

Information about shares issued by Bank (kind, registration number, nominal amount and rights of shareholders) (2016)

Kind of share	Ordinary Share
Registration number	AZ100400536P
Nominal amount	15,55 AZN
Number of shares	3400000 unit

RIGHTS AND LIABILITIES OF THE SHAREHOLDERS

The Shareholders of the Bank have the following rights:

1. to take part in the management of the Bank, to elect and be elected to the management and executive bodies as prescribed by the Law and Charter
2. to attend the General Shareholders Meeting or to provide his/her representative to participate in the Meeting with the right of voting, to present proposals;
3. to use his/her right of voting pursuant to the shares he/she holds in the adoption of decisions during the General Shareholders Meeting;
4. to get acquainted with the annual report and balance sheet of the Bank once a year;
5. to request convening of the General Shareholders Meeting;
6. to require making changes in the agenda of the General Shareholders Meeting;
7. to get familiar with the protocol of the General Shareholders Meeting, make a copy and get extracts from protocol;
8. to demand inspection of the Bank's whole activity or its any field by the auditor in accordance with the present Charter and Law;
9. to bequeath his/her shares in whole or partially in accordance with the Law and present Charter;
10. to receive dividends from the net profit of the bank;
11. to be entitled to the pre-emptive right of purchase of the shares and other securities additionally issued by the Bank;

12. to obtain the dividends calculated, but not paid after meeting the demands of the Bank's creditors, as well as certain portion of the remaining property of the company in proportion to the shares owned, in case of termination of the Bank's activity;
13. to obtain extracts and information from the register of the shareholders;
14. to obtain other information about the Bank's activity as prescribed by law;
15. other rights stipulated by the Law and present Charter.