

		NAME OF THE ISSUER					
1.	Complete	Joint stock commercial mortgage bank "Ipoteka-bank".					
	abbreviated	JSCMB "Ipoteka-Bank"					
	Name of the stock ticker:	A054570 (IPTB)					
		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 MATERIAL FACT					
3.	Material fact number:	06					
	Name of material fact:	Decisions taken by the supreme management body of the issuer					
	Type of general meeting:	annual					
	Date of the general meeting:	27/06/2023					
	Date of the minutes of the general meeting:	07/07/2023					
	Place of the general meeting:	Tashkent city, st. Shakhrisabz, 30, remotely, using the electronic voting service http://evote.uz/ .					
	Quorum of the general meeting:	98.51%					
		Voting results					
No.	Issues put to the vote	for		against		abstained	
		%	quantity	%	quantity	%	quantity
1.	Approval of the quantitative and personal composition of the members of the Counting Commission of JSCMB "Ipoteka-Bank", as well as determining the term of their powers.	100%	2'937'255'049'433	0.00%	0	0%	0
2.	Approval of the report of the Supervisory Board of JSCMB "Ipoteka-bank" on the results of activities for 2022, as well as on the measures taken to achieve the development strategy of JSCMB "Ipoteka-bank".	99.99%	2'937'255'029'433	0.00%	0	0.000%	20'000
3.	Approval of the report of the Management Board of JSCMB "Ipoteka-Bank" on the results of the activities of JSCMB "Ipoteka-Bank" for 2022 and on the priority tasks set for 2023.	100%	2'937'255'049'433	0.00%	0	0%	0
4.	Approval of the definition of the external auditor of JSCMB "Ipoteka-Bank" for 2023 and the maximum amount of fees paid to him for services.	99.99%	2'937'255'029'433	0.000%	20'000	0%	0
5.	Approval of the distribution of net profit of JSCMB "Ipoteka-Bank" for 2022 and the payment of dividends on preferred shares.	99.99%	2'937'254'749'433	0.000%	300'000	0%	0
6.	O hearing a report on the implementation of the Development Strategy of JSCMB "Ipoteka-Bank" for 2020-2023. at the end of 2022.	99.99%	2'937'255'029'433	0.000%	20'000	0%	0
7.	Approval of the annual report of JSCMB Ipoteka-Bank based on the results of 2022.	99.99%	2'937'255'029'433	0.000%	20'000	0%	0
8.	Approval of the results of an independent assessment of the corporate governance system of JSCMB Ipoteka-Bank based on the results of 2022.	99.99%	2'937'255'029'433	0.000%	20'000	0%	0
9.	Approval of transactions with affiliates that may be concluded by JSCMB "Ipoteka-bank" in the future for the period until the next annual general meeting of shareholders.	99.99%	2'937'254'729'433	0.000%	320'000	0%	0

10.	Determination of transactions with affiliates and major transactions that may be concluded by the Management Board of JSCMB "Ipoteka-bank" independently in the future in the course of the bank's current business activities, and their approval.	99.99%	2'937'254'729'433	0.000%	320'000	0%	0
Full wording of decisions taken by the general meeting:							
1.	To approve the quantitative composition of the Counting Commission of JSCMB "Ipoteka-Bank" of three members, to elect Kh.R. Malikova, O.A. Shakarimova and A.Sh. Rasulov, and also setting the term of office of the Counting Commission until the next annual general meeting of shareholders.						
2.	Approve the report of the Supervisory Board of JSCMB "Ipoteka-Bank" based on the results of 2022, as well as on the measures taken to achieve the development strategy of JSCMB Ipoteka Bank.						
3.	Approve the report of the Management Board of JSCMB "Ipoteka-Bank" on the results of the activities of JSCMB "Ipoteka-Bank" for 2022 and on the priority tasks set for 2023.						
4.	Approve the external auditor of JSCMB "Ipoteka-bank" for 2023 the audit company "Ernst and Young" and approve the maximum amount paid to it fees for services in the amount of 2,600,000,000 (two billion six hundred million) soums (excluding VAT).						
5.	Take into account that the net profit of JSCMB "Ipoteka-bank" at the end of 2022 amounted to 1'156'476'398'530.30 UZS and distribute this profit as follows way: allocate 132'437'032'825.72 UZS (11.45% of net profit) to the formation of a general-purpose reserve fund; allocate for the payment of dividends on preferred shares in the amount of 2'013'000'000 UZS (at the rate of 0.25 UZS for each preferred share). Wherein, to determine the amount of dividends per shareholder with an accuracy of 1 tiyin, with rounding of numbers when calculating according to the rules of mathematical rounding, as well as to start paying dividends from July 20, 2023 and complete until August 25, 2023. The funds remaining after the distribution in the amount of 1'022'026'365'704.55 soums should be left on the account of retained earnings. Subject to the restrictions established by law, not to pay dividends on ordinary shares of the bank. At the same time, to pay remuneration to members of the Supervisory Board of JSCMB "Ipoteka-Bank" at the end of the corporate year in the amount of 291,690,412 UZS, in proportion to the period worked, based on the requirements of the bank's internal regulatory documents, at the expense of current expenses in 2023.						
6.	Take note of the report on the implementation of the Development Strategy of JSCMB "Ipoteka-Bank" for 2020-2023. at the end of 2022.						
7.	Approve the annual report of JSCMB "Ipoteka-bank" based on the results of 2022 in accordance with the appendix.						
8.	Approve the results of an independent assessment of the corporate governance system of JSCMB Ipoteka-Bank based on the results of 2022.						
9.	Approve the conclusion of transactions with affiliates of JSCMB "Ipoteka-bank", which can be made before the date of the next annual general meeting of shareholders of JSCMB "Ipoteka-bank" following the results of 2023.						
10.	As transactions with affiliated persons and major transactions related to the current business activities of the bank for independent commission by the Management Board of JSCMB "Ipoteka-Bank", determine the operations provided for in Article 5 of the Law of the Republic of Uzbekistan "On Banks and Banking Activity", as well as approve the independent execution by the Management Board of the bank of these transactions with affiliates and major transactions in accordance with requirements of the Central Bank of the Republic of Uzbekistan.						
Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and revision commission of the issuer:***							
No.	FULL NAME.	Name of the issuer's body, of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	The period for which the funds are credited	The document in which the payment is provided	
1.	Ibrahimzhanova Zumrat Amanbaevna	Supervisory Board	Remuneration	72'922'603.00	06/30/2022-05/26/2023	Minutes of the general meeting of shareholders	
2.	Abdullaeva Iroda Maratovna	Supervisory Board	Remuneration	72'922'603.00	06/30/2022-05/26/2023	Minutes of the general meeting of shareholders	
3.	Abdushukurov Jamshid Abdigalipovich	Supervisory Board	Remuneration	72'922'603.00	06/30/2022-05/26/2023	Minutes of the general meeting of shareholders	
4.	Makhkamov Rustam Khusniddinovich	Supervisory Board	Remuneration	72'922'603.00	06/30/2022-05/26/2023	Minutes of the general meeting of shareholders	

Deputy Chairman of the Management Board

F. Botirov

Chief Accountant

E. Normetov

Posted information on the website: Malikova Kh.R.