

USTAVIGA KIRITILAYOTGAN  
O'ZGARTIRISHLAR

“TBC Bank”

AKSIYADORLIK TIJORAT BANKI

OF THE JOINT-STOCK COMMERCIAL BANK

“TBC Bank”

AMENDMENTS TO THE CHARTER

Nikoloz Kurdiani, Chairman of the Supervisory Board  
Nikoloz Kurdiani, Kuzatuv Kengashi Raisi /



of the Republic of Uzbekistan

Saydullaev N.N., First Deputy Chairman of the Central Bank

Boshqaruv Raisining birinchi o'rinbosari /  
Saydullaev N.N., O'zbekiston Respublikasi Markaziy banki



N 86/5

11 Sentyabr 2024

dated 11 September 2024

Aksiyadorlarning navbatdan tashqari  
Umumiy Yig'ilishi bayoni

by the Minutes of the extraordinary  
General Meeting of Shareholders

«TASDIQLANDI»

“APPROVED”

NEW EDITION	YANGI TAHRIRI
<p>6.4. The charter capital of the Bank shall amount to 1,708,694,719,000 (One trillion seven hundred eight billion six hundred ninety four million seven hundred nineteen thousand) Uzbek soums and is divided into shares in the amount of 1,708,694,719 (One billion seven hundred eight million six hundred ninety four thousand seven hundred) shares, with a nominal value of 1,000 (one thousand) soums each.</p>	<p>3.4. Bankning ustav kapitali 1 708 694 719 000 (Bir trillion yetti yuz sakkiz milliard olti yuz to'qson to'rt million yetti yuz o'n to'qqiz ming) so'mdan tashkil topgan bo'lib, 1 708 694 719 (Bir milliard yetti yuz sakkiz million olti yuz to'qson to'rt ming yetti yuz o'n to'qqiz) dona miqdordagi oddiy aksiyalarga taqsimlangan, har birining nominal qiymati 1 000 (bir ming) so'mdir.</p>
<p>6.5. The Bank is entitled to place, in addition to the placed shares, ordinary shares in the amount of 462,362,066 (Four hundred sixty two million three hundred sixty two thousand six hundred sixty six) shares with a nominal value of 1,000 (one thousand) soums. These shares are placed by closed subscription among the shareholders of the Bank.</p>	<p>6.5. Bank joylashtirilgan aksiyalarga qo'shimcha ravishda 462 362 066 (To'rt yuz oltmish ikki million uch yuz oltmish ikki ming oltmish olti) dona nominal qiymati 1 000 (bir ming) so'm bo'lgan oddiy aksiyalarini joylashtirish huquqiga ega. Ushbu aksiyalar bankning aksiyadorlar o'rtasida yopiq obuna asosida joylashtiriladi.</p>
<p>(imzo)</p> <p>(signature)</p> <p>Nikoloz Kurdiani, Kuzatuv Kengashi Raisi / Nikoloz Kurdiani, Chairman of the Supervisory Board</p>	