

“ZIRAAT BANK UZBEKISTAN” JOINT STOCK COMPANY

Announces an extraordinary General Meeting of the Sole shareholder of the Bank on December 30, 2020

An extraordinary General Meeting of Sole Shareholder of Ziraat Bank Uzbekistan JSC will be held at:

100043, Tashkent city, Bunyodkor street, 15 in the building of “Ziraat Bank Uzbekistan” JSC.

E-mail: info@ziraatbank.uz, Web page: www.ziraatbank.uz

The start time of the extraordinary General Meeting of the Sole Shareholder of the bank will be 11:00.

Agenda:

1. Increase in the authorized capital of the bank.
2. Issue of additional shares by the bank.
3. Approval of the external auditor for audit for 2020.

Note: acts on the basis of a written power of attorney indicating information about the representative of shareholders at the extraordinary general meeting (full name or position, place of residence or location, passport data). To vote on behalf of a person, the power of attorney must be notarized. A power of attorney to vote on behalf of a legal entity is drawn up in the manner prescribed by law.