

JOINT VENTURE UZBAT A.O. IN THE FORM OF A JOINT-STOCK COMPANY NOTIFIES ON CONDUCTING THE ANNUAL GENERAL MEETING OF SHAREHOLDER DATED JUNE 08, 2023 AT THE ADDRESS: 77 MINOR PASSAGE, TASHKENT, 100084, REPUBLIC OF UZBEKISTAN.

Beginning of the Meeting at 11.30 a.m.

Beginning of the registration at 11.00 a.m.

In order to be registered, the Shareholder having the right to participate in the Annual General Meeting of Shareholders shall present:

- 1. in the event of participation of the empowered person - written Power of Attorney issued by directors of the legal entity or other management body, defining authority of the empowered person, made on a letterhead of the legal entity and certified by the seal of the legal entity.*
- 2. in the case of participation of the head of the legal entity - document on appointment to the position and ID;*

By resolution of the Supervisory Board of JSC JV "UZBAT A.O." the date of drawing up of the Register of Shareholders for notification on holding of the Annual General Meeting – May 16, 2023, the date of drawing up of the Register of Shareholders for holding of the Annual General Meeting – June 02, 2023

The procedure for participation and voting at the Annual General Meeting of Shareholders of the Company based on the results of 2022 - shareholders (their trustees) attend the meeting in person and vote with voting ballots

AGENDA:

- 1. Approval of the Report of the General Director of JSC JV "UZBAT A.O." on the activities, financial position, results of the implementation of the Business Plan, key performance indicators of the executive body and measures taken to achieve the Development Strategy of JSC JV "UZBAT A.O." in 2022.*
- 2. Approval of the Report of external auditors of JSC JV "UZBAT A.O." on the results of the activity of JSC JV "UZBAT A.O." in 2022.*
- 3. Approval of the Report of Auditor of JSC JV "UZBAT A.O." on the results of activity of JSC JV "UZBAT A.O." for 2022 and concluding of transactions with affiliates and/or major transactions in the Company on the results of the 2022 and also on compliance with requirements of legislation and local documents of the Company to make such agreements.*
- 4. Approval of the Annual Report and Financial Statements for 2022.*
- 5. Approval of the Report (conclusion) of the external auditors of JSC JV "UZBAT A.O." on the provision of professional consulting services to verify the calculations of the values of key performance indicators (KPIs), the integral efficiency ratio (IQI) of the activities of the executive body and the percentage of their implementation for 2022.*
- 6. Distribution of the net profit of JSC JV "UZBAT A.O." on the results of 2022.*
- 7. Approval of the Audit organization for 2023 for the mandatory audit of JSC JV UZBAT A.O. Approval of the maximum amount of payment for the services of an audit organization and the conclusion of an agreement with it.*
- 8. Election of the Auditor of JSC JV "UZBAT A.O." for the triennium 2023-2026.*
- 9. Approval of the quantitative composition of the Supervisory Board of JSC JV "UZBAT A.O." for the triennium 2023-2026*
- 10. Election of members of the Supervisory Board of JSC JV "UZBAT A.O." for the triennium 2023-2026*
- 11. Approval of the members of the Counting Committee of JSC JV "UZBAT A.O." for the purposes of holding of the Annual General Meetings of Shareholders of JSC JV "UZBAT A.O."*
- 12. Approval of the Report of the General Director of the Company on the expenditure of funds for charitable activities and sponsorship in 2022.*
- 13. Approval of the Report of Supervisory Board of JSC JV "UZBAT A.O." on compliance with legislative norms of corporate governance in 2022.*
- 14. Approval of the Report of Supervisory Board of JSC JV "UZBAT A.O." on the measures taken to achieve the Development Strategy of JSC JV "UZBAT A.O." in 2022.*
- 15. Approval of leaving at the disposal of JSC JV "UZBAT A.O." dividends not claimed by the owners or their legal successors or heirs within the period established for the expiration of the limitation period*

16. Approval of the Company Deals with affiliates for 2023 and until the date of the next Annual General Meeting of Shareholders of JSC JV “UZBAT A.O.”.

17. Approval of the organizational structure of JSC JV "UZBAT A.O." in the new edition.

18. Approval of the provision of additional cash contributions (sponsorship contributions) in favor of the Tamakisoz Association for 2023.

Shareholders can study the specified documents before the Annual General Meeting at the address: 77 Minor Passage, Tashkent, 100084, Republic of Uzbekistan, according to the procedure agreed by Shareholders and the Executive Body of the Company, without disturbance of normal operations of the Company. It is necessary to agree in advance an appointment to study the above information through telephones (78) 120-53-65.

The location (postal) address of JSC JV “UZBAT A.O.” is: 77 Minor Passage, Yunusabad district, Tashkent, 100084, the Republic of Uzbekistan, tel: (78) 120-53-65.

E-mail address: uzbat_info@bat.com. Website: www.bat.uz.

SUPERVISORY BOARD