

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:	Uzbekistan, 100000, Tashkent city, 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:	08					
	Name of material fact:	Changes in the composition of the Supervisory Board, revision commission or executive body					
	In the event of termination of the authority of a person						
No.	FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
In case of election (appointment) of a person							
No.	FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Zoltán Szalai Gyorgy	-	-	-	0	-	-
The issuer's body that made decisions on these changes:				Extraordinary general meeting of shareholders			
Decision date:				28/04/2023			
Date of the minutes:				28/04/2023			
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence**							
The composition of the Supervisory Board after the change							
№	FULL NAME. or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Alexander Picker	Projects of international financial institutions	International project expert	-	0	-	-
2.	Ibrahimzhanova Zumrat Amanbaevna	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Department	-	0	-	-
3.	Abdullaeva Iroda Maratovna	Fund for Reconstruction and Development of the Republic of Uzbekistan	Department head	-	0	-	-
4.	Abdushukurov Jamshid Abdigalipovich	-	-	-	0	-	-
5.	Makhkamov Rustam Khusniddinovich	Ministry of Economy and Finance of the Republic of Uzbekistan	Chief Specialist	-	0	-	-
6.	Tatiana Dogan	"Kazakhstan Ijara Company" Joint-stock company	Independent Director of the Board of Directors	-	0	-	-
7.	Wesley Davis	financial consulting company Delphos International ltd. (London, Great Britain)	Senior Managing Director	-	0	-	-
8.	Tajiev Avazkhon Asadullaevich	Trading house LLC "Saltanat Meva"- (Moscow, Russia)	Financial Director	-	0	-	-
9.	Zoltán Szalai Gyorgy	-	-	-	0	-	-

Chairman of the Management Board: Inomjonov E.I.

Chief Accountant: Normetov E.Z.

Posted on the website: Malikova Kh.R.