

1.	NAME OF ISSUER			
	Full	Joint Stock Commercial Mortgage Bank "Ipoteka-Bank".		
	Abbreviated	JSCMB "Ipoteka-Bank".		
	Exchange ticker name:	A054570		
2.	CONTACT DETAILS			
	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:	08		
	Name of material fact:	Change in the composition of the executive body		
	in case of termination of the authority of an official			
3.	№	FULL NAME. or full name of the trustee	Position	Quantity and type owned shares
	1.	Atabaev Shukhrat Khaldarovich	Chairman of the Management Board	- -
	in case of termination of the authority of an official			
	№	FULL NAME. or full name of the trustee	Position	Quantity and type owned shares
	1.	Inomjonov Eler Isroilovich	Acting Chairman of the Management Board	- -
	The issuer's body that made decisions on these changes:		Bank Supervisory Board	
	Decision date:		03/02/2021	
	Date of drawing up the minutes:		03/02/2021	
	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	Quantity and type owned shares
	1	Inomjonov Eler Isroilovich	Acting Chairman of the Management Board	- -
	2	Zulfukarov Jura Ismailovich	Deputy Chairman of the Management Board	- -
	3	Abdurakhmanov Mahmud Akhmatkhujayevich	Deputy Chairman of the Management Board	- -
	4	Fayazov Jakhongir Makhamadjanovich	Deputy Chairman of the Management Board	24 156 privileged
	5	Rakhbarov Nodirbek Alisherovich	Deputy Chairman of the Management Board	- -
	6	Elyor Normetov Zafarovich	Chief Accountant, Member of the Management Board	- -
	7	Murodov Khumoyun Gayratovich	Director of the Legal Department, Member of the Management Board	- -

Acting Chairman of the Management Board

Inomjonov E.I.

Chief Accountant:

Normetov E.Z.

Posted information on the website:

Malikova Kh.R.