

**NOTICE ON THE CONDUCT OF AN 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.

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: October 15, 2021, at 10:00 a.m. Tashkent city, Amir Temur Avenue, 101.

Date of creation of the register of shareholders: October 11, 2021.

Items included in the agenda:

1. To direct the amount of 512,178,192,631.58 UzS left in the undistributed profit account, to increase the Authorized Fund of the Bank, specified in paragraph 3 of the statement No. 8 of May 22, 2021, of the annual general meeting of shareholders of "National Bank" JSC dated May 22, 2021 (Issue of distribution of the Bank's net profit in 2020)
2. Directing the planned net profit by the end of 2021 to increase the Bank's capital.
3. Approval of the decision to issue additional shares.
4. On increasing the Authorized Fund of "National Bank" JSC and making relevant changes to the Charter of the Bank.

Provision of shareholders with information (materials): with the means of the bank website, letter and e-mail.