

Fact No. 8: Change in the composition of the supervisory board, audit commission or executive 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: * info@central.nbu.uz							
	Official website: * www.nbu.uz							
INFORMATION ON A MATERIAL FACT								
	Material fact number: 08							
	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							
	An extract from the minutes of the governing body and the passport details of the elected (appointed) person, indicating his place of residence ** юклуб олиш							
In case of termination of a person's authority								
№	Full name of the person or full name of the trustee	Place of work	Job title	Shares owned		Work in other organizations		
				type	quantity	type	quantity	
3	1	Kalonov Zokir Botirovich	JSC Uzbek National Bank	Member of the Board	-	0	-	-
In case of election (appointment) of a person								
№	Full name of the person or full name of the trustee	Place of work	Job title	Shares owned		Work in other organizations		
				type	quantity	type	quantity	
1	Nurkulov Sadridin Jamolovich	JSC Uzbek National Bank	Member of the Board	-	0	-	-	
Composition of the Supervisory Board (Audit Commission/Executive Body) after the change								
№	Full name of the person or full name of the trustee	Place of work	Job title	Shares owned		Work in other organizations		
				type	quantity	type	quantity	
1	Mirsoatov Alisher Kudratullaevich	JSC Uzbek National Bank	Chairman of the Board	-	0	-	-	
2	Usmanbekov Sardorbek Anarbekovich	JSC Uzbek National Bank	First Deputy Chairman of the Board	-	0	-	-	
3	Jalilov Bakhodir Amiralievich	JSC Uzbek National Bank	Deputy Chairman of the Board	-	0	-	-	

4	Kurambaev Azamat Karimbaevich	JSC Uzbek National Bank	Deputy Chairman of the Board	-	0	-	-
5	Khodjaev Azizbek Shavkatovich	JSC Uzbek National Bank	Deputy Chairman of the Board	-	0	-	-
6	Mirdovidov Bakhtier Kobilovich	JSC Uzbek National Bank	Deputy Chairman of the Board	-	0	-	-
7	Rikhsiev Bakhodir Tolaganovich	JSC Uzbek National Bank	Deputy Chairman of the Management Board - Director of the Accounting and Reporting Department - Chief Accountant	-	0	-	-
8	Kodirov Fazliddan Nosirovich	JSC Uzbek National Bank	Director of the Interbank Settlement Center	-	0	-	-
9	Nurkulov Sadridin Jamolovich	JSC Uzbek National Bank	Head of Compliance Risk Unit	-	0	-	-
10	Daminov Nobirbek Ravshanbekovich	JSC Uzbek National Bank	Director of the Department of Corporate Relations and Investments	-	0	-	-
11	Nabiev Khurshid Latifzhanovich	JSC Uzbek National Bank	Director of the Center for Project Financing	-	0	-	-