

No 01-12/4095

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

To the Shareholders of UZEX
(according to the list)

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

DEAR SHAREHOLDERS!

UZEX hereby notifies its shareholders that the **Extraordinary General Meeting of Shareholders** will be held on **January 22, 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 **January 16, 2026.**

Agenda:

- 1. Approval of the Rules of Procedure for the General Meeting of Shareholders of UZEX.**
- 2. Approval of the Charter of UZEX in a new edition.**
- 3. Approval of the Regulation on the Supervisory Board of UZEX in a new edition.**
- 4. Approval of the Regulation on Incentives for the Management Bodies of UZEX in a new edition.**

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 January 12, 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