

		<b>NAME OF ISSUER</b>							
1.	Full:	Joint Stock Commercial Mortgage Bank Ipoteka Bank.							
	Abbreviated:	JSCMB "Ipoteka-Bank".							
	Exchange ticker name:	A054570							
		<b>CONTACT DETAILS</b>							
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							
		<b>INFORMATION ABOUT ESSENTIAL FACT</b>							
3.	Essential fact number:	<b>06</b>							
	Name of essential fact:	Decisions made by the supreme governing body of the issuer							
	General meeting type:	extraordinary							
	Date of the general meeting:	20/09/2021							
	Date of drawing up the minutes of the general meeting:	21/09/2021							
	Place of the general meeting:	Tashkent, st. Shakhrisabz, 30, remotely, using the electronic voting service <a href="http://evote.uz/">http://evote.uz/</a> .							
	Кворум общего собрания:	95,26%							
			Voting results						
		№	Questions put to vote	for		against		abstained	
				%	qty	%	qty	%	qty
	1.	Approval of changes to the organizational structure of JSCMB "Ipoteka-Bank".	100%	2'842'766'426'532	0,00%	0	0,00%	0	
	2.	Approval of the new version of the Regulations on Remuneration and Compensation Paid to Members of the Supervisory Board of JSCMB "Ipoteka-Bank".	100%	2'842'766'426'532	0,00%	0	0,00%	0	
		Full formulations of decisions adopted by the general meeting:							
	1.	To approve changes in the organizational structure of JSCMB "Ipoteka-Bank".							
	2.	To approve the new version of the Regulations on remuneration and compensation paid to members of the Supervisory Board of JSCMB Ipoteka-Bank.							
		Introduce the Regulation on remuneration and compensation paid to members of the Supervisory Board of JSCMB Ipoteka-Bank starting from October 1, 2021, using the mechanism of remuneration of representatives of state bodies in the Bank's Supervisory Board in accordance with the said Regulation based on the results of the third quarter of the current year.							

**Chairman of the Management Board** \_\_\_\_\_ **Inomjonov E.I.**

**Chief Accountant** \_\_\_\_\_ **Normetov E.Z.**

Posted information on the website: Malikova Kh.R.