

General meeting type:		Extraordinary					
General meeting date:		18.04.2022					
Date when the general meeting protocol was made:		18.04.2022					
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 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 1st 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 March 31, 2022, the calculation is attached as attached.</p> <p>1.2 Establish the term of payment of dividends on preferred shares of the bank for the 1st quarter of 2022 from April 18, 2022 to June 17, 2022.</p> <p>1.3 Determine the form of dividend payment on the bank's preferred shares for the 1st quarter of 2022 - in cash.</p> <p>1.4 Pay dividends on the bank's preferred shares for the 1st 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 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