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

№ 01 06.01.2026 yil

Raislik qiluvchi:	I.Norqulov
Qatnashdilar:	T.Xusanov, N.Xusanov, Z.Ibraximjanova, S.Xodjayev, R.Engin Akcakoca, Mantas Shukyavichyus, Bruno Balvanera
Kvorum	100 foiz

Majlis shakli: sirtdan

KUN TARTIBI

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

Kuzatuv kengashi a’zolari

...

Kun tartibidagi ushbu masala ovozga qo‘yildi:

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

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

Chaired by:	I.Norkulov
Participants:	T.Khusanov, N.Khusanov, Z.Ibrakhimjanova, S.Khodjayev, R.Engin Akcakoca, Mantas Sukevicius, Bruno Balvanera
Quorum	100 percent

Meeting mode: circulation

AGENDA:

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

...

Issue on the agenda has been put to a vote:

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

Taking into account the above, the Supervisory Board

DECIDES:

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

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.

Kengash kotibi

Sh. Maxammadov

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

№ 2 07.01.2026

Raislik qiluvchi: I.Norqulov

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

Kvorum ____ foiz

Majlis shakli: sirtdan

KUN TARTIBI

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

...

Kun tartibidagi ushbu masala ovozga qo‘yildi:

Tarafdorlar:	**Qarshilar:**	**Betaraflar:**
_____	_____	_____

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

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

Chaired by: I.Norkulov

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

Quorum ____ percent

Meeting mode: circulation

AGENDA:

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

Issue on the agenda has been put to a vote:

Agree:	**Disagree:**	**Abstain:**
_____	_____	_____

Taking into account the above, the Supervisory Board

DECIDES:

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” ATB
KUZATUV KENGASHI MAJLIS BAYONIDAN KO‘CHIRMA

№ 2 07.01.2026

Raislik qiluvchi: I.Norqulov

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

Kvorum ____ foiz

Majlis shakli: sirtdan

KUN TARTIBI

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

...

Kun tartibidagi ushbu masala ovozga qo‘yildi:

Tarafdorlar:	**Qarshilar:**	**Betaraflar:**
_____	_____	_____

Yuqoridagilarni inobatga olib, Kuzatuv kengashi

QAROR QILADI:

Chaired by: I.Norkulov

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

Quorum ____ percent

Meeting mode: circulation

AGENDA:

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

…

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 sog‘lomlashtirish va moliyaviy barqarorligini ta’minlash bo‘yicha kompleks chora-tadbirlar rejasi tegishli ilovaga muvofiq tasdiqlansin.

2. Bank Boshqaruviga mazkur rejada belgilangan chora-tadbirlarning o‘z vaqtida va sifatli ijrosini ta’minlash, ijro holati yuzasidan Kuzatuv kengashiga belgilangan tartibda axborot kiritib borish vazifasi yuklatilsin.

3. Ushbu qaror ijrosini nazorat qilish Boshqaruv raisi o‘rinobsari 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.

«5» iyun 2026-yil. № D-12161

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

№ 16 04.06.2026

Raislik qiluvchi:	I.Norqulov
Qatnashdilar:	T.Xusanov, N.Xusanov, Z.Ibraximjanova, S.Xodjayev, R.Engin Akcakoca, Mantas Shukyavichyus, Bruno Balvanera
Kvorum	____ foiz

Majlis shakli: Sirtdan

KUN TARTIBI:

1. Bank Boshqaruvi a’zolari tarkibini qayta ko‘rib chiqish

...

Kun tartibidagi ushbu masala ovozga qo‘yildi:

Tarafdorlar:	**Qarshilar:**	**Betaraflar:**
_____	_____	_____

Kuzatuv kengashi

QAROR QILADI:

1. R.Taxirovaning bankning Bosh buxgalter - Buxgalteriya hisobi va moliyaviy menejment departamenti direktori lavozimidan ozod etilganligi hamda bankning Buxgalteriya hisobi va moliyaviy menejment departamenti direktori o‘rinbosari N.Raxmonov Bosh buxgalter - Buxgalteriya hisobi va moliyaviy menejment departamenti direktori lavozimiga tayinlanganligi ma’lumot uchun qabul qilinsin.

Shu munosabat bilan, 2026-yil 4-iyundan boshlab R.Taxirovaning Boshqaruv a’zoligi vakolatlari muddatidan oldin bekor qilinsin va bank

Chaired by:	I.Norkulov
Participants:	T.Khusanov, N.Khusanov, Z.Ibrakhimjanova, S.Khodjayev, R.Engin Akcakoca, Mantas Sukevicius, Bruno Balvanera
Quorum	____ percent

Meeting format: Circulation

AGENDA:

1. Review of the Bank’s Management Board composition

...

Issue on the agenda has been put to a vote:

Agree:	**Disagree:**	**Abstain:**
_____	_____	_____

DECISIONS:

1. It shall be noted that R.Takhirova has been discharged from the position of Chief Accountant - Director of the Accounting and Financial Management Department, and N.Rakhmonov, Deputy Director of the bank's Accounting and Financial Management Department, has been appointed to the position of Chief Accountant - Director of the Accounting and Financial Management Department.

In this regard, from June 4, 2026, the powers of R.Takhirova as a member of the Management Board shall be terminated prematurely, and she

Boshqaruvi a’zoligidan chiqarilgan deb hisoblansin hamda Boshqaruv raisi o‘rinbosari v.b. N.Abbosov bank Boshqaruvi a’zosi etib tayinlansin.

2. Bank Boshqaruvi a’zolari tarkibi quyidagi tartibda tasdiqlansin:

Annaklichev Saxi Saparmuxamedovich – Boshqaruv raisi v.b.;

Yusupov Shoxzod Maxmatmurodovich – Boshqaruv raisining birinchi o‘rinbosari v.b.;

Voxidov Oybek Roziqovich – Boshqaruv raisi o‘rinbosari v.b.;

Bobojonov Boboxon Po‘latovich – Boshqaruv raisi o‘rinbosari v.b.;

Sharipov Baxromxodja Shuxratovich – Boshqaruv raisi o‘rinbosari v.b.;

Abbosov Nizomiddin Ravshanovich – Boshqaruv raisi o‘rinbosari v.b.;

Xakimov Durbek Sa’dullayevich – Risk bosh direktori;

Yusupov Jamolbek Qosimovich – Komplayens nazorati departamenti direktori;

Nazarov Alimjon Mirzayevich – Sud va huquqni muhofaza qiluvchi organlar bilan ishlash departamenti direktori.

3. Mazkur qaror ijrosini ta’minlash Boshqaruv raisi v.b. S.Annaklichev zimmasiga yuklatilsin.

shall be considered removed from the Management Board membership. At the same time, N.Abbosov, Acting Deputy Chairman shall be appointed as a member of the Management Board.

2. Approve the composition of the Management Board in the following order:

Annaklichev Sakhi Saparmukhamedovich – Acting Chairman of the Management Board;

Yusupov Shokhzod Makhmatmurodovich – Acting First Deputy Chairman of the Board;

Vokhidov Oybek Roziqovich – Acting Deputy Chairman of the Board;

Bobojonov Bobokhon Pulatovich – Acting Deputy Chairman of the Board;

Sharipov Makhromkhodja Shukhratovich – Acting Deputy Chairman of the Board;

Abbosov Nizomiddin Ravshanovich – Acting Deputy Chairman of the Board;

Khakimov Durbek Sa’dullayevich – Chief Risk Officer;

Yusupov Jamolbek Qosimovich – Director of the Compliance Control Department;

Nazarov Alimjon Mirzayevich – Director of the Department for Cooperation with Courts and Law Enforcement Agencies.

3. Control over the implementation of this decision shall be entrusted to the CEO, S.Annaklichev.

IMZOLANGAN:
Kuzatuv kengashi kotibi: Sh.Maxammadov

https://hujjat.brb.uz/?pin=iA34tC15&id=1a5e0290-b18f-4c83-8cb6-e494d05b7642

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

№ 25 11.08.2026

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	Sirtdan	Meeting mode	Circulation

KUN TARTIBI

2. Bankda qarzdorlik evaziga mol-mulklarni bank balansiga olish va sotish tartibini yangi tahrirda qabul qilish to‘g‘risida

...

Kun tartibidagi ushbu masala ovozga qo‘yildi:

Tarafdorlar:	**Qarshilar:**	**Betaraflar:**
_____	_____	_____

Kuzatuv kengashi

QAROR QILADI:

1. “Biznesni rivojlantirish banki” ATBda qarzdorlik evaziga mol-mulklarni bank balansiga olish va sotish tartibi yangi tahrirda tegishli ilovaga muvofiq ma’qullansin va yakuniy qaror qabul qilish uchun aksiyadorlarning navbatdan tashqari umumiy yig‘ilishi kun tartibiga kiritilsin.

2. Mazkur qaror ijrosini ta’minlash Kuzatuv kengashi kotibi Sh.Maxammadovga yuklatilsin.

AGENDA:

2. Adoption of the revised procedure for acquiring and selling property against outstanding debt on the Bank's balance sheet

…

Issue on the agenda has been put to a vote:

Agree:	**Disagree:**	**Abstain:**
_____	_____	_____

The Supervisory Board

DECIDES:

1. To support the revised procedure for acquiring and selling property against outstanding debt on the Bank's balance sheet in accordance with the relevant appendix, and submit the issue to the Extraordinary General Meeting of Shareholders for a final decision.

3. Bank aksiyadorlarining navbatdan tashqari umumiy yig‘ilishini o‘tkazish hamda kun tartibini tasdiqlash to‘g‘risida

…

Kun tartibidagi ushbu masala ovozga qo‘yildi:

Tarafdorlar:	**Qarshilar:**	**Betaraflar:**
_____	_____	_____

Kuzatuv kengashi

QAROR QILADI:

1. “Biznesni rivojlantirish banki” ATB aksiyadorlarining navbatdan tashqari Umumiy yig‘ilishi 2026-yil 3-sentabr kuni soat 10-00da masofadan turib elektron ovoz berish xizmati http://evote.uz orqali o‘tkazilishi belgilansin.

2. Bank aksiyadorlarining umumiy yig‘ilishi kun tartibiga quyidagi masalalar kiritilib, tasdiqlansin:

a) Bank aksiyadorlarining navbatdan tashqari umumiy yig‘ilishi reglamentini tasdiqlash;

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

c) “Biznesni rivojlantirish banki” ATBning Kuzatuv kengashi a’zolarini saylash to‘g‘risida.

3. Bankning 2026-yil 3-sentabrda bo‘lib o‘tadigan bank aksiyadorlarining navbatdan tashqari umumiy yig‘ilishida ishtirok etish huquqiga ega bo‘lgan aksiyadorlar ro‘yxati 2026-yil 28-avgust holatiga tuzilsin.

4. Bank aksiyadorlarining navbatdan tashqari umumiy yig‘ilishini o‘tkazish to‘g‘risida aksiyadorlarga va davlat vakiliga xabar berish uchun tegishli axborotni matbuotda e’lon qilish maqsadida aksiyadorlar ro‘yxati 2026-yil 11-avgust holatiga shakllantirilsin.

2. The execution of this resolution shall be entrusted to the Secretary of the Supervisory Board, Sh. Makhammadov.

3. Holding an Extraordinary General Meeting of the Shareholders and approving the agenda

…

Issue on the agenda has been put to a vote:

Agree:	**Disagree:**	**Abstain:**
_____	_____	_____

The Supervisory Board

DECIDES:

1. To note that the Extraordinary General Meeting of the Shareholders of JSCB "Business Development Bank" is scheduled to be held on September 3, 2026, at 10:00 AM via the remote electronic voting service at http://evote.uz.

2. To include and approve the following issues on the agenda of the Extraordinary General Meeting of Shareholders of the Bank:

a) Approval of the framework for the Extraordinary General Meeting of Bank Shareholders;

b) Adoption of the revised procedure for acquiring and selling property against outstanding debt on the Bank's balance sheet;

c) Appointment of the Supervisory Board members;

3. To compile the list of shareholders entitled to participate in the General Meeting of Shareholders of the Bank, which will be held on September 3, 2026, as of August 28, 2026.

4. To form a list of shareholders as of August 11, 2026, for the purpose of publishing relevant information in the press to notify shareholders and the state representative of the Extraordinary General Meeting of the Shareholders.

O‘z navbatida, bank aksiyadorlarining navbatdan tashqari umumiy yig‘ilishini o‘tkazish to‘g‘risidagi xabar bankning rasmiy veb-saytida, ommaviy axborot vositalarida va Korporativ axborotlar yagona portalida (www.openinfo.uz) e’lon qilinsin.

5. Bank aksiyadorlarining navbatdan tashqari umumiy yig‘ilishida aksiyadorlarga taqdim etiladigan axborotlar ro‘yxati elektron ovoz berish xizmati http://evote.uz platformasiga o‘rnatilgan tartibda joylashtirilsin.

In turn, the announcement of the Meeting shall be published on the Bank's official website, in the mass media, and on the Unified Portal of Corporate Information (www.openinfo.uz).

5. The list of information provided to Shareholders at the Extraordinary General Meeting of the Shareholders shall be posted on the electronic voting service platform http://evote.uz in accordance with the established procedure.