

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, 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:				08			
	Name of material fact:				Changes in the composition of the supervisory board, audit commission or executive body			
	in case of termination of the authority of an official							
	№	FULL NAME. or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place	position	type	qty	place	position
	1.	Bereshchenko Yulia Valerievna	Astarta Holding NV (Netherlands), Wood & Co (UK)	Member of the Directorate, Senior Advisor	-	0	-	-
	In case of election (appointment) of a person							
	The issuer's body that made decisions on these changes:				General Meeting of Shareholders			
	Decision date:				29/06/2021			
	Date of drawing up the minutes:				30/06/2021			
	Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **							
	Supervisory Board composition after change							
	N	FULL NAME. or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
			place	position	type	qty	place	position
1.	Ibrahimjanova Zumrat Amanbaevna	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Department	-	0	-	-	
2.	Abdullaeva Iroda Maratovna	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Unit	-	0	-	-	
3.	Abdushukurov Jamshid Abdigalipovich	Ministry of Finance of the Republic of Uzbekistan	Department Director	-	0	-	-	
4.	Makhkamov Rustam Khusniddinovich	Ministry of Finance of the Republic of Uzbekistan	Deputy Head of Department	-	0	-	-	
5.	Alexander Picker	Projects of International Financial Institutions	International project expert	-	0	-	-	
6.	Tatiana Dogan	"Kazakhstan Ijara Company" JSC (Almaty)	Independent Director of the Board of Directors	-	0	-	-	
7.	Wesley Davis	APQ Global Company (Great Britain)	CFO	-	0	-	-	
8.	Tadjiev Avazkhon Asadullaevich	Trading house LLC "Saltanat Meva" (Moscow, Russia).	CEO	-	0	-	-	

Deputy

Chairman of the Management Board:

Fayazov J.M.

Chief Accountant:

Normetov E.Z.

Posted information on the website:

Malikova Kh.R.