

**«TASDIQLANDI»**

**«APPROVED»**

**"Ipoteka-bank" ATIB aksiyadorlarning navbatdan  
tashqari umumiy yig'ilishining  
2025 yil 25 fevraldagi 1-sonli bayoni**

**by the Minutes of the extraordinary general  
meeting of shareholders of JSCMB "Ipoteka-  
bank" dated February 25, 2025, № 1**



**N. Saydullayev, O'zbekiston Respublikasi Markaziy banki  
Boshqaruvi raisining birinchi o'rinbosari /**

*2025-yil 1-aprel 74/3*

**N. Saydullayev, First Deputy Chairman of the Central Bank  
of the Republic of Uzbekistan**



**L. Volf, Kuzatuv Kengashi Raisi /**

**L. Wolf, Chairman of the Supervisory Board**

**"IPOTEKA-BANK"**

**AMENDMENT TO THE CHARTER**

**AKSIYADORLIK TIJORAT IPOTEKA BANKI**

**OF THE JOINT-STOCK COMMERCIAL  
MORTGAGE BANK**

**USTAVIGA O'ZGARTISH**

**"IPOTEKA-BANK"**

**Toshkent-2025**

**Tashkent-2025**

|                                                    |                                                              |
|----------------------------------------------------|--------------------------------------------------------------|
| <b>"Ipoteka-bank" ATIB ustaviga<br/>o'zgartish</b> | <b>Amendment to the Charter of JSCMB "Ipoteka-<br/>Bank"</b> |
| 14.12-band chiqarib tashlanmoqda.                  | <b>Section 14.12 is hereby repealed.</b>                     |

Imzo / signature



**Rtveladze Sandro**

**Boshqaruv Raisi / Chairman of the Management Board**