

**Fact No. 6: Decisions made by the issuer's highest governing body**

NAME OF THE ISSUER							
1	Full:	Joint-Stock Company "National Bank for Foreign Economic Activity of the Republic of Uzbekistan"					
	Abbreviated:	National Bank					
	Stock ticker name:*	No					
CONTACT DETAILS							
2	Location:	Tashkent city, Amir Temur street,101					
	Postal address:	100084, Tashkent city, Amir Temur street, 101					
	Email address:*	<a href="mailto:info@central.nbu.uz">info@central.nbu.uz</a>					
	Official website:*	<a href="http://www.nbu.uz">www.nbu.uz</a>					
INFORMATION ON A MATERIAL FACT							
Material fact number:		06					
Name of the material fact:		Decisions made by the issuer's highest governing body					
Type of general meeting:		Supervisory Board					
Date of the general meeting:		10.12.2025					
Date of drawing up the minutes of the general meeting:		15.12.2025					
Venue of the general meeting:		Tashkent city, Amir Temur street,101					
Quorum of the general meeting:		100.00					
№	Questions put to a vote	Voting results					
		for		against		abstained	
		%	quantity	%	quantity	%	quantity
1	On the inclusion of candidate Sadridin Zhamolovich Nurkulov as a Member of the Management Board of the Joint-Stock Company "National Bank for Foreign Economic Activity of the Republic of Uzbekistan" and approval of the new composition of the Board of Directors.	100	7	0	0	0	0
Full wording of decisions taken by the general meeting:							
1	Zokir Kalonov Botirovich will be removed from his post as Member of the Board of Uzbek National Bank JSC.						
2	Candidate Nurkulov Sadridin Zhamolovich shall be included in the composition of the Member of the Management Board of JSC Uzbek National Bank.						
3	The composition of the Management Board of JSC Uzbek National Bank must be approved in accordance with Appendix 1.						
№	Full name	Place of work	Job title	Shares owned		Number of votes	
				type	quantity		
1	Nurkulov Sadridin Jamolovich	JSC Uzbek National Bank	Member of the Board	-	0	0	