NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DEAR SHAREHOLDERS!

The Extraordinary General Meeting of Shareholders of "Uzbektelecom" JSC will be held remotely on November 27, 2026, at 10:00 a.m. via the electronic voting platform http://evote.uz, with the following agenda:

1.	Approval of the Rules of Procedure of the Extraordinary General Meeting of Shareholders of "Uzbektelecom" JSC and the composition of the Counting Commission.
2.	Approval of the refinancing of the Company's existing credit obligations on more favourable terms and the conclusion of a major transaction.
3.	Approval of the Charter of "Uzbektelecom" JSC in its new edition.
4.	Approval of the Regulation on the Supervisory Board of "Uzbektelecom" Joint-Stock Company.
5.	Approval of the new organizational structure of "Uzbektelecom" JSC.

The register of shareholders entitled to be notified of the holding of the Extraordinary General Meeting of Shareholders shall be compiled as of October 29, 2026. The register of shareholders entitled to participate in the General Meeting of Shareholders shall be compiled as of November 23, 2026.

Registration of participants of the Extraordinary General Meeting of Shareholders will take place on November 27, 2026, from 09:00 a.m. to 09:50 a.m.

To participate in the Extraordinary General Meeting of Shareholders, shareholders must present an identity document. Representatives of shareholders must present a duly executed power of attorney in accordance with the established procedure.

Remote voting on the agenda items of the Extraordinary General Meeting of Shareholders shall be conducted using an Electronic Digital Signature (EDS) via the website www.evote.uz.

Documents related to the Extraordinary General Meeting of Shareholders may be reviewed at the office of "Uzbektelecom" JSC, located at 4/2 Muminov Street, Mirzo Ulugbek District, Tashkent, as well as on the Company's corporate website www.uztelecom.uz and the electronic platform http://evote.uz

For further information, please contact: (71) 100-01-14, (71) 100-01-15