

Name of Company	Rabitabank OJSC
Type of shares	ordinary share
State registration number	AZ 1002003551
Par value	20,29 AZN
Number of shares	1971415 (One million nine hundred and seventy-one thousand four hundred and fifteen)
Shareholders' rights	<ul style="list-style-type: none"> • to participate in management of the issuer, to elect and be elected to its management and executive bodies in the way established by the Civil Code and other legislative acts of Azerbaijan Republic and the Charter of the issuer; • to get information about activity of the issuer in the way established by the legislation, get acquainted with its annual reports and accounting balance sheets once a year; • to demand convening general meetings of shareholders of the issuer; • to demand making changes in the agenda of the general meeting of shareholders of the issuer; • to participate in the general meeting of shareholders of the issuer having the right of voting and demand copy of minutes of the meeting; • to demand inspection of the issuer's activity by the Audit Committee or auditor; • to get dividend from net profit of the

	<p>issuer;</p> <ul style="list-style-type: none">• in case of termination of the issuer's activity, to get certain part of the issuer's property after demands of creditors of the issuer are satisfied, calculated, but unpaid dividends as well as privileged shares are paid;• to enjoy other rights established by the Civil Code of Azerbaijan Republic and the Charter of the issuer.
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