

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	job title	type	quantity	place	job title
1.	Botirov Farrukh Mannonovich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of Corporate Banking and Market Instruments Block	-	0	-	-
2.	Zulfukarov Jura Ismailovich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the Bank, Head of the Block of State Programs and Regional Projects	-	0	-	-
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	job title	type	quantity	place	job title
1.	Khakimov Umidjon Abdukhalikovich	JSCMB "Ipoteka-bank"	Advisor to the Chairman of the Board	-	0	-	-
The issuer's body that made decisions on these changes:				Extraordinary general meeting of shareholders			
Decision date:				10/11/2023			
Date of the minutes:				10/11/2023			
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence**							
Composition of the Supervisory Board and the executive body after the change							
N	FULL NAME. or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	job title	type	quantity	place	job title
1	Inomjonov Elyor Isroilovich	JSCMB "Ipoteka-bank"	Chairman of the Management Board of the Bank	-	0	-	-
2	Victor Vorobezh	JSCMB "Ipoteka-Bank"	Deputy Chairman of the Management Board of the bank, Head of the Risk Management Block (Risk Director)	-	0	-	-
3	Szentpeteri Adam Andras	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of Strategy and Finance Block (Financial Director)	-	0	-	-

4	Dmitry Sapronov	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of Small Business and Retail Services Block	-	0	-	-
5	Rakhbarov Nodirbek Alisherovich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of the Block for monitoring the loan portfolio and working with problem loans	-	0	-	-
6	Abdurakhmanov Makhmud Akhmatkhuzhaevich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Board of the bank, Head of Operations Block	-	0	-	-
7	Khairullaev Jamshid Rakhmatboy ugli	JSCMB "Ipoteka-bank"	Deputy Chairman of the Board of the bank, Head of Corporate Governance Block	-	0	-	-
8	Khakimov Umidjon Abdukhalikovich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of Corporate Banking and Market Instruments Block	-	0	-	-

Deputy Chairman of the Management Board

Khairullaev J.R.

Chief Accountant:

Normetov E.Z.