

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

Dear shareholders!

According to the decision of the Supervisory Board of EUROASIA INSURANCE joint-stock company on November 22, 2023, the extraordinary general meeting of the Company's shareholders will be held on December 13, 2023, at 3A Abdulla Qadiri Street, Tashkent City, Yunusabad District. will be held in the hall.

The meeting will start at 12:00.

Registration of participants of the general meeting of shareholders will be carried out on December 13, 2023 from 11:00 to 12:00.

The register of shareholders related to the notification of the general meeting will be compiled as of November 22, 2023.

The register of shareholders entitled to participate in the general meeting of shareholders will be compiled as of December 7, 2023.

Email address: info@eai.uz

Agenda:

1. On increasing the authorized fund of the society;
2. On issuing additional shares;
3. On non-application of the preferential right in obtaining additional shares;
4. On approval of the decision to issue additional shares;
5. Making changes to the Charter of the Society and approving it in a new version.
6. Approval of the organizational structure of the Company.

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.

Supervisory board.