

**“APPROVED”**

**by the General Meeting of Shareholders  
of “Hamkorbank” JSCB  
as of May 07, 2016**

Chairman of the Council of the Bank

*signature* I.I. Ibragimov

*Round stamp:*

*Republic of Uzbekistan, Andijan region*

*Joint- Stock Commercial Bank with Foreign Capital “Hamkorbank”*

**AMENDMENTS TO REGULATION  
ON THE GENERAL MEETING OF SHAREHOLDERS OF  
JOINT-STOCK COMERCIAL BANK WITH FOREIGN CAPITAL  
“HAMKORBANK”**

<b>Current wording</b>	<b>New wording</b>
2. Competence of the General Meeting of Shareholders	
k) approval of the annual report	k) Approval of the annual report and development strategy of the company for medium-term and long-term period with determination of precise terms proceeding from the basic areas and aims of the company performance.