

**NOTICE ON CONDUCTING THE 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 address: info@nbu.uz and webmaster@nbu.uz.

Date and address of the general meeting: March 3, 2021, 9:30 a.m., Tashkent city, Amir Temur Avenue, 101.

The date of formation of the register of shareholders: February 25, 2021.

Item included in the agenda:

Designating an audit organization to conduct a mandatory audit.

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