

1.	<b>NAME OF ISSUER</b>				
	Full:		Joint Stock Commercial Mortgage Bank Ipoteka Bank.		
	Abbreviated:		JSCMB "Ipoteka-Bank".		
	Exchange ticker name:		A054570		
2.	<b>CONTACT DETAILS</b>				
	Location:		Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Shakhrisabz street, 30.		
	Mailing address:		30.		
	E-mail address:*		cenbum@ipotekabank.uz		
	Official website: *		www.ipotekabank.uz		
<b>INFORMATION ABOUT ESSENTIAL FACT</b>					
3.	Essential fact number:		08		
	Name of essential fact:		Change in the composition of the executive body		
	in case of termination of the authority of an official				
	№	FULL NAME. or full name of the trustee		Position	Number and type of shares held
	in case of election (appointment) of an official				
	№	FULL NAME. or full name of the trustee		Position	Number and type of shares held
	1.	Botirov Farrukh Mannonovich		First Deputy Chairman of the Management Board	-
	The issuer's body that made decisions on these changes:			Bank Supervisory Board	
	Decision date:			14/09/2021	
	Date of drawing up the minutes:			14/09/2021	
	Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence			An extract from the minutes of the governing body is attached.	
	The composition of the executive body after the change				
	№	FULL NAME. or full name of the trustee		Position	Number and type of shares held
1	Inomjonov Elyor Isroilovich		Chairman of the Management Board	- -	
2	Botirov Farrukh Mannonovich		First Deputy Chairman of the Management Board	- -	
3	Zulfukarov Jura Ismailovich		Deputy Chairman of the Management Board	- -	
4	Abdurakhmanov Mahmud Akhmatkhujaevich		Deputy Chairman of the Management Board	- -	
5	Fayazov Jakhongir Makhmadjanovich		Deputy Chairman of the Management Board	24 156 privileged	
6	Rahbarov Nodirbek Alisherovich		Deputy Chairman of the Management Board	- -	
7	Normetov Elyor Zafarovich		Chief Accountant, Member of the Management Board	- -	
8	Murodov Khumoyun Gayratovich		Director of the Legal Department, Member of the Management Board	- -	

**Deputy Chairman of the Management Board** **Inomjonov E.I.** \_\_\_\_\_

**Chief Accountant:** **Normetov E.Z.** \_\_\_\_\_

**Posted information on the website:** **Malikova H.R.**