

**NOTICE ON THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
"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

Address: 100084, Republic of Uzbekistan, Tashkent, Amir Temur Avenue, 101.

Email addresses: info@nbu.uz, webmaster@nbu.uz.

Date and place of the general meeting: September 30, 2022, at 11:00, at the address Tashkent, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: September 26, 2022

Agenda items:

1. Approval of the conclusion of the external audit based on the results of the activities of the "National Bank" JSC in the 1st half of 2022;
2. Distribution of net profit of "National Bank" JSC based on the results of activities of the 1st half of 2022;
3. Approval of the decision on the issue of additional shares of "National Bank" JSC;
4. Increase of the Authorized Fund of "National Bank" JSC;
5. Introduction of amendments to the Charter of "National Bank" JSC;
6. Approval of transactions with affiliates that may be made in the future in the course of the company's current business activities for the period until the general meeting of shareholders of "National Bank" JSC following the results of 2022;
7. Election of a new members of the Supervisory Board of "National Bank" JSC;
8. Approval of the organizational structure of "National Bank" JSC in connection with the termination of the activities of the Audit Commission of the Bank.