

NOTIFICATION

on holding the Annual Reporting General Meeting of Shareholders PJSCB "Orient Finans"

DEAR SHAREHOLDERS!

PJSCB "Orient Finans" informs its shareholders that on June 24, 2022, at 10:30 a.m., the Annual Reporting General Meeting of Shareholders on the results of 2021 will be held at the Bank's Head Office at the address: Tashkent city, Mirzo Ulugbek district, Osiyo Street, 5.

Participation at the General Meeting of Shareholders in the form of joint presence of shareholders (representatives of shareholders), voting is carried out by ballots in the form and text approved by the Supervisory Board of the Bank.

The list (register) of shareholders entitled to participate in the Annual General Meeting of Shareholders will be compiled as of June 20, 2022.

Postal address of the Bank: Tashkent city, Mirzo Ulugbek district, Osiyo street, house 5.

Email and website address: **info@ofb.uz, www.ofb.uz**

THE AGENDA

- 1) Approval of the composition of the Counting Commission;
- 2) Approval of the Regulations for the Annual Reporting General Meeting of Shareholders;
- 3) Approval of the Bank's annual report for 2021;
- 4) Hearing the conclusion of the Bank's Audit Commission for 2021;
- 5) Hearing the report of the Management Board and the Supervisory Board of the Bank on the measures taken to achieve the Bank's development strategy for 2021;
- 6) Distribution of the Bank's net profit by the end of 2021;
- 7) Payment of remuneration to members of the Supervisory Board of the Bank;
- 8) Determination of the maximum size of the declared shares of the Bank;
- 9) Determination of an audit organization for conducting a mandatory audit based on the results of 2022, the maximum amount of payment for its services and the conclusion of a contract with it;
- 10) Election of the Supervisory Board of the Bank;
- 11) Abolition of the Audit Commission of the Bank;
- 12) Invalidation of the Regulations "On the Audit Commission of the PJSCB "Orient Finans";

- 13) Extension of employment contracts concluded with the Chairman and members of the Management Board of the Bank;
- 14) Review of the results of the assessment of the corporate governance system in the Bank;
- 15) Approval of the new organizational structure of the Bank;
- 16) Amendments to the Bank's Charter;
- 17) Amendments to the Regulation "On the General Meeting of Shareholders of the PJSCB "Orient Finans", the Regulation "On the Board of the PJSCB "Orient Finans" and the Regulation "On the Board of the PJSCB "Orient Finans".

- To get acquainted with the information (materials) of the Annual General Meeting of Shareholders, you can contact the Bank's Head Office address: Tashkent city, Mirzo Ulugbek district, 5 Osiye Street, as well as by phone +99871 205-55-55. vntr:5505.
- Registration for participation in the meeting will begin at 10:00 a.m. on June 24, 2022.
- When registering to participate in the meeting, the shareholder must have a passport or other document replacing it in accordance with the legislation of the Republic of Uzbekistan, and the shareholder's representative, in addition, a duly executed power of attorney.

Supervisory Board of the PJSCB "Orient Finans"