

**JOINT VENTURE UZBAT A.O. IN THE FORM OF A JOINT-STOCK COMPANY NOTIFIES ON CONDUCTING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER DATED DECEMBER 16, 2022 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 Extraordinary General Meeting – November 23, 2022, the date of drawing up of the Register of Shareholders for holding of the Extraordinary General Meeting – December 12, 2022

**AGENDA:**

1. Approval of the Budget of JSC JV "UZBAT A.O." for charitable activities and sponsorship for 2023
2. Approval of transactions of JSC JV "UZBAT A.O." with affiliates for 2022 and until the date of the next Annual General Meeting of Shareholders of JSC JV "UZBAT A.O."
3. Approval of the provision of cash contributions (sponsorship contributions) in favour of the Tamakisoz Association for 2023.
4. Approval of the "Policy of JSC JV "UZBAT A.O." in the field of investment in the company" in a new edition.
5. Approval of additional candidates to replace those who left for election to the Counting Commission of the Company for the purpose of holding General Meeting of Shareholders of the Company.

Shareholders can study the specified documents on the preparation of the Extraordinary 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](mailto:uzbat_info@bat.com). Website: [www.bat.uz](http://www.bat.uz).

**SUPERVISORY BOARD**