

«TASDIQLANDI»

Aksiyadorlarning navbatdan tashqari  
Umumiy Yig'ilishi bayoni  
10 Yanvar 2025

“APPROVED”

by the Minutes of the extraordinary  
General Meeting of Shareholders  
dated 10 January 2025



Saydullaev N.N., O'zbekiston Respublikasi Markaziy banki  
Boshqaruvi 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 – 2025

Tashkent – 2025

YANGI TAHRIRI	NEW EDITION
<p>6.4. Bankning ustav kapitali 2 120 464 888 000 (Ikki trillion bir yuz yigirma milliard to'rt yuz oltmish to'rt million sakkiz yuz sakson sakkiz ming) so'mdan tashkil topgan bo'lib, 2 120 464 888 (Ikki milliard bir yuz yigirma million to'rt yuz oltmish to'rt ming sakkiz yuz sakson sakkiz) dona miqdoridagi oddiy aksiyalarga taqsimlangan, har birining nominal qiymati 1 000 (bir ming) so'mdir.</p>	<p>6.4. The charter capital of the Bank shall amount to 2,120,464,888,000 (Two trillion one hundred twenty billion four hundred sixty four million eight hundred eighty eight thousand) Uzbek soums and is divided into shares in the amount of 2,120,464,888 (Two billion one hundred twenty million four hundred sixty four thousand eight hundred eighty eight) shares, with a nominal value of 1,000 (one thousand) soums each.</p>
<p>6.5. Bank joylashtirilgan aksiyalarga qo'shimcha ravishda 1 133 241 101 (Bir milliard bir yuz o'ttiz uch million ikki yuz qirq bir ming bir yuz bir) 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>6.5. The Bank is entitled to place, in addition to the placed shares, ordinary shares in the amount of 1,133,241,101 (One billion one hundred thirty-three million two hundred forty-one thousand one hundred one) 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 style="text-align: center;">(imzo) (signature)</p> <p style="text-align: center;">    Nikoloz Kurdiani, Kuzatuv Kengash Raisi /  Nikoloz Kurdiani, Chairman of the Supervisory Board </p>	