

№ 559  
16. Февраля 2024г.

To shareholders of the  
Joint venture  
"EUROASIA INSURANCE"  
joint-stock company

**NOTICE of extraordinary general meeting  
of the shareholders of the joint venture  
"EUROASIA INSURANCE" in the form of a joint-stock company**

**Dear shareholders!**

According to the decision of the Supervisory Board of EUROASIA INSURANCE joint-stock company on February 26, 2024, the extraordinary general meeting of the Company's shareholders will be held on March 19, 2024, at 3A Abdulla Qadiri Street, Tashkent City, Yunusabad District, in the hall of meetings.

The meeting will start at 11:00 am. Registration of shareholders will start at 10:00 am. The registration of shareholders ends at 10:50 am. The register of shareholders of the Company will be compiled for holding a general meeting as of March 13, 2024.

**Agenda:**

1. On approval of the members of the Census Commission.
2. On approval of the regulation of the extraordinary general meeting of the company's shareholders.
3. On the cancellation of the decisions taken on issues 1-4 on the agenda of the extraordinary general meeting of the company's shareholders on December 13, 2023.
4. On premature termination of the authority of the Inspector of the Company and termination of the activity of the inspector.
5. On early termination of powers of members of the Supervisory Board of the Company.
6. On determining the composition of the Supervisory Board of the Company.
7. On making changes and additions to the company's charter and internal corporate regulations and approving their new version.
8. On the election of members of the Supervisory Board of the Company.
9. On re-approving the annual report of the company's activities for the end of 2022.

In order to participate and vote in the general meeting of shareholders, shareholders must have an identity document, and representatives of shareholders must have a power of attorney issued in accordance with the law.

Shareholders can get acquainted with information and materials on the issues to be considered at the general meeting at the building of the Company located at 3A Abdulla Qadiri Street, Yunusabad District, Tashkent, from 10:00 a.m. to 5:00 p.m. from the date of this announcement until the date of the meeting.

Email address: [info@eai.uz](mailto:info@eai.uz)

General director



Mukhamedov R.S.