

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,		
	Mailing address:	Shakhrisabz street, 30.		
	E-mail address:*	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district,		
	Official website: *	Shakhrisabz street, 30.		
INFORMATION ABOUT ESSENTIAL FACT				
Essential fact number:		<b>36</b>		
Name of essential fact:		<b>Changes to the list of affiliates</b>		
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
Bereshchenko Yulia Valerievna	Great Britain, London	0	-	excluded
<b>Date when the issuer made the corresponding change to the list of affiliated persons:</b>			30/06/2021	
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, st. Navoi, 18A	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
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	10/08/2020

			more in the authorized capital of this company	
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"	Tae Republic of Uzbekistan, 100011, Tashkent, Shaykhantahur 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 capital of this company	10/08/2020
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	15/11/2019

			more in the authorized capital of this company	
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	Tadjiev Avazkhon Asadullaevich	Republic of Uzbekistan, Tashkent	member of the Supervisory Board	08/07/2019
28	Inomjonov Eler Isroilovich	Republic of Uzbekistan, Tashkent	Chairman of the Management Board	10/02/2021
29	Zulfukarov Jura Ismailovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	15/11/2018
30	Abdurakhmanov Mahmud Akhmatkuzhaevich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	14/10/2016
31	Fayazov Jakhongir Makhamadjanovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	18/01/2017
32	Rakhbarov Nodirbek Alisherovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board	21/02/2020
33	Elyor Zafarovich Normetov	Republic of Uzbekistan, Tashkent	Chief Accountant, Member of the Management Board	12/10/2015
34	Murodov Khumoyun Gayratovich	Republic of Uzbekistan, Tashkent	Director of the Legal Department, Member of the Management Board	18/01/2017
35	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
36	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
37	Joint Stock Company "Uzbekistan Mortgage Refinancing Company"	Republic of Uzbekistan, 100000, Tashkent, st. Istiklol, 29	legal entity a person, 20 or more percent of the authorized capital of which is owned by the bank	14/07/2020

Deputy Chairman of the Management Board: Fayazov J.M. \_\_\_\_\_

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

Placed information on the website: Malikova Kh.R.