

«TASDIQLANDI»

Aksiyadorlarning navbatdan tashqari Umumiy
Yig'ilishi bayoni

19 Dekabr 2022

“APPROVED”

by the Minutes of the Extraordinary General
Meeting of Shareholders

dated December 19, 2022

1586/2
27.12.2022

Saydullaev 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”

YANGI TAHRIRI	NEW EDITION
<p>6.5. Bank joylashtirilgan aksiyalarga qo'shimcha ravishda 530 423 660 (Besh yuz o'ttiz million to'rt yuz yigirma uch ming olti yuz oltmish) 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 530 423 660 (Five hundred thirty million four hundred twenty three thousand six hundred sixty) 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>

(imzo)

(signature)

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

