

"NATIONAL BANK OF FOREIGN ECONOMIC ACTIVITY OF THE REPUBLIC OF UZBEKISTAN"
JOINT STOCK COMPANY

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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 address of the general meeting: February 17, 2023, 11:00 a.m. Tashkent city, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: February 13, 2023.

Item included in the agenda:

1. Transfer of some assets of the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" JSC to the government;
2. Approval of the reduction of the Authorized Fund of the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" JSC.
3. Approval of amendments to the previously registered decision on the additional issuance of shares of the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" JSC.
4. Amending the Charter of the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" JSC.