

No. 01-12/2168

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**“National Investment Fund of the
Republic of Uzbekistan” JSC**

To the Shareholders of JSC UZEX
(according to the list)

NOTICE
**on Convening an Extraordinary General Meeting of Shareholders
of Joint-Stock Company “Uzbek Commodity Exchange”**

DEAR SHAREHOLDERS!

JSC UZEX hereby notifies its shareholders that the **Extraordinary General Meeting of Shareholders** will be held on **June 30, 2026, at 11:00 a.m.**

The General Meeting of Shareholders will be conducted using the **electronic voting service “Electronic Voting – eVOTE”** (<http://evote.uz/>), designed for the remote holding of general meetings of shareholders via the Internet in online mode.

The record date for determining the list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders of UZEX is **June 24, 2026**.

Agenda:

- 1. Approval of the Rules of Procedure for the General Meeting of Shareholders of JSC UZEX.**
- 2. Approval of the number and composition of the counting commission and their terms of office.**
- 3. Amendments and additions to the Regulations on the Supervisory Board of JSC UZEX and approval of a new version thereof.**
- 4. Amendments to the organizational structure of JSC UZEX and approval of a new version thereof.**

Shareholders may familiarize themselves with the materials to be considered at the Extraordinary General Meeting of Shareholders at the following address: 77 Bobur Street, Yakkasaray District, Tashkent, the Central Office of “Uzbek Commodity Exchange” JSC, on working days from June 22, 2026 until the date of the General Meeting, from 10:00 a.m. to 4:00 p.m.

Registration of shareholders for participation in the General Meeting of Shareholders shall be carried out from the moment of receipt of an electronic notification confirming their inclusion in the list of shareholders entitled to participate in the meeting, through the use of the electronic voting service via <http://evote.uz/>.

Please review the terms and conditions for participation in the Extraordinary General Meeting of Shareholders via the electronic voting service via <http://evote.uz/>.

If you have any questions regarding participation in the General Meeting of Shareholders or review of the materials to be considered at the General Meeting of Shareholders, please contact us at (+998 71) 207-00-33 (ext. 1045) or email us at info@rtsb.uz.

Chairman of the Board



A. Kayumov