

		NAME OF ISSUER						
1.	Full:	Joint Stock Commercial Mortgage Bank Ipoteka Bank.						
	Abbreviated:	JSCMB "Ipoteka-Bank".						
	Exchange ticker name:	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 ESSENTIAL FACT						
3.	Essential fact number:	06						
	Name of essential fact:	Decisions made by the supreme governing body of the issuer						
	general meeting type:	extraordinary						
	Date of the general meeting:	29/04/2022						
	Date of drawing up the minutes of the general meeting:	06/05/2022						
	Place of the general meeting:	Tashkent, st. Shakhrisabz, 30, remotely, using the electronic voting service http://evote.uz/ .						
	Quorum of the general meeting:	97.16%						
			Voting results					
	No.	Questions put to vote	for		against		abstained	
			%	qty	%	qty	%	qty
1.	Election of members of the Audit Commission of JSCMB "Ipoteka-Bank"							
1.1	<i>Nuritdinova Naima Nizomiddin kizi</i>	99.99%	2'899'347'041'436	0.00%	0	0.005%	150'097'332	
1.2	<i>Darvishev Nurbek Muratovich</i>	99.99%	2'899'347'041'436	0.00%	0	0.005%	150'097'332	
1.3	<i>Pulatov Alimirzo Khaidarovich</i>	99.99%	2'899'347'041'436	0.00%	0	0.005%	150'097'332	
2.	Approval of the Key Performance Indicators (KPI) of the activities of the Management Board of JSCMB "Ipoteka-bank".	99.99%	2'899'347'041'436	0.00%	0	0.005%	150'097'332	
3.	Hearing a report on the implementation of the resolution of the President of the Republic of Uzbekistan dated 18.03.2022 No. PP-168 "On additional measures to further reduce state participation in the economy and accelerate privatization."	99.99%	2'899'347'041'436	0.00%	0	0.005%	150'097'332	
4.	Approval of the reduction of the authorized capital of JSCMB "Ipoteka-bank".	99.99%	2'899'306'781'436	0.001%	40'260'000	0.005%	150'097'332	
5.	Approval of amendments to the Charter of JSCMB "Ipoteka-Bank" and the text of the amendments to the Charter of JSCMB "Ipoteka-Bank".	99.99%	2'899'306'781'436	0.001%	40'260'000	0.005%	150'097'332	
6.	Approval of the transfer of powers to the Bank's Supervisory Board to decide on making changes to previously registered issues of shares of JSCMB "Ipoteka-bank" and approving the text of changes to be made to previously registered issues of shares of JSCMB "Ipoteka-bank".	99.99%	2'899'306'781'436	0.001%	40'260'000	0.005%	150'097'332	
	Full formulations of decisions adopted by the general meeting:							
1.	To elect N.N. Nuritdinov, N.M. Darvisheva and A.Kh. Pulatov. In connection with their election, remove E.Kh. Mavlyudov.							
2.	Approve the Key performance indicators (KPI) of the activities of the Management Board of JSCMB "Ipoteka-bank" in accordance with Appendix No. 1. The assessment of the implementation of key performance indicators (KPI) of the activities of JSCMB "Ipoteka-bank" shall be applied from January 1, 2022.							
3.	To take into account the report on the implementation of the Decree of the President of the Republic of Uzbekistan dated March 18, 2022. No. PP-168 "On additional measures to further reduce state participation in the economy and accelerate privatization."							

	4.	<p>Take note that, according to the Decree of the President of the Republic of Uzbekistan dated March 18, 2022. No. PP-168 "On additional measures to further reduce state participation in the economy and accelerate privatization", March 31 of this year, assets of enterprises with a state share in the authorized capital, shares of JSCMB "Ipoteka-Bank" 6% (2'529'682'996 82 UZS) in United Republican Processing Center LLC and 9% (90'000'000 UZS) in Uzshahar Qurilish Invest LLC were transferred to the State Assets Management Agency.</p> <p>In order to ensure the implementation of the Decree of the President of the Republic of Uzbekistan dated March 18, 2022. No. PP-168 "On additional measures to further reduce state participation in the economy and accelerate privatization" the share of the Ministry of Finance of the Republic of Uzbekistan in the authorized capital of the bank in the amount of 2'619'682'997 shares with a par value of 1 soum each, reduce by reducing the number shares by canceling them. Determine the procedure for reducing the authorized capital of the bank in accordance with Appendix No. 2.</p> <p>JSCMB "Ipoteka-Bank" to pay the Ministry of Finance of the Republic of Uzbekistan the difference in the amount of 18 tiyin between the reduced bank share of the Ministry of Finance of the Republic of Uzbekistan and the total value of assets transferred to the State Assets Management Agency.</p>
	5.	Amend the Charter of JSCMB "Ipoteka-Bank", approve the text of the amendments in accordance with Appendix No. 3. The Management Board of the bank, in the prescribed manner, ensure the registration with the Central Bank of the Republic of Uzbekistan of these changes to the charter.
	6.	Approve the transfer of powers to the Bank's Supervisory Board to decide on making changes to the previously registered issues of shares of JSCMB "Ipoteka-bank" and approving the text of changes to be made to the previously registered issues of shares of JSCMB "Ipoteka-bank".

Chairman of the Management Board

Inomjonov E.I.

Chief Accountant

Normetov E.Z.

Posted information on the website: Malikova Kh.R.