

		NAME OF THE ISSUER					
1.	Complete	Joint stock commercial mortgage bank "Ipoteka-bank".					
	Abbreviated	JSCMB "Ipoteka-Bank"					
	Name of the stock ticker:	A054570					
		CONTACT INFORMATION					
2.	Location:	Shakhrisabz, 30, Mirzo-Ulugbek district, Tashkent highway, Republic of Uzbekistan, 100000					
	Mailing address:	Shakhrisabz, 30, Mirzo-Ulugbek district, Tashkent highway, Republic of Uzbekistan, 100000					
	E-mail address:*	cenbum@ipotekabank.uz					
	Official website:*	www.ipotekabank.uz					
3.	IMPORTANT INFORMATION						
	Important fact number:	06					
	Name of important fact:	Decisions taken by the supreme management body of the issuer extraordinary					
	General meeting date:	26/05/2023					
	Date of the minutes of the general meeting:	05/06/2023					
	General meeting point:	Tashkent, st. Shakhrisabz, 30, remotely, using the electronic voting service http://evote.uz/ .					
	Quorum of the general meeting:	97.56%					
No.	Issues put to the vote	Voting results					
		for		against		abstained	
		%	quantity	%	quantity	%	quantity
1.	Changes to the organizational structure of JSCMB "Ipoteka-Bank".	100	2 907 257 118 332	0	0	0	0
2.	On acceptance of statements of some members of the Supervisory Board of JSCMB Ipoteka-Bank on early resignation and election of members Supervisory Board of JSCMB "Ipoteka-Bank".	-	-	-	-	-	-
3.	On acceptance of applications of some members of the Management Board of JSCMB "Ipoteka-bank" on early resignation of his powers and election of members of the Management Board of JSCMB "Ipoteka Bank".	100	2 907 257 118 332	0	0	0	0
4.	Approval of the Charter of JSCMB "Ipoteka-bank" in a new edition.	99, 99	2 907 246 221 386	0.0004	10 896 946	0	0
5.	Approval of internal regulatory documents of JSCMB "Ipoteka-bank" in new edition.	99, 99	2 907 246 221 386	0.0004	10 896 946	0	0
Full wording of decisions taken by the general meeting:							
1.	Make changes to the organizational structure of JSCMB "Ipoteka-bank" and approve the new edition in accordance with Appendix No. 1. The new organizational structure of JSCMB "Ipoteka-Bank" should be implemented after the closing of the 1st transaction in accordance with the share purchase agreement concluded between the Government of the Republic of Uzbekistan and OTP Bank Plc.						
2.	Satisfy the applications of some members of the Supervisory Board of JSCMB "Ipoteka-bank" and approve the issue of electing members of the Supervisory Board of JSCMB Ipoteka Bank. to exclude J.A. Abdushkurov, Z.A. Ibragimdzhanova, I.M. Abdullaeva, A.A. Tadjiev and W. Davis. include and elect to the Supervisory Board of JSCMB "Ipoteka-Bank" Laszlo Wolf, Zoard Gazmar Laszlo Petr Beshe Janos, Maxim Chernushchenko for a period of three years in the following composition: Laszlo Wolf - OTP Bank Plc. Deputy General Director; Zoard Gazmar Laszlo - OTP Bank Plc. Managing Director, Compliance Director; Peter Beshe Janos - OTP Bank Plc. Head of International Retail Services Department; Makhkamov Rustam Khusniddinovich - Chief Legal Adviser of the Ministry of Economy and Finance of the Republic of Uzbekistan;						

	<p>Alexander Picker - independent member of the Supervisory Board; Tatiana Dogan - independent member of the Supervisory Board; Maxim Chernushchenko - independent member of the Supervisory Board; Zoltan Szalai Gyorgy is an independent member of the Supervisory Board. At the same time, the newly elected members of the Bank's Supervisory Board are the Government of the Republic of Uzbekistan and OTP Bank Plc. in accordance with the share purchase agreement concluded between them, it should be determined that the 1st transaction will be closed and they will begin to fulfill their duties from the day agreed with the C Bank of the Republic of Uzbekistan.</p>
3.	<p>Satisfy the applications of some members of the Management Board of JSCMB "Ipoteka-bank" and approve the issue of electing members of the Management Board of JSCMB "Ipoteka-bank".</p> <p>In that:</p> <ul style="list-style-type: none"> - Fayazov Jahangir Mamadzhonovich, Deputy Chairman of the Management Board of JSCMB "Ipoteka-bank" to be dismissed from the position of the head of the Risk Management Block and excluded from the Board of JSCMB "Ipoteka-bank"; - To exclude from the Management Board of JSCMB "Ipoteka-Bank" the Director of the Department of Accounting and Reporting Normetov Elyor Zafarovich and the Director of the Legal Department Murodov Humoyun Gayratovich. <p>In connection with the termination of the powers of the First Deputy Chairman of the Bank's Management Board - Head of the Corporate Banking Services and Market Instruments Block Botirov Farrukh Mannonovich to dismiss the First Deputy Chairman of the Bank's Management Board - Head of the Corporate Banking and Market Instruments Block.</p> <p>Approve the appointment and election of members of the Management Board of JSCMB "Ipoteka-bank" to the relevant positions:</p> <p>Inomjonov Elyor Israilovich - Chairman of the Board of JSCMB "Ipoteka-Bank";</p> <p>Viktor Vorobey - Deputy Chairman of the Management Board, Head of the Risk Management block(Risk Management Director);</p> <p>St. Peter Adam Andras - Deputy Chairman of the Management Board, Head of Strategy and Finance Block (Financial Director);</p> <p>Dmitry Sapronov - Deputy Chairman of the Board, Head of Small Business and Retail Services;</p> <p>Botirov Farrukh Mannonovich - Deputy Chairman of the Management Board, Head of Corporate Banking and Market Instruments;</p> <p>Zulfukarov Jura Ismailovich - Deputy Chairman of the Management Board, Head of the block of state programs and regional projects;</p> <p>Abdurakhmonov Mahmud Akhmatkhudzaevich - Deputy Chairman of the Management Board, Head of the Operational Unit;</p> <p>Rakhbarov Nodirbek Alisherovich - Deputy Chairman of the Board, Head of the block for monitoring the loan portfolio and problem loans;</p> <p>Khairullaev Jamshida Rakhmatboy ugli - Deputy Chairman of the Management Board, Head of the Corporate Governance block.</p> <p>Also decide on the conclusion of agreements with members of the Management Board of the Bank for three years and annually decide on the possibility of extending or terminating these agreements.</p> <p>In addition, the newly elected members of the Board of Directors of JSCMB "Ipoteka-bank" are obliged to fulfill their duties by the Government of the Republic of Uzbekistan and OTP Bank Plc. in accordance with the share purchase agreement concluded between them, close the 1st transaction, and determine that they will come into force from the date of their agreement with the Central Bank of the Republic of Uzbekistan, as well as that the powers of the members who have retired from the Management Board of the Bank, terminated after the fulfillment of the above two conditions.</p>
4.	<p>Approve the Charter of JSCMB "Mortgage Bank" in the new version in accordance with Appendix No. 2.</p> <p>In accordance with the share purchase and sale agreement concluded between JSCMB "Ipoteka-bank", after the completion of 1 transaction, it should be noted that the charter will be put into effect from the date of registration with the Central Bank of the Republic of Uzbekistan.</p>

	The bank's management should ensure the registration of the Charter of JSCMB "Ipoteka-bank" in a new edition with the Central Bank of the Republic of Uzbekistan in the prescribed manner.
5.	<p>Approve the following internal regulatory documents of JSCMB "Ipoteka-bank" in the new version:</p> <ul style="list-style-type: none"> - Regulations on the general meeting of shareholders of JSCMB "Ipoteka-bank" (Appendix No. 3); - Regulations on the Supervisory Board of JSCMB "Ipoteka-bank" (Appendix No. 4); - Regulations on the management of JSCMB "Ipoteka-bank" (Appendix No. 5). <p>The documents approved by paragraph 5 of this decision are issued by the Government of the Republic of Uzbekistan and OTP Bank Plc. in accordance with the share purchase and sale agreement concluded between them, the 1st transaction should be closed, and the charter of JSCMB "Ipoteka-bank in a new edition should be put into effect from the date of registration with the Central Bank of the Republic of Uzbekistan.</p>

Election of members of the Supervisory Board:

Candidate information

No.	FULL NAME.	Place of work	Job title	owned shares		Number of votes
				type	quantity	
1.	Laszlo Wolf	OTP Bank Plc	Deputy General Director	-	0	2'907'246'221'386
2.	Zoard Gazmar Laszlo	OTP Bank Plc	Managing Director, Compliance Director	-	0	2'907'333'396'954
3.	Peter Beshe Janos	OTP Bank Plc	Head of International Retail Services	-	0	2'907'246'221'386
4.	Makhkamov Rustam Khusniddinovich	Ministry of Economy and Finance of the Republic of Uzbekistan	Chief legal consultant	-	0	2'907'246'221'386
5.	Alexander Pikker	JSC "Moldindconbank"	Chairman of the Board	-	0	2'907'246'221'386
6.	Tatiana Dogan	JSC "Kazakhstan Ijara Company" of the Republic of Kazakhstan	Independent member of the Supervisory Board	-	0	2'907'246'221'386
7.	Zoltan Szalai George	-	-	-	0	2'907'246'221'386
8.	Maxim Chernushchenko	Fingular PTE. LTD	CEO	-	0	2'907'246'221'386

First Deputy Chairman
of the Management Board

Botirov F.M.

Chief Accountant

Normetov E.Z.

Authorized person who posted information on the site: Rasulov A.Sh.