

NOTICE ON POSTPONEMENT OF THE DAY OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE "NATIONAL BANK OF FOREIGN ECONOMIC ACTIVITY OF THE REPUBLIC OF UZBEKISTAN" JOINT STOCK COMPANY

(Based on the Decree of the President of the Republic of Uzbekistan dated December 20, 2021 No. 30 "On setting additional non-working days and moving holidays during the celebration of official dates in 2022")

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 place of general meeting: July 13, 2022, 10:00 a.m. Tashkent city, Amir Temur Avenue, 101 (in connection with July 11-12 being declared as an additional holiday due to July 9 being officially approved as Eid al-Adha).

Date of creation of the register of shareholders: July 07, 2022.

Items included in the agenda (no changes):

1. Distribution of net profit of "National Bank" JSC for 2021;
2. Increasing the Authorized Fund of "National Bank" JSC;
3. Approval of the decision to issue additional shares;
4. To terminate the activity of the audit commission of "National Bank" JSC.