

NAME OF THE ISSUER							
1.	Complete	Joint stock commercial mortgage bank "Ipoteka-bank".					
	abbreviated	JSCMB "Ipoteka-Bank"					
	Name of the stock ticker:	A054570					
CONTACT DETAILS							
2.	Location:	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Shakhrisabz street, 30.					
	Mailing address:	Uzbekistan, 100000, Tashkent city, Mirzo-Ulugbek district, Shakhrisabz street, 30.					
	E-mail address:*	cenbum@ipotekabank.uz					
	Official website:*	www.ipotekabank.uz					
INFORMATION ABOUT MATERIAL FACT							
3.	Material fact number:	08					
	Name of material fact:	Changes in the composition of the Supervisory Board, revision commission or executive body					
In the event of termination of the authority of a person							
No.	FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	job title	type	quantity	place	job title
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	-	-	-	0	-	-
4.	Wesley Davis	Financial consulting company Delphos International ltd. (London, Great Britain)	Senior Managing Director	-	0	-	-
5.	Tadjiev Avazkhon Asadullaevich	Trading house LLC "Saltanat Meva" (Moscow, Russia).	CFO	-	0	-	-
6.	Fayazov Jahongir Makhamadjanovich	JSCMB "Ipoteka-Bank"	Deputy Chairman of the Management Board	privileged.	24156	-	-
7.	Normetov Elyor Zafarovich	JSCMB "Ipoteka-Bank"	Chief Accountant	-	0	-	-
8.	Murodov Humoyun Gayratovich	JSCMB "Ipoteka-Bank"	Legal Department Director	-	0	-	-
In case of election (appointment) of a person							
No.	FULL NAME. person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	job title	type	quantity	place	job title
1.	Peter Bese Janos	OTP Bank Plc.	Head of International Retail Department	-	0	-	-
2.	Maxim Chernushchenko	Fingular pt. ltd.	CEO	-	0	-	-
3.	Laszlo Wolf	OTP Bank Plc.	Deputy General Director	-	0	-	-
4.	Zoard Gazmar Laszlo	OTP Bank Plc.	Managing Director, Compliance Director	-	0	-	-
5.	Victor Vorobej	JSCMB "Ipoteka-Bank"	Deputy Chairman of the Management Board of the bank, Head of the Risk Management Block (Risk Director)	-	0	-	-

6.	Szentpeteri Adam Andras	JSCMB "Ipoteka-bank"	Deputy Chairman of the Board of the bank, Head of Strategy and Finance Block (Financial Director)	-	0	-	-
7.	Dmitry Sapronov	JSCMB "Ipoteka-bank"	Deputy Chairman of the Board of the bank, Head of Small Business and Retail Services Unit	-	0	-	-
8.	Khairullaev Jamshid Rakhmatboy ugli	JSCMB "Ipoteka-bank"	Deputy Chairman of the Board of the bank, Head of Corporate Governance Block	-	0	-	-
The issuer's body that made decisions on these changes:					Extraordinary general meeting of shareholders		
Decision date:					26/05/2023		
Date of the minutes:					05/06/2023		
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence**							
Composition of the Supervisory Board and the executive body after the change							
N	FULL NAME. or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		place	job title	type	quantity	place	job title
1	Alexander Picker	JSC "Moldindconbank"	Chairman of the Board	-	0	-	-
2	Zoltan Szalai Gyorgy	-	-	-	0	-	-
3	Makhkamov Rustam Khusniddinovich	Ministry of Economy and Finance of the Republic of Uzbekistan	Main legal adviser	-	0	-	-
4	Tatiana Dogan	JSC "Kazakhstan Ijara Company" (Almaty)	Independent Director of the Board of Directors	-	0	-	-
5	Peter Bese Janos	OTP Bank Plc.	Head of International Retail Department	-	0	-	-
6	Maxim Chernushchenko	Fingular pt. ltd.	CEO	-	0	-	-
7	Laszlo Wolf	OTP Bank Plc.	Deputy General Director	-	0	-	-
8	Zoard Gazmar Laszlo	OTP Bank Plc.	Managing Director, Compliance Director	-	0	-	-
9	Inomjonov Elyor Isroilovich	JSCMB "Ipoteka-bank"	Chairman of the Management Board of the Bank	-	0	-	-
10	Botirov Farrukh Mannonovich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of Corporate Banking and Market Instruments Block	-	0	-	-
11	Victor Vorobezh	JSCMB "Ipoteka-Bank"	Deputy Chairman of the Management Board of the bank, Head of the Risk Management Block (Risk Director)	-	0	-	-
12	Szentpeteri Adam Andras	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of Strategy and Finance Block (Financial Director)	-	0	-	-
13	Dmitry Sapronov	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of Small Business and Retail Services Block	-	0	-	-
14	Zulfukarov Jura Ismailovich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the Bank, Head of the Block of State Programs and Regional Projects	-	0	-	-

15	Rakhbarov Nodirbek Alisherovich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Management Board of the bank, Head of the Block for monitoring the loan portfolio and working with problem loans	-	0	-	-
16	Abdurakhmanov Makhmud Akhmatkhuzhaevich	JSCMB "Ipoteka-bank"	Deputy Chairman of the Board of the bank, Head of Operations Block	-	0	-	-
17	Khairullaev Jamshid Rakhmatboy ugli	JSCMB "Ipoteka-bank"	Deputy Chairman of the Board of the bank, Head of Corporate Governance Block	-	0	-	-

First Deputy Chairman of the Management Board

Botirov F.M. _____

Chief Accountant:

Normetov E.Z. _____

Posted on the website: Rasulov A.Sh.