

		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:	06					
	Name of material fact:	Decisions taken by the Issuer's supreme management agency					
	Type of general meeting:	extraordinary					
	Date of the general meeting:	27/07/2022					
	Date of the minutes of the general meeting:	29/07/2022					
	Place of the general meeting:	Tashkent city, st. Shakhrisabz, 30, remotely, using the electronic voting service http://evote.uz/ .					
	Quorum of the general meeting:	97.19%					
			Voting results				
No.	Issues put to the vote	for		against		abstained	
		%	quantity	%	quantity	%	quantity
1.	Approval of the external auditor of JSCMB "Ipoteka-Bank" for 2022 and the maximum amount of service fees paid to him.	100	2'900'196'072'498	0	0	0	0
	Full wording of decisions taken by the general meeting:						
1.	Approve the external auditor of JSCMB "Ipoteka-bank" for 2022 the audit company "KPMG Audit" and set the maximum amount of payment for its services 3'200'000'000 (three billion two hundred million) UZS, including VAT.						

Chairman of the Management Board

Inomjonov E.I.

Chief Accountant

Normetov E.Z.

Posted information on the website: Malikova Kh.R.