



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-ilorvaga muvofiq, “Biznesni rivojlantirish banki” ATB Boshqaruvi to‘g‘risida”gi nizamning yangi tahriri 2-ilorvaga muvofiq va “Biznesni rivojlantirish banki” ATB Kuzatuv kengashi to‘g‘risida”gi nizamning yangi tahriri 3-ilorvaga 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: sirdan

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:**

Tarafdorlar: Qarshilar: Betaraflar:

Yuqoridagilarni inobatga olib, Kuzatuv
kengashi

QAROR QILADI:

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

**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

“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:

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.

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

№ 16

04.06.2026

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 format: Circulation

KUN TARTIBI:

AGENDA:

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

**1. Review of the Bank’s Management Board
composition**

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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:

Kuzatuv kengashi

QAROR QILADI:

DECISIONS:

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

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'zolidan 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>