

General meeting type:		Extraordinary					
General meeting date:		10.01.2022					
Date when the general meeting protocol was made:		10.01.2022					
General meeting place:		Tashkent city, Yashnabad district, Maxtunkuli St, 1					
General meeting quorum:		99,99%					
№	Questions of the agenda	Voting results					
		pro		contra		refrained	
		%	Amount	%	Amount	%	Amount
1	On approval of the decision on payment of dividends, dividend amount, form and procedure of payment on preferred shares of the bank.	100	355 837 336				

Full wording of the decisions adopted by the general meeting:

1	<p>1.1 Establish the amount of dividend payment on preferred shares of the bank for the 4th quarter of 2021 in the amount of 8,360,000,000 UZS, on the basis of 209 UZS per one (1) preferred share, based on the Register of bank shareholders as of December 31, 2021, the calculation is attached as attached.</p> <p>1.2 Establish the payment date of dividends on preferred shares of the bank for the 4th quarter of 2021 from January 10, 2022 to March 11, 2022.</p> <p>1.3 Determine the form of dividend payment on the bank's preferred shares for the 4th quarter of 2021 - in cash.</p> <p>1.4 Pay dividends on preferred shares of the bank for the 4th quarter of 2021 year from the reserve fund of general purpose of the bank with the increase of the reserve fund of general purpose at the expense of the current net profit of the bank not more than 1,000,000,000 UZS.</p> <p>1.5. Instruct the Management Board of the Bank (Mirzaev A.A. and Tian K.) to pay dividends on preferred shares in the prescribed manner on conditions specified in this decision and, if necessary, independently increase the general purpose reserve fund of the bank at the expense of the current net profit of the bank to the limit amount specified in the resolution.</p>
---	--

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:

- Pak Igor Timofeevich