

NAME OF THE ISSUER	
1.	Full: Joint stock commercial mortgage bank "Ipoteka-bank".
	Abbreviated: JSCMB "Ipoteka-Bank"
	Stock 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 web site: www.ipotekabank.uz
INFORMATION ABOUT MATERIAL FACT	
3.	Information name: Recommendation (proposal) of the Supervisory Board on distribution of net profit (dividend)
	Material fact number: 41
	Decision date: 05.06.2024
	Minutes of the meeting of the Supervisory Board: 05.06.2024
	Proposal of the Supervisory Board: Non- distribution
	When a distribution offer is made:
	in soums per share:
	as a percentage of the par value of one share:
	Calculation of dividends on preferred shares:*
	in soums per share:
	as a percentage of the par value of one share:
	Calculation of income on other securities:*
	in soums per security:
	as a percentage of the par value of one security:

Deputy Chairman of
the Management Board

J. Xayrullaev

Chief Accountant

E. Normetov

Posted on the website:

G. Raxmanberdiyev