

NAME OF THE ISSUER							
1.	Complete	Joint stock commercial mortgage bank "Ipoteka-bank".					
	abbreviated	JSCMB "Ipoteka-Bank"					
	Name of the stock ticker:	A054570					
CONTACT DETAILS							
2.	Location:	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Shakhrisabz street, 30.					
	Mailing address:	Uzbekistan, 100000, Tashkent city, 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:	08					
	Name of material fact:	Changes in the composition of the Supervisory Board, revision commission or executive body					
	In the event of termination of the authority of a person						
No.	FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Mavlyudov Eldar Hairatdinovich	Fund for Reconstruction and Development of the Republic of Uzbekistan	Chief Specialist	-	0	-	-
In case of election (appointment) of a person							
No.	FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Pulatov Alimirzo Khaidarovich	Ministry of Finance of the Republic of Uzbekistan	Chief Specialist	-	0	-	-
The issuer's body that made decisions on these changes:				Extraordinary general meeting of shareholders			
Decision date:				29/04/2022			
Date of the minutes:				06/05/2022			
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence**							
The composition of the revision commission after the change							
№	FULL NAME. or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Nuritdinova Naima Nizomiddin kizi	Ministry of Finance of the Republic of Uzbekistan	Deputy Head of Unit	-	0	-	-
2.	Darvishev Nurbek Muratovich	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Unit	-	0	-	-
3.	Pulatov Alimirzo Khaidarovich	Ministry of Finance of the Republic of Uzbekistan	Chief Specialist	-	0	-	-

Chairman of the Management Board:

Inomjonov E.I.

Chief Accountant:

Normetov E.Z.

Posted on the website:

Malikova Kh.R.