

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	Affiliate location (state, region, city, district)	Number of securities (share size, shares)	Type of securities	Event type
	Botirov Farrukh Mannonovich	Uzbekistan, Tashkent	0	-	added
	Date when the issuer made the corresponding change to the list of affiliates:			14/09/2021	
List of affiliates					
	№	FULL NAME. an individual or full name of a legal entity	Location (residence), (state, region, city, district)	The basis on which they are recognized as affiliate	Date of foundation
	1	Fund for Reconstruction and Development of the Republic of Uzbekistan	Республика Узбекистан, 100084, г.Ташкент, пр. Амира Темура, 101	a legal entity that owns 20% or more of the Bank's shares	02/11/2017
	2	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	10/08/2020
	3	JSCB "Uzbek Industrial and Construction Bank"	The Republic of Uzbekistan, 100000, Tashkent, Yunusabad district, st. Shakhrisabz, 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	10/08/2020
3.	4	JSCB "Asaka"	The Republic of Uzbekistan, 100015, Tashkent, Mirabad district, st. Nukuskaya, 67	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	10/08/2020
	5	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	10/08/2020
	6	JSCB "Agrobank"	The Republic of Uzbekistan, 100096, Tashkent, Chilanzar district, st. Mukimi, 43	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	10/08/2020
	7	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	10/08/2020
	8	JSCB "Microcreditbank"	The Republic of Uzbekistan, 100096, Tashkent,	a legal entity, 20% or more in the authorized capital of which is	10/08/2020

		Chilanzar district, st. Lutfiy, 14	owned by the same person as the person who owns 20% or more in the authorized capital of this company	
9	JSCB "Turon Bank"	The Republic of Uzbekistan, 100011, Tashkent, Shaykhantakhur district, st. Abay, 4a	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	10/08/2020
10	Joint-stock commercial "Alokabank"	The Republic of Uzbekistan, 100047, Tashkent, Mirabad district, Amir Temur ave., 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	10/08/2020
11	JSCB "Uzagroexportbank"	The Republic of Uzbekistan, 100212, Tashkent, Yunusabad district, Amir Temur ave., 79A	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	10/08/2020
12	IC "Qishloq Qurilish Invest"	The Republic of Uzbekistan, 100060, Tashkent, 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	10/08/2020
13	IC "Uzshaharqurilish"	The Republic of Uzbekistan, 100000, Tashkent, Amir Temur ave., 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	10/08/2020
14	LLC "Uzomankapital"	The Republic of Uzbekistan, 100084, Tashkent, Amir Temur ave., 95A	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	10/08/2020
15	LLC "Uzbek-Oman Investment Company"	The Republic of Uzbekistan, 100084, Tashkent, Amir Temur ave., 95A	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	10/08/2020
16	LLC "Abu Dhabi Uzbekinvestment"	The Republic of Uzbekistan, 100084, Tashkent, st. Babur, 58A	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	10/08/2020
17	Management company JSC "Direct Investment Fund of the Republic of Uzbekistan"	The Republic of Uzbekistan, 100084, Tashkent, Amir Temur ave., 95A	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	10/08/2020
18	LLC "Tashkent Metallurgical Plant"	The Republic of Uzbekistan, 100097, Tashkent, st. Bunyodkor, 42/1	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	10/08/2020
19	Ministry of Finance of the Republic of Uzbekistan	Republic of Uzbekistan, 100017, Tashkent, Yunusabad district, st. Istiklol, 29	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the	15/11/2019

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

Deputy Chairman of the Management Board: Inomjonov E.I. _____

Chief Accountant: Normetov E.Z. _____

Posted information on the website: Malikova H.R.