

**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](mailto:info@nbu.uz), [webmaster@nbu.uz](mailto:webmaster@nbu.uz).

**Date and place of the general meeting:** December 02, 2022, at 11:00. Tashkent city, Amir Temur Avenue, 101.

**Date of formation of the register of shareholders:** November 28, 2022.

**Item included in the agenda:**

1. Designation of an external audit organization to conduct a mandatory audit of the consolidated financial report prepared in accordance with the IFRS for the end of 2022 by the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" Joint Stock Company.