

		NAME OF ISSUER					
1.	Full	Joint Stock Commercial Mortgage Bank "Ipoteka-Bank".					
	Abbreviated	JSCMB "Ipoteka-Bank".					
	Exchange ticker name:	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 ESSENTIAL FACT						
	Essential fact number:	06					
	Name of material fact:	Decisions made by the supreme governing body of the issuer					
	General meeting type:	extraordinary					
	Date of the general meeting:	11/01/2021					
	Date of drawing up the minutes of the general meeting:	15/01/2021					
	Place of the general meeting:	Tashkent, st. Shakhrisabz, 30, remotely, using the electronic voting service <a href="http://evote.uz/">http://evote.uz/</a> .					
	General meeting quorum:	extraordinary					
№	Questions put to vote	Voting results					
		for		against		abstained	
		%	qty	%	%	qty	%
1.	Approval of Key Performance Indicators (KPIs) of the Management Board of JSCMB "Ipoteka-Bank".	99,99%	2 644 344 447 293	0%	0	0,01%	150 097 332
	Full wording of the decision adopted by the general meeting:						
1.	To approve Key Performance Indicators (KPI) of the Management Board of JSCMB "Ipoteka-Bank" according to the appendix.						
2.	It should be noted that in the overall assessment of the performance of JSCMB "Ipoteka-Bank" of the bank, along with the main indicators of the bank's management (KPI), indicators of the approved annual business plan and compliance with prudential standards established by the Central Bank of Republic of Uzbekistan are taken account.						

**First Deputy**

**Chairman of the Management board:**

**Inomjonov E.I.**

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**Chief Accountant:**

**Normetov E.Z.**

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Posted information on the website:

Malikova Kh.R.