

Essential fact

36. Changes in the list of affiliated persons

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:		36			
Name of the material fact:		Changes in the list of affiliated persons			
3.	Full name of an individual or full name of a legal entity	Location (place of residence) (mailing address) of the affiliated entity (state, region, city, district)	Number of securities (size of share, units)	Type of securities	Event type
	Nurkulov Sadriddin Zhamolovich	Tashkent city, Almazar district	0	0	added
Date of the issuer's introduction of the corresponding change to the list of affiliated persons:		December 15, 2025			

List of affiliated persons

No.	Full name of an individual or full name of a legal entity	Location ie (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date of occurrence of grounds
1	Ministry of Economy and Finance of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent city. Istiklol street 29	A legal entity that owns 20 or more percent of the shares of a JSC	August 18, 2023
2	Fund for Reconstruction and Development of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent, A. Temur street , building 101.	A legal entity that owns 20 or more percent of the shares of a JSC	December 28, 2019
3	JSC "NBU Invest" Group "	of Uzbekistan, Tashkent, Mirabad district , Y. Gulyamov street , 95.	A legal entity that owns 20 or more percent of the shares of a JSC	April 18, 2008
4	LLC "NBU Gazgan" Invest »	Republic of Uzbekistan, Navaiy , Galaba street , 188-B	A legal entity that owns 20 or more percent of the shares of a JSC	July 18, 2017
5	LLC "NBU Samarkand" Invest »	Republic of Uzbekistan, Samarkand, Mirzo Ulugbek Street, 1	A legal entity that owns 20 or more percent of the shares of a JSC	December 20, 2017
6	JSC "Asia - Invest Bank"	Russian Federation, city of Moscow.	A legal entity that owns 20 or more percent of the shares of a JSC	December 20, 1999
7	JSC Uzbek Leasing International A. ABOUT ."	Republic of Uzbekistan, Tashkent,	A legal entity that owns 20 or more	March 20, 1996

		Yunusabad district, A. Temur street , 88A	percent of the shares of a JSC	
8	OOO " Zomin" Ropeway "	Republic of Uzbekistan, Jizzakh region, Zomin city, Mustakillik street , 1	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
9	LLC " Sherobod Textile Invest "	Republic of Uzbekistan, Surkhandaryinsk region , Sherabad district	A legal entity that owns 20 or more percent of the shares of a JSC	December 20, 2017
10	LLC " Uzautotrans " Service "	Republic of Uzbekistan, Tashkent city, Shaykhantakhur district, Zulfiyakhnum street , 3	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
11	LLC " Samarkand " Touristic Center "	Republic of Uzbekistan, Samarkand region, Samarkand city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
12	LLC " Paxtakor Gold Textile "	Republic of Uzbekistan, Jizzakh region, Pakhtakor district	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
13	LLC " Kattakorgan " Business Services "	Republic of Uzbekistan, Samarkand region, Kattakorgan	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
14	LLC " Khorezm " Invest Project "	Republic of Uzbekistan, Khorezm region, Urgench city, Anna German street, 22	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
15	LLC "SUFFA SPA"	Republic of Uzbekistan, Jizzakh region, Zomin district	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
16	OOO " Zominsoy" Development Invest »	Republic of Uzbekistan, Jizzakh region, Zomin district, Mustakillik street , 1	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
17	LLC " Navoi KMK"	Republic of Uzbekistan, Navoi region, Navoi city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
18	State Enterprise " Navoiyuran "	Republic of Uzbekistan, Navoi region, Navoi city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
19	JSC " Olmalik KMK"	Republic of Uzbekistan, Tashkent region, Almalyk city, Amir Temur street , 53	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
20	JSC " Ozmetkombinat "	Republic of Uzbekistan, Tashkent region, Bekabad, Syrdarya street, 1	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
21	JSC " Uzbekneftgaz "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
22	JSC " Uztransgaz "	Republic of Uzbekistan, Tashkent	A legal entity that owns 20 or more	March 30, 2023

		city, Yusuf Khos street Khodzhiba , 3 1	percent of the shares of a JSC	
23	JSC " Hududgaztami not"	Republic of Uzbekistan, Tashkent city, Yashnabad district	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
24	JSC " UzGasTrade "	Republic of Uzbekistan, Tashkent city, Yashnabad district	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
25	JSC " Uzbekistan MET"	Republic of Uzbekistan, Tashkent city, Yunusabad district	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
26	JSC " Issiqlik electr stationlari »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
27	JSC " Худудий electr тармоқлари »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
28	JSC " Uzbekhydroene" rgo »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
29	JSC " Uzkimyosanoat "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
30	JSC Navoi Azot	Republic of Uzbekistan, Navoi region	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
31	JSC " Uzbekistan" Temir йўллари »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
32	JSC " Uzbekistan" Airports »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
33	JSC " Uzbekistan" airways »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
34	JSC " Ozavtosanoat "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
35	JSC " Toshshahartran" schismatic »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
36	JSC " Uzbektelecom "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
37	JSC " Uzbekkumir "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023

38	ATB " Agrobank "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
39	ATB " Asakabank "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
40	ATB " Ozsanoatkuril" Ishbank »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
41	JSC "Hulk Banks"	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
42	ATB " Turonbank "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
43	ATB " Alokabank "	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
44	ATB " Microcredit" ank »	Republic of Uzbekistan, Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	March 30, 2023
45	JSCB "Business Development Bank"	100011, Tashkent, A. Navai st ., 18A	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
46	Uzbek - Omani Investment Company	Tashkent, 100084, Amir Temur Avenue , 95A, UzOman Business Center	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
47	OOO "O'ZO'MONKAPITAL"	Tashkent, 100084, Amir Temur Avenue , 95A, UzOman Business Center	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
48	"ABU DHABI UZBEK INVESTMENT" LLC	Tashkent city, Mirabad district, st. Taras Shevchenko, house 21a, office 306.	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
49	LLC "Direct Investment Fund of the Republic of Uzbekistan"	Tashkent, Yunusabad district, Amir Temur Avenue , building 88a	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
50	LLC "YANGI KON"	Tashkent, Mirza Ulugbek district, st. Alimlar , house 43.	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
51	LLC "TOSHKENT METALLURGIYA ZAVODI"	Tashkent city , Yangihayat district, TASHKENT MFD, TASHKENT PUBLIC HIGHWAY, BUILDING 1	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
52	JSC "O'ZKIMYOSAN OAT"	Tashkent city, Shaykhontokhur district, Navoi street.	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025

53	JSC " Uzassets "	Tashkent, Yunusabad district, Niyozbek street Yuli , 1	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
54	Navoi Industrial Development Complex	100084, Tashkent, Amir Temur , 107.	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
55	Azerbaijan - Uzbekistan Investment Company	100084, Tashkent , Shakhrisabz , 2	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
56	Uzbek - Kyrgyz Development Fund	720000, Bishkek, Kyrgyzstan	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
57	Investment company Tajikistan Uzbekistan	734000, Dushanbe, Tajikistan	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
58	ECONOMIC EMPOWERMENT FUND FOR UZBEK	Amsterdam , Netherlands	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
59	JSC "Company for the Development of Entrepreneurs" ЎСТВА »	Republic of Uzbekistan, Tashkent city, 100027, Karatosh 1	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
60	State Enterprise " Information Technology Center under the Ministry of Economy and Finance of the Republic of Uzbekistan"	Tashkent city , Yunusabad district, SH.RASHIDOV STREET, 16	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
61	State Unitary Enterprise “ O‘ZMELIOMAS HLIZING”	100008, Tashkent, Mustaqillik square , building 5	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
62	JSC " O'zenergosotish "	Tashkent city, Yunusabad district, Asia street, 42	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
63	State Enterprise "Center for Implementation and Development of Informatization and Geoinformation technologies "	Katta Navbahor MFU, Choponota street , 6-v	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
64	State Enterprise "Center for Comprehensive Expertise of Projects and Import Contracts"	100084, Republic of Uzbekistan, Tashkent city, Amir Temur street , house 107B	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
65	State Unitary Enterprise " Geoinnovatsiya " markazi ”	Tashkent city, Chilanzar district, Bunyodkor street , building 28	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
66	State Enterprise " State scientific production "th enterprise"	Tashkent city , Mirzo Ulugbek district, Zielilar street , building 6	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
67	State Enterprise " Bulletin of the State State Committee of the Republic of Uzbekistan on	Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025

	Land Resources, Geodesy, Cartography and Cadastre"			
68	National Venture Fund LLC “ UzVC ”	Almazar district of Tashkent city	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
69	JSC "Uzbek Mortgage Refinancing Company" niya »	100084, Tashkent city, Yunusabad district, Amir Temur street , house 107B, International Business Center, 14th floor, block A.	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
70	JSC "National Investment Fund of the Republic of Uzbekistan"	Tashkent city, Yunusabad district, Niyozbek street Yuli , house 1	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
71	LLC "Madina - Muxlisa sta	Tashkent city, Uchtepa district, Foziltepa street , house 251	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
72	LLC " Zarbdor" Asset Greenhouse ”	Jizzakh region, Zarbdor district, Tozaurug rural municipality	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
73	LLC “ Sherobod Asset Green ”	Surkhandarya region , Sherabad district, Kulluksh rural khokimiyat	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
74	LLC " Ozdoroviteln boarding house " Rohat -NBU"	Kyrgyz Republic, Issyk-Kul region, Issyk-Kul district, Kara-oy village	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
75	LLC " Chimyon Resort "	Tashkent region, Bostonlyk district, Khodjakent MFG	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
76	LLC " Vodiy Build Invest "	Fergana region, Kokand city, Yangiobod MFY	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
77	LLC " Hastimom touristic center "	Tashkent city, Yunusabad district, Kadron MFY	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
78	LLC " National" East Bazaar "	Khorezm region, the area around Lake Govuk in the city of Khiva and its environs.	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
79	LLC “NBU JEWELRY GROUP”	Tashkent city, Yakkasarovsky district, Belarik MFY, Abdulla Avloniy avenue	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
80	LLC " Zarbdor " Textile "	"Jizzakh region, Zarbdar district, SSG Adirabod "	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
81	LLC " Nukus SSP Texnopark "	"Republic of Karakalpakstan , Nukus, SMG Zhana Bazaar, Nukus-Turtkul highway, 40"	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025

82	LLC " Khiva" Plaza »	" Khorazm region, Khiva, Buyuk street йўл , 1a "	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
83	LLC " Miraki" Ropeway »	Kashkadarya aya region, Shakhrisabz , MSG Tutzor , st. M-39, 101a"	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
84	LLC " Suffa Shale "	"Jizzakh region, Zaamin district, SMG Bogishamol , Eski Zomin street , 38"	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
85	OOO " Chorvoq" Resort Complex »	"Tashkent, Yakkasaray district, A. Kakhkhora street , building 49, apt. 98	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
86	NBU Green House Dream LLC	Khorezm region, Urgench district, MSG Yangi rim	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
87	Asset LLC Management "	Tashkent, Yunusobod tumani , Yunusabad district, Amir Temur Ave. , 101	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
88	OOO " Milliy Micromollia Tashkiloti "	100084, Tashkent, Yunusabad district, A. Temur Ave. , 101	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
89	OOO " Arnasoy Asset Tex "	Jizzakh region, Arnasay district, Babur municipal settlement, Urdaklik street , 99	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
90	NBU GOLD LLC	Tashkent city , Yakkasaray district, MFP Belarik , A. Avloniya street , 20A	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
91	Banking and Finance Academy of the Republic of Uzbekistan	Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Movarounnahr street , 16	A legal entity that owns 20 or more percent of the shares of a JSC	June 13, 2025
92	Kudratov Laziz Shavkatovich	Republic of Uzbekistan, Tashkent city	Member of the National Assembly	April 28, 2023
93	Rakhimova Gulnora Khashimovna	Republic of Uzbekistan, Tashkent city	Member of the National Assembly	April 28, 2023
94	Mirzaev Mubin Mukhidinovich	Republic of Uzbekistan, Tashkent city	Member of the National Assembly	April 28, 2023
95	Norgitov Mukhitdin Zhuraboevich	Republic of Uzbekistan, Tashkent city	Member of the National Assembly	April 28, 2023
96	Mirzoev Adnan Abasali Oglu	Azerbaijan, Boku	Member of the National Assembly	July 12, 2024
97	Alexander von Gleich	Germany, Hamburg	Member of the National Assembly	
98	Olivier Grizzard	France, Paris	Member of the National Assembly	
99	Mirsoatov Alisher Kudratullaevich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a	March 14, 2023

			director (chairman of the board)	
100	Usmanbekov Sardorbek Anarbekovich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	March 14, 2023
101	Zhalilov Bakhodir Amiralievich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	March 14, 2023
102	Kurambaev Azamat Karimbaevich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	March 14, 2023
103	Khodjaev Azizbek Shavkatovich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	March 14, 2023
104	Rikhsiev Bokhodir Tolaganovic	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	March 14, 2023
105	Mirdovidovs Bakhtiyor Kobilovich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	March 14, 2023
106	Қодиров Fazliddin Nosirovich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	November 1, 2023
107	Nabiev Khurshid Latifzhanovich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	February 10, 2025
108	Daminov Nodirbek Ravshanbekovich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	July 25, 2024
109	Nurkulov Sadriddin Zhamolovich	Republic of Uzbekistan, Tashkent city	A person exercising the powers of a director (chairman of the board)	December 10, 2025