



Biznesni Rivojlantirish Banki

“BIZNESNI RIVOJLANTIRISH BANKI” ATB KUZATUV KENGASHI MAJLIS BAYONIDAN KO‘CHIRMA

№ 01

06.01.2026 yil

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

Majlis shakli: sirtidan

Meeting mode: circulation

KUN TARTIBI

AGENDA:

1. Bank Ustaviga kiritilayotgan o‘zgartirishlarni shuningdek bankning ayrim ichki me‘yoriy hujjatlarini yangi tahrirda ma‘qullash va tasdiqlash to‘g‘risida

1. Approval of amendments to the Bank's Charter, as well as some internal regulatory documents of the bank in a new edition

Kuzatuv kengashi a‘zolari

Kuzatuv kengashi a‘zolari

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Kun tartibidagi ushbu masala ovozga qo‘yildi:

Issue on the agenda has been put to a vote:

Tarafdorlar: 8 **Qarshilar: -** **Betaraflar: -**

Agree: 8 **Disagree: -** **Abstain: -**

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

Taking into account the above, the Supervisory Board

QAROR QILADI:

DECIDES:

1. “Biznesni rivojlantirish banki” ATB Ustaviga tegishli o‘zgartirishlar 1-ilovaga muvofiq, “Biznesni rivojlantirish banki” ATB Boshqaruvi to‘g‘risida”gi nizamning yangi tahriri 2-ilovaga muvofiq va “Biznesni rivojlantirish banki” ATB Kuzatuv kengashi to‘g‘risida”gi nizamning yangi tahriri 3-ilovaga muvofiq ma’qullansin va tasdiqlash uchun bank Aksiyadorlarining navbatdagi umumiy yig‘ilishi muhokamasiga kiritilsin.

Kengash kotibi

1. The relevant amendments to the Charter of the JSCB “Business Development Bank,” in accordance with Attachment #1, the new edition of the Regulation on the Management Board of the JSCB “Business Development Bank,” in accordance with Attachment #2, and the new edition of the Regulation on the Supervisory Board of the JSCB “Business Development Bank,” in accordance with Attachment #3, shall be approved and submitted, for approval, to the consideration of the next General Meeting of the Bank’s Shareholders.

Sh. Maxammadov



Biznesni Rivojlantirish Banki

“BIZNESNI RIVOJLANTIRISH BANKI” ATB KUZATUV KENGASHI MAJLIS BAYONIDAN KO‘CHIRMA

№ 2

07.01.2026

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 _____ foiz

Quorum _____ percent

Majlis shakli: sirtidan

Meeting mode: circulation

KUN TARTIBI

AGENDA:

1. “Biznesni rivojlantirish banki” ATB
Korporativ boshqaruv qoidalarini tasdiqlash
to‘g‘risida

1. Approval of the Corporate Governance
Rules of the JSCB "Business Development
Bank"

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

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

Tarafdorlar: Qarshilar: Betaraflar:

Agree: Disagree: Abstain:

Yuqoridagilarni inobatga olib, Kuzatuv
kengashi

Taking into account the above, the
Supervisory Board

QAROR QILADI:

DECIDES:

1. “Biznesni rivojlantirish banki” ATB
Korporativ boshqaruv Qoidalari” tegishli ilovaga
muvofig tasdiqlansin.

1. Approve the Corporate Governance Rules
of the JSCB "Business Development Bank" in
accordance with the relevant attachment.

2. Korporativ boshqaruv xizmati (Sh.Maxammadov)ga mazkur hujjatni amaliyotga joriy etilishini ta'minlash va tegishli tarkibiy bo'linmalarga yetkazish vazifalari topshirilsin.

3. Ushbu qaror ijrosini nazorat qilish Boshqaruv raisi o'rinobsari v.b. O.Voxidov zimmasiga yuklatilsin.

2. The Corporate Governance Service (Sh.Makhammadov) is hereby tasked with ensuring the implementation of this document in practice and informing it to the relevant structural divisions.

3. Control over the implementation of this decision shall be entrusted to the Deputy Chairman, O.Vokhidov.



Biznesni Rivojlantirish Banki

“BIZNESNI RIVOJLANTIRISH BANKI” ATB KUZATUV KENGASHI MAJLIS BAYONIDAN KO‘CHIRMA

№ 2

07.01.2026

Raislik
qiluvchi: I.Norqulov

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R.Engin Akcakoca,
Mantas Sukevicius,
Bruno Balvanera

Kvorum _____ foiz

Quorum _____ percent

Majlis shakli: sirdan

Meeting mode: circulation

KUN TARTIBI

AGENDA:

3. “Biznesni rivojlantirish banki” ATB tomonidan faoliyatini sog‘lomlashtirish va moliyaviy barqarorligini ta’minlash bo‘yicha kompleks chora-tadbirlar rejasini tasdiqlash to‘g‘risida

3. Approval of the comprehensive action plan aimed at improving operations and ensuring the financial stability of the JSCB "Business Development Bank"

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

Tarafdorlar: Qarshilar: Betaraflar:

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

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

Agree: Disagree: Abstain:

Taking into account the above, the Supervisory Board

DECIDES:

1. The comprehensive action plan for strengthening operations and ensuring the

1. “Biznesni rivojlantirish banki” ATB tomonidan faoliyatini sogʻlomlashtirish va moliyaviy barqarorligini taʼminlash boʻyicha kompleks chora-tadbirlar rejasi tegishli ilovaga muvofiq tasdiqlansin.

2. Bank Boshqaruviga mazkur rejada belgilangan chora-tadbirlarning oʻz vaqtida va sifatli ijrosini taʼminlash, ijro holati yuzasidan Kuzatuv kengashiga belgilangan tartibda axborot kiritib borish vazifasi yuklatilsin.

3. Ushbu qaror ijrosini nazorat qilish Boshqaruv raisi oʻrinobsari v.b. B.Sharipov zimmasiga yuklatilsin.

financial stability of “Biznesni rivojlantirish banki” JSC shall be approved in accordance with the relevant attachment

2. The Management Board of the Bank shall be tasked with ensuring the timely and proper implementation of the measures set out in this plan and providing updates on the progress to the Supervisory Board in the prescribed manner.

3. Control over the fulfillment of the decision shall be entrusted to the Deputy Chairman, B.Sharipov.