

		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					
3.	INFORMATION ABOUT MATERIAL FACT						
	Material fact number:	06					
	Name of material fact:	Decisions taken by the supreme management body of the issuer					
	Type of general meeting:	annual					
	Date of the general meeting:	28/04/2023					
	Date of the minutes of the general meeting:	28/04/2023					
	Place of the general meeting:	Tashkent city, st. Shakhrisabz, 30, remotely, using the electronic voting service http://evote.uz/ .					
	Quorum of the general meeting:	97.51%					
No.	Issues put to the vote	Voting results					
		for		against		abstained	
		%	quantity	%	quantity	%	quantity
1.	Re-election of the Supervisory Board of JSCMB "Ipoteka-bank".						
Full wording of decisions taken by the general meeting:							
1.	To elect Zoltan Szalai Györda as an independent member of the Supervisory Board of JSCMB "Ipoteka-Bank" for a period of three years. To establish that Zoltan Salai György will take up his duties after agreement with the Central Bank of the Republic of Uzbekistan, also the Management Board of JSCMB "Ipoteka-Bank" to ensure the approval of the candidacy of Zoltan Salai György with the Central Bank of the Republic of Uzbekistan in the prescribed manner.						
Election of members of the Supervisory Board:*							
Candidate information							
No.	FULL NAME.	Place of work, position		owned stock		Number of votes	
		place	job title	type of	quantity		
1.	Zoltán Szalai Gyorgy	-	-	-	0	26'164'535'964'939	

First Deputy Chairman of the Management Board

F. Botirov

Chief Accountant

E. Normetov

Posted information on the website: Malikova H.R.