

NOTIFICATION
ABOUT HOLDING ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE
JOINT STOCK COMPANY «NATIONAL BANK FOR FOREIGN ECONOMIC ACTIVITY OF
THE REPUBLIC OF UZBEKISTAN»

The name of the company: National Bank for Foreign Economic Activity of the Republic of Uzbekistan.

Location address: 100084, Republic of Uzbekistan, Tashkent city, Amir Temur Avenue, Building No.101.

Email address: info@nbu.uz and webmaster@nbu.uz.

The date and location of the General meeting: July 11, 2020, 9:30 PM, Tashkent city, Amir Temur Avenue, Building No. 101.

The date of the formation of the Shareholders' register: June 07, 2020.

Agenda of the meeting:

1. To approve the bank's annual report on the results of 2019.
2. The Annual Report of the Supervisory Board and the Management of the Bank, hearing the report on the measures taken to achieve the bank's development strategy.
3. Hearing the conclusion of the Bank's Review Committee.
4. Distribution of the bank's profits.
5. Taking decisions on an increase of the Bank's charter capital and amendments to the Charter of the Bank.
6. Election of members of the Supervisory Board of the Bank.
7. Election of members of the Bank's Review Committee.
8. Exclusion from the balance credit debts that have been kept track of in "unforeseen cases" for more than 5 years and for which no resources are available to collect.
9. Extension of the labor contracts with Chairman and members of the Management Board for the period of one year.
10. Approval of compliance at the bank with the recommendations of the Corporate Governance Code and rules of the Corporate Governance, and of the form of Notification thereof.

To convey to Shareholders information (materials): by the bank's website, by mail and by electronic mail (e-mail).