

REGISTERED AT

the Central Bank of
the Republic of Uzbekistan
No. 74-12 dated 22 November 2019

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

Official seal:
the Central Bank of
the Republic of Uzbekistan

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

APPROVED BY

The Extraordinary General
Meeting of Shareholders
of the JSCMB "Ipoteka-Bank"
dated 11 December 2019
(Minutes of Meeting No. 31
dated 15 November 2019)

Chairman of the Supervisory Board of
JSCMB "Ipoteka-Bank"
B. A. Hujaev
signature

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

TASHKENT – 2019

**Text of amendments in the Charter of
Joint-Stock Commercial Mortgage Bank "IPOTEKA-BANK"**

Clause 5.2 shall be amended to read as follows:

"5.2. The number of shares (authorized) that the Bank can issue in order to increase its authorized capital is 2,500,000,000,000 (two trillion five hundred billion) registered ordinary shares in book-entry form and 9,104,000,000 (nine billion one hundred and four million) registered preference shares in book-entry form."

**Chairman of Board of
JSCMB "Ipoteka-Bank"**

signature

S. Atabaev

Республика Узбекистан.
Republic of Uzbekistan.
Город Ташкент
Tashkent city

6 ДЕК 20 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:
<i>Адъловой Саиды Гайратовны</i>
<i>Adilova Saida Gayratovna</i>

Личность подписавшего документ установлена, дееспособность проверена.
The identity of the signed person and capability are proved.



Зарегистрировано в реестре за № 20190002001-9806
Registered under No.

Взыскано государственной пошлины 11150

НОТАРИУС:
NOTARY PUBLIC:


Камбаров К. М.
Kambarov K. M.



Bound, numbered and sealed on _____
pages _____
Notary _____