



«REGISTERED»

Central Bank of the  
Republic of Uzbekistan  
No. 74-11 August 8, 2019

Deputy Chairman  
of the Central Bank  
B.E.Zakhidov  
Signature

Official stamp:  
Central Bank of the  
Republic of Uzbekistan

**AMENDMENTS MADE IN THE CHARTER OF "IPOTEKA BANK"  
JOINT STOCK COMMERCIAL MORTGAGE BANK**

«APPROVED»  
at the meeting of  
Supervisory Board of  
"Ipoteka Bank" JSCMB  
(Minutes No.30  
dated June 8, 2019)

Chairman of the  
Supervisory Board of  
"Ipoteka Bank" JSCMB  
B.A. Khuzhayev  
Signature

Round stamp:  
Republic of Uzbekistan  
"IPOTEKA BANK"  
Joint Stock Commercial  
Mortgage Bank  
Emblem

In paragraph 1.3.3: after a sixteenth sub-paragraph, add a seventeenth sub-paragraph to read as follows: "issuance of microloans"; a seventeenth sub-paragraph shall be considered an eighteenth sub-paragraph.

**Paragraph 2.8.13 to be hereby amended to read as follows:**

«8.13. Obligations of the Bank shareholders:

- pay the cost of acquired shares in the manner and terms established by law, this Charter and decision on placement of shares;
- not disclose confidential information of the bank;
- as a shareholder, comply with the requirements of this Charter;
- comply with other obligations stipulated by this Charter and the law.”

**In Paragraph 3.11.9:**

After twenty-third sub-paragraph add paragraph twenty-fourth to read as follows: “making a decision on determining an audit organization to conduct an obligatory audit on the maximum amount of payment for its services and concluding (terminating) an agreement with it”;

Twenty-four sub-paragraph shall be considered twenty-fifth sub-paragraph.

**Paragraph 4. 11.18 to be hereby amended to read as follows:**

«11.18. A notice of the general meeting of shareholders is published on the Unified Portal of Corporate Information, on the official website of the company and in the media, and is also sent to shareholders by e-mail no later than twenty-one days, but no earlier than thirty days before the date of the general meeting of shareholders» .

**Fourteenth sub-paragraph Paragraph 5.11.47 to be hereby amended to read as follows:**

“Making a decision on conducting an audit (except for a mandatory audit) on determining an audit organization, maximum amount of payment for its services and concluding (terminating) an agreement with it”.

**Paragraph 6.11.67 to be hereby amended to read as follows:**

"11.67. The Chairman of the Management Board of the Bank in accordance with the law is appointed by the decision of a Supervisory Board of the Bank and approved at the subsequent general meeting of shareholders. Other members of the Management Board of the Bank are appointed (elected) by a Supervisory Board of the Bank in the prescribed manner ”.

**Paragraph 7. 12.10 to be hereby amended to read as follows:**

"12.10. The Bank organizes an internal audit service. The Internal Audit Service is accountable to the Council of the Bank and Audit Committee at that Council.”

**Chairman of the Executive Board  
“Ipoteka-Bank” JSCMB**

signature

**Sh.Atabayev**

TOTAL - on 3 (three) sheets

**Deputy Chairman of the  
Executive Board**

signature    round seal

**Zh.Fayazov**



Республика Узбекистан.

Republic of Uzbekistan.

Город Ташкент

Tashkent city

0-1 НОЯ 2019

20 \_\_\_\_ года, Я, Камбаров К.М. Нотариус Государственной нотариальной

\_\_\_\_\_, 20\_\_\_\_, I, Kambarov K. M., the Notary Public of Public Notary

конторы № 7 Мирзо Улугбекского района города Ташкента, расположенного по адресу:

Office No. 7 of Mirzo Ulugbek district, Tashkent city, located at:

город Ташкент, Мирзо Улугбекский район, ул Сайрам, дом № 1, свидетельствую

1, Sayram str., Mirzo Ulugbek district, Tashkent city, hereby certify

подлинность подписи известного мне переводчика

the authenticity of signature of translator personally known to me:

Адыловой Саиды Гайратовны

Adilova Saida Gayratovna

Личность подписавшего документ установлена, дееспособность проверена.

The identity of the signed person and capability are proved.

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