballot paper.

31. Notice of holding the General Meeting of Shareholders shall be sent in accordance with the procedure specified in paragraph 15 of these Regulations.

32. The bank is obliged, at the request of the shareholder (free of charge), to provide him with information on his inclusion in the list of shareholders, which gives the right to participate in the general meeting of shareholders.

33. The notice of holding the General Meeting of Shareholders shall specify: name of the bank, location (postal address) and e-mail address;

Date, time and place of holding the general meeting;

Date of formation of the register of shareholders of the company;

Issues included in the agenda of the general meeting;

the procedure for familiarizing shareholders and the representative of the state with the information (materials) to be submitted to the shareholders and the representative of the state in preparation for the general meeting.

34. The materials submitted to shareholders in preparation for the General Meeting of Shareholders include the annual report of the Bank, the opinion of the Audit Commission of the Bank and the audit organization on the results of the audit of the annual financial and economic activities of the Bank, the extension of the contract concluded with the Chairman of the Management Board of the Bank and his deputies, the conclusion agreement on the possibility of its renewal or termination, as well as information about candidates for members of the Supervisory Board and the Audit Commission of the Bank, draft amendments and additions to the Charter of the Bank, regulations on the Bank's management bodies or the draft Charter of the Bank in a new edition.

35. Proposals on the agenda of the General Meeting of Shareholders of the bank. No later than March 5 after the end of the financial year of the bank, shareholders (shareholder) owning at least one percent of all voting shares of the bank have the right to put issues on the agenda of the annual General Meeting of Shareholders and nominate candidates to the Supervisory Board and the Audit Commission of the Bank no more than the quantitative composition of this body. The number of candidates may not exceed the number of members of these bodies.

36. Shareholders (shareholder) have the right to make changes to the list of candidates nominated by them to the Supervisory Board and the Audit Commission of the Bank no later than three working days from the date of the announcement of the annual general meeting of shareholders.

37. The issue on the agenda of the General Meeting of Shareholders shall be submitted in writing, indicating the reasons for its formulation, full name (name) of the shareholders (shareholder) submitting the issue, the number and type of shares owned by them.

When submitting proposals for nomination to the Supervisory Board and the Audit Commission of the Bank, including in the case of self-nomination, the name of the candidate, the number and type of shares owned by him (if the candidate is a shareholder of the bank), as well as the name (name) of the shareholders nominating the candidate, the number and type of shares owned by them are indicated.

38. The Supervisory Board of the Bank is obliged to consider the proposals received and make a decision on their inclusion in the agenda of the General Meeting of Shareholders or on refusal to include them in the agenda.

39. The issue submitted by the shareholders (shareholder) shall be included in the agenda of the General Meeting of Shareholders, as well as in the list of candidates for voting on elections to the Supervisory Board of the Bank and the Audit Commission, except for the following cases:

if the shareholders (shareholder) fail to comply with the deadline specified in paragraph 36 of this Regulation;

if the shareholders (shareholder) are not the owners of the number of voting shares of the Bank provided for in paragraph 38 of this Regulation;

if the information provided for in paragraph 37 of these Regulations is incomplete;

If the offers do not comply with legal requirements.

40. A reasoned decision of the Supervisory Board of the Bank to refuse to include an issue on the agenda of the General Meeting of Shareholders or on the list of candidates for voting on elections to the Supervisory Board and the Audit Commission of the Bank shall be sent to the shareholders (shareholder) who submitted the issue or submitted a proposal no later than three business days from the date of decision making.

41. The decision of the Supervisory Board of the Bank to refuse to include an issue in the agenda of the General Meeting of Shareholders or a candidate in the list of candidates for voting on elections to the Supervisory Board of the Bank and the Audit Commission may be appealed to the court.

V. Preparation for the Extraordinary General Meeting of Shareholders

42. The Extraordinary General Meeting of Shareholders is held on the basis of a decision of the Supervisory Board of the Bank on its own initiative, on the basis of a written request of the Audit Commission, as well as on the basis of a written request of the shareholder (shareholders) owning at least five percent of the voting shares of the Bank as of the date of submission of the written request.

43. Convening an extraordinary general meeting of shareholders at the written request of the Audit Commission of the Bank or a shareholder (shareholders) owning at least five percent of the voting shares of the Bank is carried out by the Supervisory Board of the Bank no later than thirty days from the date of filing a written request to hold an extraordinary general meeting of shareholders.

44. The request for holding extraordinary general meeting of shareholders shall specify the issues to be included in the agenda of the meeting, indicating the grounds for their inclusion.

45. The Supervisory Board of the Bank is not entitled to make changes to the determination of the agenda items of the extraordinary general meeting of shareholders convened at the request of the Audit Commission of the Bank or the shareholder (shareholders) owning at least five percent of the voting shares of the bank.

46. In the event of a request from a shareholder (shareholders) to convene an extraordinary General Meeting of Shareholders, this request must indicate the name (name) of the shareholder (shareholders) requiring the convening of the General Meeting, the number, type of shares owned by him.

47. The request to convene an extraordinary general meeting of shareholders shall be signed by the person (persons) who requested the convening of an extraordinary general meeting of shareholders.

48. Within ten days from the date of submission by the Audit Commission or the shareholder (shareholders) of the bank owning at least five percent of the voting shares, the request to convene an extraordinary general meeting of shareholders, the Supervisory Board of the bank must decide to convene an extraordinary general meeting of shareholders or to refuse to convene a meeting.

49. A decision to refuse to convene an extraordinary general meeting of shareholders at the request of the Audit Commission or a shareholder(s) owning at least five percent of the voting shares of the Bank may be made in the following cases, if:

the shareholder (shareholders) requesting the convening of an extraordinary General Meeting of Shareholders is not the owner of the voting shares of the bank in the amount provided for in paragraph 44 of these Regulations;

if none of the issues proposed for inclusion in the agenda is within the competence of the General Meeting of Shareholders;

if the item proposed for inclusion in the agenda does not meet the requirements of this legislation.

50. The decision of the Supervisory Board of the Bank to convene an extraordinary general meeting of shareholders or a reasoned decision to refuse to convene such a meeting shall be sent to the persons requesting the convening of the meeting no later than three working days from the date of the decision.

51. The decision of the Supervisory Board of the Bank to refuse to convene an extraordinary general meeting of shareholders may be appealed in court.

52. In the event that the Supervisory Board of the Bank has not made a decision to convene an extraordinary general meeting of shareholders within the period established by these Regulation, or has decided to refuse to convene it, an extraordinary general meeting of shareholders may be convened by the persons who requested its convening. In these cases, the expenses associated with the preparation and holding of the General Meeting of Shareholders may be reimbursed at the expense of the bank by decision of the General Meeting of Shareholders.

53. When the Bank considers issues of early termination of the powers of the Supervisory Board of the Bank, an extraordinary general meeting of shareholders shall be convened in the manner prescribed by Annex No. 6 to this Regulation.

VI. Quorum of the General Meeting of Shareholders

54. If, at the time of completion of registration for participation in the General Meeting of Shareholders, shareholders (their representatives) are registered, having a total of more than fifty percent of the votes of the placed voting shares of the bank, then the General Meeting of Shareholders is authorized (having a quorum).

55. In the absence of a quorum for more than 60 minutes after the set start time of the meeting, the date of the second general meeting of shareholders is announced. Changing the agenda during the repeated general meeting of shareholders is not allowed.

56. Reconvened general meeting of shareholders is competent if, at the time of completion of registration for participation in the reconvened general meeting of shareholders convened instead of the missed meeting, shareholders (their representatives) are registered, having a total of more than forty percent of the votes of the outstanding voting shares of the bank

Notification of the reconvened general meeting of shareholders shall be carried out within the time limits and in the form provided for by this Regulation.

57. If the quorum is not collected at the reconvened meeting, then the meeting convened at the initiative of the shareholders is considered invalid and is not convened further: at the initiative of the Supervisory Board of the Bank, the Audit Commission or the Auditor of the Bank, the shareholders (their representatives) owning at least 50% of the total amount of distributed and outstanding voting shares of the bank continue to be convened until their presence is ensured.

58. If the date of the general meeting of shareholders is postponed for less than twenty days due to the lack of a quorum, the shareholders entitled to participate in the general meeting are determined according to the register of shareholders entitled to participate in the failed general meeting.

VII. Working bodies of the General Meeting of Shareholders

59. The working bodies of the General Meeting of Shareholders are the Presidium, the Counting Commission and the Secretariat.

60. The presidium and the chairman of the general meeting of shareholders are elected by the general meeting of shareholders. At the same time, the Chairman of the Supervisory Board of the Bank is included ex officio in the Presidium of the General Meeting of Shareholders.

61. The Chairman of the General Meeting of Shareholders heads the Presidium of the Meeting, ensures the holding of the Meeting, and for this purpose has all the powers necessary to perform his duties in the proper manner.

62. The chairman of the general meeting directs the course of the meeting, coordinates the work of the working bodies of the general meeting, determines the order of discussion of issues, limits the time for speakers to speak, gives explanations during the meeting and voting, controls the restoration of order in the hall.

63. The Chairman of the General Meeting shall sign the act and the decision of the General Meeting.

64. The General Meeting of Shareholders, on the proposal of the Supervisory Board of the Bank, elects the Counting Commission, which is an independent body of the General Meeting, for a period until the next General Meeting consisting of at least 3 (three) people. The quantitative and personal composition of the counting commission is approved by the General Meeting of Shareholders on the proposal of the Supervisory Board of the Bank.

65. The term of office of the Counting Commission shall be calculated from the moment of its election by the General Meeting of Shareholders until the election (or re-election) of the sole composition of the Counting Commission by the relevant meeting of shareholders (annual or extraordinary).

66. In preparation for the General Meeting of Shareholders, the Counting Commission shall carry out the following:

compiles a list of shareholders entitled to participate in the General Meeting of Shareholders;

issues and sends ballots for voting and other materials of the General Meeting, keeps records of issued (sent) ballots.

67. At the General Meeting of Shareholders, the Counting Commission elected by the previous General Meeting shall perform the following functions:

registers shareholders (their representatives) to participate in the general meeting;

keeps records of powers of attorney and the rights granted by them;

Provides the participants of the General Meeting with voting ballots and other information (materials) of the General Meeting;

determines the presence of a quorum of the General Meeting of Shareholders;

organizes the election of the working bodies of the General Meeting;

Counting Commission elected by the current General Meeting of Shareholders:

clarifies issues arising in connection with the exercise by shareholders (their representatives) of the right to vote at the General Meeting;

explains the procedure for voting on issues put to the vote;

ensures the established voting procedure and the right of shareholders to participate in voting;

counts the votes and gives the results of the vote;

prepares an act on the results of voting;

Sends documents of the general meeting of shareholders to the Bank's archive, including voting ballots (with a seal), powers of attorney (copies) and other documents;

Provides a certificate and extracts from the register to shareholders entitled to participate in the general meeting.

68. Before the opening of the general meeting of shareholders, the Counting Commission of the Bank informs the general meeting about the results of registration of shareholders and their representatives who have come to the meeting, and the presence of a quorum. Registration results are submitted to the Chairman of the Supervisory Board of the Bank or his deputies.

69. The General Meeting of Shareholders of the Bank elects the Secretariat of the Meeting by a simple majority of votes. The number and composition of the Secretariat is approved at the General Meeting of Shareholders on the proposal of the Supervisory Board of the Bank.

70. The Secretariat of the General Meeting of Shareholders shall carry out the following:

records the proceedings of the general meeting;

records written instructions of those who have expressed a desire to participate in the discussion of agenda items and submits them to the Presidium for consideration;

draws up the minutes of the general meeting of shareholders.

VIII. Voting at the General Meeting of Shareholders

71. Shareholders - owners of ordinary (common) shares of the Bank have the right to vote at the General Meeting of Shareholders on all issues on the agenda.

The decision of the General Meeting of Shareholders on the issue put to the vote shall be taken by a majority of votes of the shareholders participating in the meeting.

Members of the Supervisory Board and the Management Board of the Bank who are not shareholders have the right of deliberative vote at the General Meeting of Shareholders.

72. Voting at the General Meeting of Shareholders is carried out according to the rule "one voting share of the Bank - one vote". When electing members of the Supervisory Board of the Bank, a shareholder has the right to vote for one candidate with shares wholly owned by him or distribute them among several candidates (cumulative voting). The elected members of the Supervisory Board are the candidates who receive the largest number of votes.

73. Voting on the agenda of the General Meeting of Shareholders is carried out by voting ballots. The procedure for holding a meeting, electing working bodies is carried out by a simple show of hands.

74. When voting, if a shareholder (his representative) left only one of the possible voting options, the votes given on this issue are taken into account. Ballot papers filled out in violation of the above requirements are declared invalid, and votes cast on these issues are not taken into account.

If the ballot covers more than one issue, failure to comply with the specified requirement on one or more issues does not entail the complete invalidity of the ballot.

75. If, according to the results of voting, more than half of the voting shares submitted to the general meeting for adoption have voted, such a decision shall be considered made.

76. The General Meeting of Shareholders is not entitled to make decisions on issues not included in the agenda, as well as to make changes to the agenda.

77. If the entire paid-in capital of the Bank is presented to the general meeting of shareholders, it is considered legal, regardless of the time and form of convening the meeting. Issues not included in the agenda of this meeting can be resolved if all shareholders with the right to vote agree to discuss these issues.

78. Members of the Supervisory Board, the Audit Commission, the Management Board of the Bank do not have the right to vote when deciding whether to bring them to responsibility or remove them from office or approve documents signed by them.

79. The counting commission draws up minutes on the results of voting, and it is signed by the chairman and members of the counting commission.

The minutes of the voting results shall be attached to the minutes of the General Meeting of Shareholders.

IX. Procedure for holding the General Meeting of Shareholders

80. The procedure for holding the General Meeting of Shareholders shall be approved at each General Meeting of Shareholders in accordance with this Regulation.

81. The Chairman of the Supervisory Board of the Bank or his deputy opens the General Meeting of Shareholders in the presence of a quorum after receiving information from the Counting Commission. He proposes to elect the Presidium, the secretariat and the counting commission. After that, the Chairman of the General Meeting of Shareholders, elected by the Presidium, will begin to conduct the meeting.

82. The procedure for holding the general meeting provides for the time of the beginning and approximately the end of the meeting, the duration of speeches and breaks, the sequence of agenda items, the names and positions of speakers on agenda items, the procedure for voting and announcing its results.

83. The chairman decides solely current issues that arise during the meeting, based on the main principle: each participant can exercise his right to speak within the established time frame.

84. Those who have expressed a desire to participate in the discussion of agenda items shall submit to the secretariat of the General Meeting an instruction indicating the issue under discussion.

85. After discussing all the issues on the agenda, the Chairman declares the General Meeting of Shareholders closed.

X. Minutes of the General Meeting of Shareholders

86. The number and composition of the Secretariat of the General Meeting shall be approved by the General Meeting of Shareholders.

87. The requirements for determining the composition of the Secretariat are similar to the requirements for the appointment of members of the Counting Commission in accordance with this Regulation.

88. The minutes of the General Meeting of Shareholders shall be drawn up in two copies not later than ten days after the closing of the General Meeting of Shareholders. Both copies shall be signed by the chairman of the general meeting and members of the secretariat of the general meeting

89. In the minutes of the General Meeting of Shareholders:

Date, time and place of the General Meeting of Shareholders;

the total number of votes held by shareholders holding voting shares of the Bank;

the number of votes held by shareholders participating in the general meeting;

objections of members of the Supervisory Board, the Management Board, the Audit Commission of the bank or any shareholder who is a participant in the meeting;

the chairman (presidium) and secretary of the general meeting, the agenda of the meeting are indicated.

The minutes of the general meeting of shareholders shall indicate the main provisions of the reports, the issues put to the vote, as well as the results of voting on them, the decisions taken by the meeting.

90. The minutes of the General Meeting of Shareholders are an open document for shareholders.

The minutes of the General Meeting of Shareholders shall be registered in the Book of Minutes of the General Meeting of Shareholders. The book of these minutes is bound, numbered and certified by the seal of the Bank.

91. The minutes of the Counting Commission shall not be approved by a special decision of the meeting, but shall be accepted for information and shall be attached to the minutes of the General Meeting.

92. After signing the minutes, the secretariat of the general meeting of shareholders and the Counting Commission collect the documents of the general meeting, including the registration sheet of the general meeting, registration cards of shareholders' representatives, powers of attorney, printed ballots, the minutes of voting results signed by the members of the counting commission and shareholders, including the minutes of the general meeting, transfers the documents of the meeting to the Secretariat of the Bank for archiving

93. Decisions taken by the general meeting of shareholders, as well as decisions based on the results of voting, are brought to the attention of shareholders no later than thirty days from the date of their taking.

XI. Execution of decisions of the General Meeting of Shareholders

94. The Supervisory Board of the Bank exercises control over the implementation of decisions of the General Meeting of Shareholders, unless otherwise established by the decision of the meeting and reflected in the minutes of the meeting.

95. Decisions of the General Meeting of Shareholders are binding on all shareholders present at the General Meeting, as well as those not present, in the relevant part.