

Type of general meeting:		Extraordinary					
Date of general meeting:		07.07.2022					
Date when the general meeting protocol was made:		07.07.2022					
General meeting place		Tashkent city, Yashnabad district, Maxtunkuli St, 1					
General meeting quorum:		99,99%					
№	Agenda of the General Meeting	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	388 824 408				

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 2nd quarter of 2022 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 30.06.2022, the calculation is attached as attached.</p> <p>1.2 Establish the payment date of dividends on preferred shares of the bank for the 2nd quarter of 2022 from July 7, 2022 to September 6, 2022.</p> <p>1.3 Determine the form of dividend payment on the bank's preferred shares for the 2nd quarter of 2022 - in cash.</p> <p>1.4 To pay dividends on the bank's preferred shares for the 2nd quarter of 2022 from the bank's general-purpose reserve fund.</p> <p>1.5. Instruct the Board of the Bank (Mirzaev A.A. and Tian K.) to pay dividends on preferred shares in the established order on conditions specified in this decision.</p>
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Head of the Executive Board:

Mirzaev Alisher Anvarovich

Chief Accountant:

Allayorovo Dilrabo Normamatovna

The authorized person who posted the information on the website:

Pak Igor Timofeevich