

"REGISTERED"

The Central Bank
of the Republic of Uzbekistan
№ 74-20 dated July 29, 2022

First Deputy
Chairman of the Central Bank
B.E. Zakhidov
signature

Official stamp:
Central Bank
of the Republic
of Uzbekistan

**CHANGES MADE TO THE CHARTER
OF JOINT-STOCK COMMERCIAL MORTGAGE BANK "IPOTEKA-BANK"**

"APPROVED"

At the annual General Meeting of
Shareholders of JSCMB "Ipoteka-bank"
June 30, 2022
(Minutes № 39 dated July 7, 2022)

Chairman
of the Supervisory Board
of JSCMB "Ipoteka-bank"
A. Picker
signature

Round stamp:
of the The Republic of Uzbekistan
Joint stock commercial
mortgage bank
"Ipoteka-bank"
Emblem

Tashkent - 2022

**The text of the amendments made to the Charter of the
Joint Stock Commercial Mortgage Bank “Ipoteka-Bank”**

1. In the first part of paragraph 11.49, the word "one" shall be replaced by the word "three".

2. Paragraph 11.68 shall be stated as follows:

“11.68. The rights and obligations of the Chairman and members of the Management Board are determined by an agreement concluded with each of them for a period of three years, and the Board of the Bank annually decides on the possibility of extending or terminating the agreement.

The agreement with the Chairman and members of the Management Board on behalf of the Bank is signed by the Chairman of the Board of the Bank or a person authorized by the Board of the Bank.”

3. In paragraph 12.44, the word "ten" shall be replaced by the word "five".

**Chairman of the Management Board
of JSCMB "Ipoteka-bank"**

signature

E. Inomjonov