

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:	Republic of Uzbekistan, 100000, Tashkent, 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 case of termination of powers of the person of the Revision Commission						
No.	FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	job title	type of	quantity	place	job title
1.	Nuritdinova Naima Nizom qizi	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	-	-
In case of election (appointment) of a person							
The issuer's body that made decisions on these changes:					General Meeting of Shareholders		
Decision date:					30/06/2022		
Date of the minutes:					07/07/2022		
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence**							
FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations		
	place	job title	type of	quantity	place	job title	
-	-	-	-	0	-	-	

First Deputy

Chairman of the Management Board:

F. Botirov

Chief Accountant:

E. Normetov

Posted on the website:

H. Malikova