

		<b>NAME OF ISSUER</b>					
1.	Complete	Joint-stock commercial mortgage bank "Ipoteka-Bank".					
	Abbreviated	JSCMB "Ipoteka-Bank".					
	Stock ticker name:	A054570					
		<b>CONTACT INFORMATION</b>					
2.	Location:	Shakhrisabz, 30, Mirzo-Ulugbek district, Tashkent highway, Republic of Uzbekistan, 100000					
	Mailing address:	Shakhrisabz, 30, Mirzo-Ulugbek district, Tashkent highway, Republic of Uzbekistan, 100000					
	E-mail address:*	cenbum@ipotekabank.uz					
	Official website:*	www.ipotekabank.uz					
		<b>INFORMATION ABOUT MATERIAL FACT</b>					
3.	Material fact number:	<b>06</b>					
	Name of material fact:	Decisions made by the highest management body of the issuer, including decisions of the supervisory board of business companies on the issue of shares, corporate bonds and other securities.					
	Type of general meeting:	extraordinary					
	Date of the general meeting:	22/02/2024					
	Date of drawing up the minutes of the general meeting:	22/02/2024					
	Venue of the general meeting:	Tashkent, st. Shakhrisabz, 30, remotely, using the electronic voting service <a href="http://evote.uz/">http://evote.uz/</a> .					
	Quorum of the general meeting:	98.90%					
	No.	<b>Question put to vote</b>	<b>Voting results</b>				
behind			against		abstained		
%			quantity	%	quantity	%	quantity
1.	On approval of making amendments to the Charter of JSCMB "Ipoteka-bank".	100	3'784'157'634'124	0	0	0	0
2.	On approval of the remuneration of the Chairman of the Supervisory Board and authorization of the Chairman of Management Board to sign the respective service agreement.	99,99	3'784'157'583'124	0,0000	51'000	0	0
<b>Full wording of decisions adopted by the general meeting:</b>							
1.	Approve the introduction of changes to the Charter of JSCMB Ipoteka-Bank as per appendix. The Bank's Management should take the necessary measures for registration of amendments to the Charter of JSCMB Ipoteka-Bank in the Central Bank of the Republic of Uzbekistan.						
2.	Approve the payment to the Chairman of the Supervisory Board of JSCMB Ipoteka-Bank in the amount of 2273 euros per month (including taxes) taking into account the requirements of legislation and authorize the Chairman of the Bank's Management to conclude an agreement with him.						

Deputy Chairman of the Management Board

Khayrullaev J.R.

Chief Accountant

Normetov E.Z.