

General meeting type:		Extraordinary					
General meeting date:		24.12.2021					
Date when the general meeting protocol was made:		24.12.2021					
General meeting place:		Tashkent city, Yashnabad district, Maxtumkuli St, 1					
General meeting quorum:		99,99%					
№	Questions of the agenda	Voting results					
		pro		contra		refrained	
		%	Amount	%	Amount	%	Amount
1	On consideration of the issue on redemption (purchase) of a part of own ordinary voting shares of the bank.	100	355 837 336				

Full wording of the decisions adopted by the general meeting:

1	<p>1.1 To repurchase (acquire) part of own ordinary voting shares of the bank on the following material terms for further resale to a potential investor on the following material terms:</p> <ol style="list-style-type: none"> 1) type of shares redeemed (purchased) by the bank - ordinary voting shares; 2) face value of one share - 950 UZS; 3) cost of repurchase (acquisition) and resale of shares by the bank - at the market value, to be determined by separate decisions of the Supervisory Council of the bank before striking the deal; 4) total number of shares repurchased (purchased) by the bank - 166 252 734 shares; 5) rate of shares repurchased (purchased) by the bank - up to 42% of the bank's authorized capital (which will amount to 46.72% of the bank's voting shares); 6) period of application by the bank shareholders for the sale of their shares to the bank - within 10 days from the date of submission of the notice on the repurchase (purchase) of part of own bank shares to the mass media; 7) beginning of the term for repurchase of shares by the bank - from the 11th day following the date of notification on the repurchase (acquisition) of shares of the bank in the mass media; 8) ending of the term of repurchase of shares by the bank - within 1 year following the date of decision on the repurchase (acquisition) of a part of own shares of the bank; 9) the maximum amount of repurchase and resale of each transaction - must not exceed 10% of bank's share capital 10) term and form of payment - payment for shares shall be made on the organized stock market, in the national currency of the Republic of Uzbekistan by bank transfer on the basis of transactions entered into in accordance with the exchange rules; 11) procedure of redemption (purchase) of shares by the bank - shall be carried out in several tranches within the established limits on the basis of the relevant permission of the Central Bank of Uzbekistan.
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Head of the executive authority:

- Mirzaev Alisher Anvarovich

Chief accountant:

- Allaerova Dilrabo Normamatovna

Authorized person that placed the information on the website Уполномоченное лицо, разместившее информацию на веб-сайте:

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Pak Igor Timofeevich