

**"REGISTERED BY"**

Central Bank of the  
Republic of Uzbekistan  
No. 74-13 on February 21, 2020  
Deputy Chairman of the Central Bank  
Republic of Uzbekistan  
B.E. Zakhidov  
*Signature*

Official Seal:  
Central Bank  
Republic of Uzbekistan

**AMENDMENTS AND ADDITIONS TO THE ARTICLES  
JOINT STOCK COMMERCIAL MORTGAGE BANK  
IPOTEKA BANK**

**"APPROVED BY"**

Supervisory Board Meeting  
JSMB "IPOTEKA BANK"  
(Minutes No. 1 dated  
January 3, 2020)

Chairman of the Supervisory Board  
JSMB "Ipoteka Bank"  
B.A. Khujayev  
*Signature*

Official Seal:  
Republic of Uzbekistan  
Joint Stock Commercial  
Mortgage bank  
IPOTEKA BANK  
Emblem

**Tashkent – 2020**

## **The wording of amendments made to the Articles of JSMB "Ipoteka Bank"**

### **1. The clause 5.1 shall be amended as follows:**

5.1. The authorized fund of the Bank shall be 2'817'444'130'434,00 (two trillion eight hundred seventeen billion four hundred forty four million one hundred thirty thousand four hundred thirty four UZS) and divided into 2'817'444'130'434 (two trillion eight hundred seventeen billion four hundred forty four million one hundred thirty thousand four hundred thirty four) shares as follows:

- registered ordinary shares in non-documentary form - 2'809'392'130'434 (two trillion eight hundred nine billion three hundred ninety two million one hundred thirty thousand four hundred thirty four) pieces;
- registered preference shares in non-documentary form - 8'052'000'000 (eight billion fifty-two million) pieces.

### **2. The clause 5.2 shall be amended as follows:**

"The number of shares (declared) that the Bank may issue in order to increase its authorized capital shall be 1'085'368'414'749 (one trillion eighty five billion three hundred sixty eight million four hundred fourteen thousand seven hundred forty nine) registered ordinary shares in non-documentary form and 9'104'000'000 (nine billion one hundred four million) registered preference shares in non-documentary form."

**Chairman of the Management Board  
JSMB "Ipoteka Bank":**

**signed**

**Sh.Atabaev**

Bound and numbered  
5 (five) pages.

February 21, 2020

Signed

Office Seal

Central Bank of the Republic of Uzbekistan

Translated into English by translator *Zaripova Dilyara Vilovna*, holder of passport number AA  
5642 issued on 05.04.2014 by the Department of Internal Affairs of Yunusabad District,  
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entirely responsible in case of inaccurate translation.

Signature

*MR Zaripova D. B*



I, Dustmukhammad Sardora Fayzullaevna, the Notary engaged in private practice in the Yashnabad district of the city of Tashkent on the basis of applicable law certify the authenticity of known to me translator **Zaripova Dilyara Vilovna**.

The person of **Zaripova Dilyara Vilovna** is proved, capability is proved, at the personal contact her capacity did not arise doubts.

License for private notarial activities No. TN-0108, issued on 28.04.2020

By the Justice department of the city of Tashkent.

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NOTARY 

**Dustmukhammad S. F.**



Stitched, numbered and sealed  
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