

1.	NAME OF ISSUER				
	Full	Joint Stock Commercial Mortgage Bank "Ipoteka-Bank".			
	Abbreviated	JSCMB "Ipoteka-Bank".			
	Exchange ticker name:	A054570			
2.	CONTACT DETAILS				
	Location:	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district,			
	Mailing address:	Shakhrisabz street, 30.			
	E-mail address:*	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district,			
	Official website: *	Shakhrisabz street, 30.			
3.	INFORMATION ABOUT ESSENTIAL FACT				
	Essential fact number:	36			
	Name of essential fact:	Changes to the list of affiliates			
	FULL NAME. an individual or full name of a legal entity	Affiliate location (state, region, city, district)	Number of securities (size of share, shares)	Type of securities	Event type
	Atabaev Shukhrat Khaldarovich	Uzbekistan, Tashkent	0	-	excluded
	Inomjonov Eler Isroilovich	Uzbekistan, Tashkent	0	-	added
	Date when the issuer made the corresponding change to the list of affiliated persons:			03/02/2021	
	List of affiliates				
	№	FULL NAME. an individual or full name of a legal entity	Location (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliated persons	Date of foundation
	1	Fund for Reconstruction and Development of the Republic of Uzbekistan	The Republic of Uzbekistan, 100084, Tashkent, Amir Temur Ave., 101	a legal entity that owns 20% or more of the Bank's shares	02/11/2017
	2	JSC "National Bank for Foreign Economic Affairs of the Republic of Uzbekistan"	The Republic of Uzbekistan, 100084, Tashkent, Yunusabad district, Amir Temur Ave., 101	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
	3	JSCB "Uzbek Industrial and Construction Bank"	The Republic of Uzbekistan, 100000, Tashkent, Yunusabad district, st. Shakhrisabz, 3	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
	4	JSCB "Asaka"	The Republic of Uzbekistan, 100015, Tashkent, Mirabad district, st. Nukuskaya, 67	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
5	Joint-Stock Commercial People's Bank of the Republic of Uzbekistan	The Republic of Uzbekistan, 100000, Tashkent, Mirabad district, ave. Amir Temur,3	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020	
6	JSCB "Agrobank"	The Republic of Uzbekistan, 100096, Tashkent, Chilanzar district, st. Mukimi, 43	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020	
7	JSCB "Qishloq Qurilish Bank"	The Republic of Uzbekistan, 100011, Tashkent,	a legal entity, 20% or more in the authorized	10/08/2020	

		st. Navoi, 18A	capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	
8	JSCB "Microcreditbank"	The Republic of Uzbekistan, 100096, Tashkent, Chilanzar district, st. Lutfiy, 14	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
9	JSCB "Turon Bank"	The Republic of Uzbekistan, 100011, Tashkent, Shaykhantakhur district, st. Abay, 4a	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
10	Joint-stock commercial "Alokabank"	The Republic of Uzbekistan, 100011, Tashkent, Shaykhantakhur district, Art. Abay, cha	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
11	JSCB "Uzagroexportbank"	The Republic of Uzbekistan, 100212, Tashkent, Yunusabad district, Amir Temur ave., 79A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
12	IC "Qishloq Qurilish Invest"	The Republic of Uzbekistan, 100212, Tashkent, Yunusabad district, Amir Temur ave., 79A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
13	IC "Uzshaharqurilish"	The Republic of Uzbekistan, 100000, Tashkent, Amir Temur ave., 4	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
14	LLC "Uzomankapital"	The Republic of Uzbekistan, 100084, Tashkent, Amir Temur ave., 95A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
15	LLC "Uzbek-Oman Investment Company"	The Republic of Uzbekistan, 100084, Tashkent, Amir Temur ave., 95A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
16	LLC "Abu Dhabi Uzbekinvestment"	The Republic of Uzbekistan, 100084, Tashkent, st. Babur, 58A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized	10/08/2020

			capital of this company	
17	Management company JSC "Direct Investment Fund of the Republic of Uzbekistan"	The Republic of Uzbekistan, 100084, Tashkent, Amir Temur ave., 95A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
18	LLC "Tashkent Metallurgical Plant"	The Republic of Uzbekistan, 100097, Tashkent, st. Bunyodkor, 42/1	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	10/08/2020
19	Ministry of Finance of the Republic of Uzbekistan	Republic of Uzbekistan, 100017, Tashkent, Yunusabad district, st. Istiklol, 29	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	15/11/2019
20	Ibrahimjanova Zumrat Amanbaevna	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	29/06/2018
21	Abdullaeva Iroda Maratovna	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	29/06/2018
22	Abdushukurov Jamshid Abdigalipovich	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	07/10/2020
23	Makhkamov Rustam Khusniddinovich	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	07/10/2020
24	Alexander Picker	Austria, Salzburg	member of the Supervisory Board	07/10/2020
25	Tatiana Dogan	Turkey, Istanbul	member of the Supervisory Board	07/10/2020
26	Wesley Davis	Great Britain, London	member of the Supervisory Board	07/10/2020
27	Bereshchenko Yulia Valerievna	Great Britain, London	member of the Supervisory Board	07/10/2020
28	Tadjiev Avazkhon Asadullaevich	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	08/07/2019
29	Inomjonov Eler Isroilovich	Republic of Uzbekistan, Tashkent	Acting Chairman of the Management Board	04/02/2021
30	Zulfukarov Jura Ismailovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	15/11/2018
31	Abdurakhmanov Mahmud Akhmatkhuzhaevich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	14/10/2016
32	Fayazov Jakhongir Makhmadjanovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	18/01/2017
33	Rakhbarov Nodirbek Alisherovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	21/02/2020
34	Elyor Zafarovich Normetov	Republic of Uzbekistan, Tashkent	Chief Accountant, Member of the Management Board	12/10/2015
35	Murodov Khumoyun Gayratovich	Republic of Uzbekistan, Tashkent	Director of the Legal Department, Member of the Management Board	18/01/2017
36	Limited Liability Company "Ipoteka leasing"	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, st. Shakhrisabz, 30	legal entity person who is a subsidiary of a bank	22/05/2017
37	Limited Liability Company "IMKON-SUG'URTA" Insurance company	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Mustakillik avenue, 17.	legal entity person who is a subsidiary of a bank	09/04/2019
38	Joint Stock Company "Uzbekistan Mortgage	Republic of Uzbekistan, 100000, Tashkent, st. Istiklol, 29	legal entity a person, 20 or more percent of the	14/07/2020

		Refinancing Company"		authorized capital of which is owned by the bank	
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Acting Chairman of the Management Board

Inomjonov E.I.

Chief Accountant:

Normetov E.Z.

Posted information on the website:

Malikova Kh.R.