

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
	Alexander Picker	JSC "Moldindconbank"	Chairman of the Board	-	-	-	-
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.	Ladyguina Yelena Vasil'evna	YVL Ltd.	Director	-	0	-	-
2.	Marco Voljc	Kylin Prime Group AG	Deal Advisor/Consultant	-	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**							
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.	Laszlo Wolf	OTP Bank Plc.	Deputy General Director	-	0	-	-
2.	Zoard Gazmar Laszlo	OTP Bank Plc.	Managing Director, Compliance Director	-	0	-	-
3.	Peter Bese Janos	OTP Bank Plc.	Head of International Retail Department	-	0	-	-
4.	Makhkamov Rustam Khusniddinovich	Ministry of Economy and Finance of the Republic of Uzbekistan	Main legal adviser	-	0	-	-
5.	Tatiana Dogan	JSC "Kazakhstan Ijara Company" (Almaty)	Independent Director of the Board of Directors	-	0	-	-
6.	Maxim Chernushchenko	Fingular pt. ltd.	CEO	-	0	-	-
7.	Zoltan Szalai György	-	-	-	0	-	-
8.	Yelena Ladyguina	YVL Ltd.	Director	-	0	-	-
9.	Marco Voljc	Kylin Prime Group AG	Deal Advisor/Consultant	-	0	-	-

Deputy Chairman of the  
Management Board

Khairullaev J.R.

Chief Accountant:

Normetov E.Z.