

NAME OF ISSUER					
1.	Full:	Joint Stock Commercial Mortgage Bank Ipoteka Bank.			
	Abbreviated:	JSCMB "Ipoteka-Bank".			
	Exchange ticker name:	A054570			
CONTACT DETAILS					
2.	Location:	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Shakhrisabz street, 30.			
	Mailing address:	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Shakhrisabz street, 30.			
	E-mail address:*	cenbum@ipotekabank.uz			
	Official website: *	www.ipotekabank.uz			
INFORMATION ABOUT ESSENTIAL FACT					
Essential fact number:		36			
Name of essential fact:		Changes to the list of affiliates			
FULL NAME. an individual or full name of a legal entity		Location (residence), (state, region, city, district)	Number of securities (size of share, shares)	Type of securities	Event type
Zoltán Szalai Gyorgy		Great Britain, London	0	-	added
Date when the issuer made the corresponding change to the list of affiliated persons:					
28/04/2023					
List of affiliates					
No	FULL NAME. an individual or full name of a legal entity	Location(place of residence), (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date of foundation	
1	Ministry of Economy and Finance of the Republic of Uzbekistan	Republic of Uzbekistan, 100003, Tashkent, st. I.Karimov, 45a	a legal entity that owns 20% or more of the Bank's shares	11/10/2021	
2	JSC "Uzbekistan Airways"	Republic of Uzbekistan, Tashkent, 100060, Amir Temur avenue 41, INN 306628114	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021	
3	JSC "Uzsuvtaminot"	Republic of Uzbekistan, 100053, Tashkent, Borishamol street, 152	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021	
4	JSC "Khududgazta'minot"	Tashkent, 100115, Mukimiy street, 98	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021	
5	JSC "Uzdonmahsulot"	The Republic of Uzbekistan, Tashkent city, 100060, Mirabad district, st. Shakhrisabz, 36.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021	
6	JSC "Uzavtosanoat"	Republic of Uzbekistan, 100000, Tashkent, Mirabad district, st. Amir Temur, 13	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021	
7	Joint-Stock Commercial People's Bank of the Republic of Uzbekistan	The Republic of Uzbekistan, 100000, Tashkent, Mirabad district, Amir Temur ave., 3	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021	
8	JSC "National Bank for Foreign Economic Affairs of the Republic of Uzbekistan"	The Republic of Uzbekistan, 100084, Tashkent, Yunusabad district, Amir Temur Ave., 101	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021	
9	Uzbekgidroenergo JSC	Republic of Uzbekistan, 100011, Tashkent, Shaikhantakhur district, Navoi ave., 22	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the	11/10/2021	

			authorized capital of this company	
10	Issiqlik elektr stansionlari JSC	111219, Tashkent region, Kibray district, Salar city, S. Rakhimov mahalla, ToshIES settlement	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
11	JSC "Gududiy elektr tarmoulari"	Republic of Uzbekistan, 100084, Tashkent, Yunusabad district, Osie street, 8th building	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
12	JSC "Uzbekiston Milliy Electr Tarmoqlari"	Republic of Uzbekistan, Tashkent, 100084, Yunusabad district, Osiyo street, 42nd building	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
13	JSC "Uzbekistan Airports"	Republic of Uzbekistan, Tashkent city, 100015, Mirabad district, Mirabad street, 41/4	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
14	JSC "Uzbekneftgaz"	Republic of Uzbekistan, Tashkent, 100047, Yashnabad district, Istikbol str., 21	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
15	JSC "Uztransgaz"	Republic of Uzbekistan, Tashkent, 100031, Yakkasaray district, st. Yusuf Khos Khojiba, 31A.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
16	JSC "Uzagrosugurta"	Republic of Uzbekistan, 100156, Tashkent, Chilanzar district, quarter 19, 61/2.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
17	JSC "Uzkimyosanoat"	Republic of Uzbekistan, 100011, Tashkent, Shaykhantakhur district, st. Navoi, 38.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
18	JSC "Uzbekiston temir yullari"	Republic of Uzbekistan, 100060, Tashkent, Mirabad district, Taras Shevchenko st., 7A.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
19	JSCB "Microcreditbank"	The Republic of Uzbekistan, 100096, Tashkent, Chilanzar district, st. Lutfiy, 14	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
20	JSCB "Qishloq Qurilish Bank"	The Republic of Uzbekistan, 100011, Tashkent, st. Navoi, 18A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
21	JSCB "Agrobank"	The Republic of Uzbekistan, 100011, Tashkent, st. Navoi, 18A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
22	JSC "Urakmyobmetgeologiya"	The Republic of Uzbekistan, Tashkent city, Navoi st., 7	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021

23	JSC "O'zbek geologiya qidiruv"	The Republic of Uzbekistan, Bobur st, 15	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	08/02/2023
24	Ibrahimjanova Zumrat Amanbaevna	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	29/06/2018
25	Abdullaeva Iroda Maratovna	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	29/06/2018
26	Abdushukurov Jamshid Abdigalipovich	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	07/10/2020
27	Makhkamov Rustam Khusniddinovich	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	07/10/2020
28	Alexander Picker	Austria, Salzburg	member of the Supervisory Board	07/10/2020
29	Tatiana Dogan	Turkey, Istanbul	member of the Supervisory Board	07/10/2020
30	Wesley Davis	Great Britain, London	member of the Supervisory Board	07/10/2020
31	Tadjiev Avazkhon Asadullaevich	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	08/07/2019
32	Zoltán Szalai Gyorgy	Great Britain, London	member of the Supervisory Board	28/04/2023
33	Inomjonov Eler Isroilovich	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	10/02/2021
34	Botirov Farrukh Mannonovich	Republic of Uzbekistan, Tashkent	First Deputy Chairman of the Management Board	14/09/2021
35	Zulfukarov Jura Ismailovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	15/11/2018
36	Abdurakhmanov Mahmud Akhmatkuzhaevich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	14/10/2016
37	Fayazov Jakhongir Makhmadzhanovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	18/01/2017
38	Rakhbarov Nodirbek Alisherovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	21/02/2020
39	Elyor Zafarovich Normetov	Republic of Uzbekistan, Tashkent	Member of the Management Board, Chief Accountant	12/10/2015
40	Murodov Khumoyun Gayratovich	Republic of Uzbekistan, Tashkent	Member of the Management Board, Chief Accountant	18/01/2017
41	LLC "Ipoteka leasing"	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, st. Shakhrisabz, 30	legal entity person who is a subsidiary of a bank	22/05/2017
42	LLC "IMKON-SUG'URTA" Insurance organization	Republic of Uzbekistan, 100084, Tashkent, Yunusabad district, Amir Temur ave., 89.	legal entity person who is a subsidiary of a bank	09/04/2019
43	JSC "Uzbekistan Mortgage Refinancing Company"	Republic of Uzbekistan, 100000, Tashkent, st. Istiklol, 29	legal entity a person, 20 or more percent of the authorized capital of which is owned by the bank	14/07/2020

First Deputy Chairman of the Management Board: F.M Botirov.

Chief Accountant: E.Z. Normetov

Posted information on the website: Malikova KH.R.