

«TASDIQLANDI»

Aksiyadorlarning navbatdan tashqari

Umumiy Yig'ilishi bayoni

4 Mart 2024

“APPROVED”

by the Minutes of the extraordinary

General Meeting of Shareholders

dated 4 March 2024



Saydullayev N.N., O'zbekiston Respublikasi Markaziy banki

Boshqaruv Raisining birinchi o'rinbosari/

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

of the Republic of Uzbekistan



Nikoloz Kurdiani, Kuzatuv Kengash Raisi /

Nikoloz Kurdiani, Chairman of the Supervisory Board

“TBC Bank”

AMENDMENTS TO THE CHARTER

AKSIYADORLIK TIJORAT BANKI

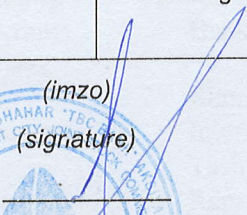
OF THE JOINT-STOCK COMMERCIAL BANK

**USTAVIGA KIRITILAYOTGAN
O'ZGARTIRISHLAR**

“TBC Bank”

Toshkent – 2024

Tashkent – 2024

YANGI TAHRIRI	NEW EDITION
<p>6.4. Bankning ustav kapitali 1 290 062 760 000 (Bir trillion ikki yuz to'qson milliard oltmish ikki million yetti yuz oltmish ming) so'mdan tashkil topgan bo'lib, 1 290 062 760 (Bir milliard ikki yuz to'qson million oltmish ikki ming yetti yuz oltmish) dona miqdoridagi oddiy aksiyalarga taqsimlangan, har birining nominal qiymati 1000 (bir ming) so'mdir.</p>	<p>6.4. The charter capital of the Bank shall amount to 1 290 062 760 000 (One trillion two hundred ninety billion sixty-two million seven hundred sixty thousand) Uzbek soums and is divided into shares in the amount of 1 290 062 760 (One billion two hundred ninety million sixty-two thousand seven hundred sixty) shares, with a nominal value of 1,000 (one thousand) soums each.</p>
<p>6.5. Bank joylashtirilgan aksiyalarga qo'shimcha ravishda 880 994 025 (Sakkiz yuz sakson million to'qqiz yuz to'qson to'rt ming yigirma besh) dona nominal qiymati 1000 (bir ming) so'm bo'lgan oddiy aksiyalarini joylashtirish huquqiga ega. Ushbu aksiyalar bankning aksiyadorlar o'rtasida yopiq obuna asosida joylashtiriladi.</p>	<p>6.5. The Bank is entitled to place, in addition to the placed shares, ordinary shares in the amount of 880 994 025 (Eight hundred eighty million nine hundred ninety-four thousand twenty-five) 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>(imzo) (signature)</p>  <p>Nikoloz Kurdiani, Kuzatuv Kengash Raisi / Nikoloz Kurdiani, Chairman of the Supervisory Board</p> 