

NOTICE ON THE RECONDUCT OF THE 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, webmaster@nbu.uz.

The date and place of the next meeting: July 29, 2022, at 10:00 a.m. Tashkent city, Amir Temur Avenue, 101.

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

In accordance with Article 68 of the Law of the Republic of Uzbekistan "On the Protection of Joint-Stock Companies and Shareholders' Rights", if there is no quorum to hold a general meeting of shareholders, the date of holding a repeated general meeting of shareholders will be announced. It is not allowed to change the agenda during the repeated general meeting of shareholders.

The extraordinary general meeting of the "National Bank of Foreign Economic Activity of the Republic of Uzbekistan" JSC on July 13, 2022, did not have a quorum.

According to Article 68 of the Law of the Republic of Uzbekistan "On the Protection of Joint-Stock Companies and Shareholders' Rights", due to the lack of a quorum for holding the extraordinary general meeting of shareholders on July 13, 2022, the company the date of holding the repeated extraordinary general meeting was set on July 29, 2022.

The agenda of the extraordinary general meeting of shareholders of the bank was left unchanged.

1. Distribution of net profit of "National Bank" JSC for 2021
2. Increasing the authorized capital of "National Bank" JSC
3. Approval of the decision to issue additional shares
4. Termination of the audit commission of "National Bank" JSC