

Raislik qiluvchi: M.Shukyavichyus

Chaired by: M.Sukevicius

Qatnashdilar: T.Xusanov, N.Xusanov,
Z.Ibraximjanova, S.Xodjayev,
R.Engin Akcakoca,
Bruno Balvanera.
*I.Norqulov – xizmat safari
sababli qatnashish imkoni
bo'lmadi. Imzolashdan oldin
ma'lumotlar bilan tanishtiriladi.*

Participants: T.Khusanov, N.Khusanov,
Z.Ibrakhimjanova, S.Khodjayev,
R.Engin Akcakoca,
Bruno Balvanera.
*I.Norkulov – unable to attend
due to business trip. Meeting
materials will be presented
before signing.*

Kvorum 100 foiz

Quorum 100 percent

KUN TARTIBI

**1. Bankning 2025-yilga belgilangan
tashabbuslari ijrosi va strategik
ko'rsatkichlarning 2025-yil 1-chorak
natijalari**

Kuzatuv kengashi a'zolari

Kun tartibidagi ushbu masala yuzasidan Bankni strategik rivojlantirish departamenti direktori O.Shukurova so'zga chiqib kun tartibidagi masala yuzasidan hisobot berdi. Xususan, "BI Navigator" tahliliy dasturi hamda amalga oshirilgan ishlar bo'yicha qilingan taqdimot Kuzatuv kengashi a'zolari tomonidan yuqori baholandi.

O'z navbatida, Kengash a'zolari tomonidan tegishli fikr-mulohazalar bildirildi. Xususan, Kuzatuv kengashi mustaqil a'zosi S.Xodjayev tomonidan "BI Navigator" dasturiga bevosita kirish imkoniyatini Kuzatuv kengashi a'zolariga taqdim qilish taklifi ma'lum qilindi.

Muhokama davomida, Bankning 2024-2026 yillarga mo'ljallangan rivojlanish strategiyasida 2025-2026 yillar uchun belgilangan

AGENDA:

1. Implementation of the Bank's initiatives planned for 2025 and the results of strategic indicators for the first quarter of 2025

The Supervisory Board members

Regarding this issue on the agenda, O.Shukurova, the Director of the Bank's Strategic Development Department, provided a report accordingly. In particular, the analytical program "BI Navigator" and the presentation on the performance were appreciated by the members of the Supervisory Board.

In turn, relevant comments and feedback were expressed by the Supervisory Board members. S.Khodjaev, an independent member of the Supervisory Board, put forward a proposal to provide direct access to the "BI Navigator" program for the Supervisory Board members.

During the discussion, it was mutually agreed that the issue of reviewing the indicators outlined in the Bank's Development Strategy for 2024-2026 would be resolved based on the

ko'rsatkichlarni qayta ko'rib chiqish masalasi, moliyaviy hisobotning xalqaro standartlari (MHXS) bo'yicha tayyorlanadigan tegishli hisobot natijalari asosida hal qilinishi yuzasidan o'zaro kelishib olindi.

**Kun tartibidagi ushbu masala
ovozga qo'yildi:**

Tarafdorlar: 8 **Qarshilar:** — **Betaraflar:** —

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

1. Bankni strategik rivojlantirish departamenti direktori (O.Shukurova)ning hisoboti ma'lumot uchun qabul qilinsin.

2. Bankni strategik rivojlantirish departamenti direktori (O.Shukurova)ga:

Bank strategiyasi ijrosi bo'yicha bajarilayotgan ishlar yuzasidan Kuzatuv kengashiga har chorakda hisobot berib borish;

zarur hollarda, Strategiyaga tegishli o'zgartirishlar kiritish yuzasidan takliflar kiritish vazifalari topshirilsin.

3. Ushbu qaror ijrosini nazorat qilish vazifasi Strategiya Bosh direktori B.Raxmatovga topshirilsin.

results of the corresponding reports prepared in accordance with International Financial Reporting Standards (IFRS).

**Issue on the agenda has been
put to a vote:**

Agree: 8 **Disagree:** — **Abstain:** —

Taking into account the above, the Supervisory Board

DECIDES:

1. Information provided by the Director of the Bank's Strategic Development Department (O.Shukurova) should be accepted for reference.

2. To the Bank's Strategic Development Department (O.Shukurova):

submit quarterly reports to the Supervisory Board on the work carried out on the implementation of the Bank's strategy;

if necessary, submit proposals for making appropriate amendments to the Strategy.

3. Control over the implementation of this decision shall be entrusted to the Chief Strategy Officer, B.Rakhmatov.



<https://hujjat.brb.uz/?pin=dP14IU71&id=a4fc3187-7684-4f9d-b95c-8c97e474a330>

Bank kuzatuv kengashi raisi

Bank kuzatuv kengashi a'zosi

Bank kuzatuv kengashi a'zosi

Bank kuzatuv kengashi a'zosi

IMZOLANGAN

IMZOLANGAN

IMZOLANGAN

IMZOLANGAN

I. Norqulov

T. Khusanov

N. Khusanov

Z.Ibrakhimjanova

Bank kuzatuv kengashi a'zosi

Bank kuzatuv kengashi a'zosi

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Bank kuzatuv kengashi a'zosi

IMZOLANMAGAN

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S. Khodjajev

R.Engin Akcakoca

Bruno Balvanera

M.Sukevicius

Kiritildi:

Korporativ boshqaruv xizmati

Kuzatuv kengashi kotibi

IMZOLANGAN

Sh.Makhammadov

Raislik
qiluvchi: I.Norqulov

Chaired by: I.Norkulov

Qatnashdilar: T.Xusanov, N.Xusanov,
Z.Ibraximjanova, S.Xodjayev,
R.Engin Akcakoca,
Mantas Shukyavichyus,
Bruno Balvanera

Participants: T.Khusanov, N.Khusanov,
Z.Ibrakhimjanova, S.Khodjayev,
R.Engin Akcakoca,
Mantas Sukevicius,
Bruno Balvanera

Kvorum 100 foiz

Quorum 100 percent

KUN TARTIBI

AGENDA:

1. Ichki me'yoriy hujjatlarni yangi tahrirda tasdiqlash to'g'risida.

Kuzatuv kengashi a'zolari

Bankda samarali operatsion faoliyatni yo'lga qo'yish maqsadida, banking ayrim tarkibiy tuzilmalari tomonidan o'z yo'nalishlaridagi amaldagi ichki me'yoriy hujjatlar yangi tahrirda ishlab chiqilib bank Boshqaruvi muhokamasiga kiritilgan.

O'z navbatida, mazkur hujjatlar bank Boshqaruvi tomonidan ma'qullangan va tasdiqlash uchun Kuzatuv kengashi muhokamasiga taqdim etilgan.

Kun tartibidagi ushbu masala ovozga qo'yildi:

Tarafdorlar: Qarshilar: Betaraflar:

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Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

1. Bankning quyidagi me'yoriy hujjatlari:
"Biznesni rivojlantirish banki" ATBda
affillangan shaxslar to'g'risidagi ma'lumotlarni
hisobga olish va oshkor qilish Tartibi" (yangi

1. Approval of the internal regulatory documents in new edition.

The Supervisory Board members

In order to establish effective operational activities in the bank, certain structural units of the banking system have developed new versions of existing internal regulatory documents in their respective areas and submitted them for review to the Management Board.

In turn, these documents were approved by the bank's Management Board and presented to the Supervisory Board for approval.

Issue on the agenda has been put to a vote:

Agree:

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Disagree:

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Abstain:

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Taking into account the above, the Supervisory Board

DECIDES:

1. The following regulatory documents of the bank should be approved in accordance with the relevant attachments:

"Procedure for Recording and Disclosing

tahrirda);

“Biznesni rivojlantirish banki” ATBda qarzdorlik evaziga mol-mulklarni bank balansiga olish va sotish Tartibi” (yangi tahrirda);

“Biznesni rivojlantirish banki” ATBning Axborot siyosati to‘g‘risida Nizom” (yangi tahrirda);

“Biznesni rivojlantirish banki” ATBning Innovatsion faoliyatni qo‘llab-quvvatlash jamg‘armasi to‘g‘risida Nizom” (yangi tahrirda);

Bank Kuzatuv kengashining 2024-yil 27-martdagi 7-sonli qarori bilan tasdiqlangan “Biznesni rivojlantirish banki” aksiyadorlik tijorat bankining Korporativ boshqaruv xizmati to‘g‘risidagi Nizomga 2-sonli o‘zgartirish va qo‘shimchalar tegishli ilovalarga muvofiq tasdiqlansin.

Mazkur hujjatlar tasdiqlangan kundan boshlab quyidagilar:

Bank Kuzatuv kengashining 2022-yil 12-noyabrdagi 16-sonli qarori bilan tasdiqlangan ATB “Qishloq qurilish bank”ning affillangan shaxslari va bankka aloqador shaxslar bilan bitimlar tuzish tartibi to‘g‘risida Nizom” (ro‘yxat raqami 416);

Bank Kuzatuv kengashining 2021-yil 16-avgustdagi 13-sonli qarori bilan tasdiqlangan “Qishloq qurilish bank” ATB Axborot siyosati to‘g‘risida nizom (ro‘yxat raqami: 226);

Bank Kuzatuv kengashining 2020-yil 29-sentabrdagi 14-sonli qarori bilan tasdiqlangan ATB “Qishloq qurilish bank”ning Innovatsion faoliyatni qo‘llab-quvvatlash jamg‘armasi to‘g‘risidagi Nizom;

2022-yil 27-iyundagi 10-sonli qarori bilan ATB “Qishloq qurilish bank”ning Innovatsion faoliyatni qo‘llab-quvvatlash jamg‘armasi to‘g‘risidagi Nizomga 1-sonli o‘zgartirish va qo‘shimchalar o‘z kuchini yo‘qotgan deb topilsin.

2. Mazkur qaror ijrosini ta‘minlash vazifasi Yuridik departamenti (A.Nazarov) zimmasiga yuklatilsin.

Information on Affiliated Persons in the JSCB "Business Development Bank" (new edition);

"Procedure for the Acquisition and Sale of Property to the Bank's Balance Sheet in Repayment of Debt in the JSCB "Business Development Bank" (new edition);

Regulation on the Information Policy of the JSCB "Business Development Bank" (new edition);

Regulation on the Fund for Supporting Innovative Activities of the JSCB "Business Development Bank" (new edition);

Amendments and Additions No.2 to the Regulation on the Corporate Governance Service of the JSCB "Business Development Bank" approved by decision No.7 of the Supervisory Board dated March 27, 2024.

From the date of approval of these documents, the following will be deemed void:

Regulation on the Procedure for Concluding Transactions with Affiliated Persons and Persons Related to the bank approved by decision No.16 of the Supervisory Board dated November 12, 2022 (registration number 416);

Regulation on the Information Policy of the JSCB "Qishloq Qurilish Bank" approved by decision No.13 of the Supervisory Board dated August 16, 2021 (registration number: 226);

Regulations on the Fund for Supporting Innovative Activities of the JSCB "Qishloq Qurilish Bank," approved by the Supervisory Board decision No.14 dated September 29, 2020;

Amendments and additions No.1 to the Regulation on the Fund for Supporting Innovative Activities of the JSCB "Qishloq Qurilish Bank" approved by the Supervisory Board decision No.10 dated June 27, 2022.

2. The responsibility for ensuring the implementation of this resolution shall be assigned to the Legal Department (A.Nazarov).



<https://hujjat.brb.uz/?pin=yV75tF82&id=61e84051-4ba6-4d11-806a-7c83f1b9221f>

Bank kuzatuv kengashi raisi

Bank kuzatuv kengashi a'zosi

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Korporativ boshqaruv xizmati

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Raislik
qiluvchi: I.Norqulov

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Participants: T.Khusanov, N.Khusanov,
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R.Engin Akcakoca,
Mantas Sukevicius,
Bruno Balvanera

Kvorum 100 foiz

Quorum 100 percent

KUN TARTIBI

AGENDA:

1. Ichki me'yoriy hujjatlarni yangi tahrirda tasdiqlash.
2. Korporativ boshqaruv xizmati bosh mutaxassisining KPI xaritasi va lavozim maoshi koeffitsiyentlarini tasdiqlash.
3. Kuzatuv kengashi a'zolarining majlislarda ishtirok etish masalasini ko'rib chiqish.
4. Moliyaviy hisobotning xalqaro standartlari asosida tayyorlanadigan 2025-yil uchun yillik moliyaviy hisobot va 2025-yil 30-iyunda yakunlanadigan olti oy uchun oraliq ixcham moliyaviy hisobotni audit tekshiruvidan o'tkazish to'g'risida.

1. Approval of the internal regulatory documents in new editions.
2. Approval of the KPI map and official salary coefficients of the chief specialist of the corporate governance service.
3. Consideration of the issue regarding Supervisory Board members' attendance at meetings.
4. Conducting an audit of the annual financial statements for 2025, prepared on the basis of international financial reporting standards, and the interim consolidated financial statements for the six months ending June 30, 2025.

1. Ichki me'yoriy hujjatlarni yangi tahrirda tasdiqlash

Kuzatuv kengashi a'zolari

O'zbekiston Respublikasi Davlat aktivlarini boshqarish agentligining tegishli XDFU xatiga asosan Kuzatuv kengashi a'zolariga (mustaqil a'zolardan tashqari) kengash a'zoligi uchun

1. Approval of the internal regulatory documents in new editions

The Supervisory Board members

Based on the relevant letter from the State Assets Management Agency of the Republic of Uzbekistan, the procedure for paying remuneration to members of the Supervisory

mukofot to'lash tartibi bekor qilingan.

Shu sababli, "Biznesni rivojlantirish banki" ATB Kuzatuv kengashi a'zolariga mukofot va kompensatsiya mablag'larini to'lash tartibi to'g'risida Nizom yangi tahrirda ishlab chiqilgan.

Shuningdek, "Biznesni rivojlantirish banki" ATBning Budjet siyosati" yangi tahrirda ishlab chiqilib Kuzatuv kengashi muhokamasiga kiritilgan. Mazkur me'yoriy hujjatlar bank Boshqaruvi hamda Tayinlovlar va mehnatga haq to'lash qo'mitasining tegishli qarorlari bilan ma'qullangan.

Kun tartibidagi ushbu masala

ovozga qo'yildi:

Tarafdorlar: Qarshilar: Betaraflar:

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Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

1. "Biznesni rivojlantirish banki" ATB Kuzatuv kengashi a'zolariga mukofot va kompensatsiya mablag'larini to'lash tartibi to'g'risida Nizom (yangi tahrir) tegishli ilovaga muvofiq ma'qullansin va tasdiqlash uchun Aksiyadorlar umumiy yig'ilishining kun tartibiga kiritilsin.

2. "Biznesni rivojlantirish banki" ATBning Budjet siyosati" tegilshi ilovaga muvofiq tasdiqlansin.

3. Kuzatuv kengashining 2021-yil 5-oktabrdagi 15-sonli qarori bilan tasdiqlangan "Budjet siyosati to'g'risidagi Nizom" (ro'yxat raqami: 233) o'z kuchini yo'qotgan deb hisoblansin.

4. Ushbu qaror ijrosini ta'minlash Boshqaruv raisi o'rinbosari v.b. O.Voxidov zimmasiga yuklatilsin.

2. Korporativ boshqaruv xizmati bosh mutaxassisining KPI xaritasi va lavozim maoshi koeffitsiyentlarini tasdiqlash

Kuzatuv kengashi a'zolari

Ma'lumki, "Biznesni rivojlantirish banki" ATBning Korporativ boshqaruv xizmati

Board (excluding independent members) for their board membership has been canceled.

Accordingly, a new version of the Regulation on the procedure for paying remuneration and compensation to members of the Supervisory Board of JSC "Business Development Bank" has been developed.

In the meantime, the "Budget Policy" of JSC "Business Development Bank" has been developed in a new edition and submitted for discussion to the Supervisory Board. These regulatory documents have been approved by the relevant decisions of the bank's Management Board and the Appointments and Remuneration Committee.

Issue on the agenda has been

put to a vote:

Agree:

Disagree:

Abstain:

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Taking into account the above, the Supervisory Board

DECIDES:

1. Approve the Regulation on the Procedure for Payment of Bonuses and Compensation Funds to Members of the Supervisory Board of JSCB "Business Development Bank" (new edition) according to the relevant appendix and include it on the agenda of the Shareholders General Meeting for approval.

2. The "Budget Policy of JSC 'Business Development Bank'" is hereby approved in accordance with the relevant appendix.

3. "Regulations on Budget Policy," approved by the Resolution of the Supervisory Board dated October 5, 2021 No.15, (reg. No. 233), shall be deemed invalid.

4. The task of ensuring the implementation of this resolution shall be assigned to the Deputy Chairman, O. Vokhidov

2. Approval of the KPI card and position salary coefficients for the chief specialist of the Corporate Governance Service

to'g'risida"gi Nizomga asosan, Xizmat xodimlariga ish haqi (ustama haqi, mukofotlash KPI va boshqa to'lovlar) miqdori bank Kuzatuv kengashi tomonidan belgilanadi.

O'z navbatida, Korporativ boshqaruv xizmati bosh mutaxassisining KPI xaritasi va lavozim maoshi koeffitsiyenti ishlab chiqilgan. Mazkur masala Tayinlovlar va mehnatga haq to'lash qo'mitasida muhokama qilinib ma'qullangan.

**Kun tartibidagi ushbu masala
ovozga qo'yildi:**

Tarafdorlar: Qarshilar: Betaraflar:

8 — —

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

1. Korporativ boshqaruv xizmati bosh mutaxassisining KPI xaritasi va lavozim maoshi koeffitsiyentlari tegishli ilovalarga muvofiq tasdiqlansin va joriy yilning 1-may oyidan boshlab amalga oshirilsin.

2. Ushbu qaror ijrosini ta'minlash Boshqaruv raisi o'rinbosari v.b. O.Voxidov zimmasiga yuklatilsin.

**3. Kuzatuv kengashi a'zolarining majlislarda
ishtirok etish masalasini ko'rib chiqish**

Kuzatuv kengashi a'zolari

Tayinlovlar va mehnatga haq to'lash qo'mitasi raisi Bruno Balvanera talabi asosida 2024 – 2025 yillar hisobot davri uchun Kuzatuv kengashining a'zolarining majlislarda qatnashish davomati ko'rib chiqilib, o'tkazilgan onlayn va yuzma-yuz uchrashuvlarning umumiy soni hamda har bir a'zoning qatnashgan yig'ilishlari soni alohida ta'kidlab o'tildi.

Kuzatuvlar shuni ko'rsatdiki, Kengash a'zolarining majlislardagi umumiy ishtiroki qoniqarli bo'lib, o'rtacha davomat 78 foizni tashkil etgan.

**Kun tartibidagi ushbu masala
ovozga qo'yildi:**

Tarafdorlar: Qarshilar: Betaraflar:

The Supervisory Board members

As stipulated in the Regulation "On the Corporate Governance Service of JSCB 'Business Development Bank'" the amount of remuneration (including bonuses, KPI-based rewards, and other payments) for the Service employees is determined by the bank's Supervisory Board.

In turn, a KPI map and a salary coefficient for the chief specialist of the Corporate Governance Service have been developed. This issue was discussed and approved by the Appointments and Remuneration Committee.

**Issue on the agenda has been
put to a vote:**

Agree: Disagree: Abstain:

8 — —

Taking into account the above, the Supervisory Board

DECIDES:

1. Approve the KPI map and the salary coefficients of the chief specialist of the Corporate Governance Service according to the relevant appendices and implement them from May 1, 2025.

2. Implementation of this decision shall be entrusted to the Deputy Chairman O.Vokhidov.

**3. Consideration of the issue regarding
Supervisory Board members' attendance at
the meetings**

The Supervisory Board members

At the request of the Chairman of the Appointments and Remuneration Committee, Bruno Balvanera, the attendance of the Supervisory Board members at meetings for the reporting period of 2024-2025 was reviewed, and the total number of online and face-to-face meetings held, as well as the number of meetings attended by each member, were highlighted.

Analysis showed that the overall participation of the SB members in meetings

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Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

1. Kuzatuv kengashi a'zolarining ishtiroki to'g'risidagi axborot ma'lumot uchun qabul qilinsin.

4. Moliyaviy hisobotning xalqaro standartlari asosida tayyorlanadigan 2025-yil uchun yillik moliyaviy hisobot va 2025-yil 30-iyunda yakunlanadigan olti oy uchun oraliq ixcham moliyaviy hisobotni audit tekshiruvidan o'tkazish to'g'risida

Kuzatuv kengashi a'zolari

Ushbu masala yuzasidan Ichki audit departamenti direktori A.Qodirov quyidagilarni ma'lum qildi:

Auditor xizmatiga to'lanadigan haqning eng ko'p miqdorini aniqlash bo'yicha e'lon qilinadigan tanlovda katta to'rtlikka kiruvchi barcha auditorlik tashkilotlari ishtirokiga erishish, xizmat narxining keskin oshib ketishini oldini olish hamda auditorni tasdiqlash bo'yicha qaror qabul qilish uchun Aksiyadorlar umumiy yig'ilishiga taqdim etish maqsadida tanlash bo'yicha dastlabki narxni, QQSni hisobga olgan olib, to'rt milliard so'm miqdorida e'lon qilish maqsadga muvofiqligi ta'kidlandi.

**Kun tartibidagi ushbu masala
ovozga qo'yildi:**

Tarafdorlar: Qarshilar: Betaraflar:

8 — —

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

1. "Biznesni rivojlantirish banki" ATBni "2025-yil 31-dekabrda yakunlangan yillik konsolidatsiyalashgan moliyaviy hisoboti" va "2025-yil 30-iyunda yakunlangan olti oy uchun oraliq ixcham konsolidatsiyalashgan moliyaviy

was satisfactory, with an average attendance rate of 78 percent.

**Issue on the agenda has been
put to a vote:**

Agree: Disagree: Abstain:

8 — —

Taking into account the above, the Supervisory Board

DECIDES:

1. The information regarding the participation of Supervisory Board members shall be accepted for reference.

4. Conducting an audit of the annual financial statements for 2025, prepared on the basis of international financial reporting standards, and the interim consolidated financial statements for the six months ending June 30, 2025

The Supervisory Board members

Regarding this issue, the Director of the Internal Audit Department, A. Qodirov, stated the following:

In order to ensure the participation of all audit organizations in the "Big Four" in the announced competition to determine the maximum amount of payment for audit services, prevent a sharp increase in the cost of the service, and submit it to the General Meeting of Shareholders for a decision to approve the auditor, it was noted that it is advisable to announce the initial price for the selection in the amount of four billion soums, including VAT.

**Issue on the agenda has been
put to a vote:**

Agree: Disagree: Abstain:

8 — —

Taking into account the above, the Supervisory Board

hisoboti”ni tashqi auditdan o’tkazish bo’yicha ishlab chiqilgan texnik topshiriqlar ilovaga muvofiq tasdiqlansin.

2. Moliyaviy hisobotning xalqaro standartlari asosida tayyorlanadigan bankning “2025-yil 31-dekabrda yakunlangan yillik konsolidatsiyalashgan moliyaviy hisoboti” va “2025-yil 30-iyunda yakunlangan olti oy uchun oraliq ixcham konsolidatsiyalashgan moliyaviy hisoboti”ni tashqi auditdan o’tkazish uchun, katta to’rtlik audit tashkilotlarining xizmat xaqi bo’yicha birlamchi takliflaridan kelib chiqib, ularning barchasiga tanlovda ishtirok etish imkoniyatini ta’minlash maqsadida, qo’shilgan qiymat solig’i bilan birgalikda 4 000 000 000,0 (to’rt milliard) so’m mablag’ni boshlang’ich qiymat sifatida belgilashga hamda qonunchlikda belgilangan tartibda tanlov o’tkazish va tanlov g’olibini bankning auditori etib tasdiqlash yuzasidan ruxsatini olish masalasi bank aksiyadorlarining umumiy yig’ilishi kun tartibiga kiritilsin.

3. Ushbu qaror ijrosini nazorat qilish Audit qo’mitasi raisi (S.Xodjayev) zimmasiga yuklatilsin.

DECIDES:

1. Approve the developed technical specifications for conducting an external audit of JSCB "Business Development Bank" "Annual Consolidated Financial Statements, Completed on December 31, 2025" and "Interim Consolidated Consolidated Financial Statements for Six Months, Completed on June 30, 2025" accordingly.

2. The agenda for the general meeting of bank shareholders shall include the matter of obtaining permission to conduct an external audit of the bank's "Annual Consolidated Financial Statements for the year ending December 31, 2025" and "Interim Condensed Consolidated Financial Statements for the six months ending June 30, 2025," prepared in accordance with International Financial Reporting Standards. Based on the initial fee proposals from the Big Four audit firms, and to ensure the opportunity for all of them to participate in the tender, it is proposed to set an initial amount of 4,000,000,000.0 (four billion) soums, including value added tax, as the starting price. This also includes obtaining approval to conduct the tender process and confirm the winning bidder as the bank's auditor in accordance with the procedures established by law.

3. Control over the execution of this resolution shall be entrusted to the Chairman of the Audit Committee (S. Khodjaev)



<https://hujjat.brb.uz/?pin=cT68cR12&id=0f545c35-383a-4f44-9f04-bcd8d630b96c>

Bank kuzatuv kengashi raisi

Bank kuzatuv kengashi a'zosi

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I. Norqulov

T. Khusanov

N. Khusanov

Z.Ibrakhimjanova

Bank kuzatuv kengashi a'zosi

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S. Khodjayev

Bank kuzatuv kengashi a'zosi

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R.Engin Akcakoca

Bank kuzatuv kengashi a'zosi

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Bruno Balvanera

Bank kuzatuv kengashi a'zosi

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M.Sukevicius

Kiritildi:

Korporativ boshqaruv xizmati
Kuzatuv kengashi kotibi

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Sh.Makhammadov