

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 material 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	Quantity and type owned shares	
	1.	Inomjonov Eler Isroilovich	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	
	The issuer's body that made decisions on these changes:		Bank Supervisory Board		
	Decision date:		10/02/2021		
	Date of drawing up the minutes:		10/02/2021		
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 Akhmatkhujjevich	Deputy Chairman of the Management Board	-	-	
4	Fayazov Jakhongir Makhmadjanovich	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	-	-	

**Deputy Chairman of the Management Board**

**Fayazov J.M.** \_\_\_\_\_

**Chief Accountant:**

**Normetov E.Z..** \_\_\_\_\_

Posted information on the website:

Malikova Kh.R..