

1.	NAME OF THE ISSUER								
	Complete		Joint stock commercial mortgage bank "Ipoteka-bank".						
	abbreviated		JSCMB "Ipoteka-Bank"						
	Name of the stock ticker:		A054570						
2.	CONTACT DETAILS								
	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						
3.	Official website:*		www.ipotekabank.uz						
	INFORMATION ABOUT MATERIAL FACT								
	Material fact number:		06						
	Name of material fact:		Decisions taken by the supreme management body of the issuer						
	Type of general meeting:		annual						
	Date of the general meeting:		05/05/2023						
	Date of the minutes of the general meeting:		05/05/2023						
	Place of the general meeting:		Tashkent city, st. Shakhrisabz, 30, remotely, using the electronic voting service http://evote.uz/ .						
	Quorum of the general meeting:		97.51%						
	No.	Issues put to the vote		Voting results					
				for		against		abstained	
				%	quantity	%	quantity	%	quantity
	1.	Approval of the Charter of JSCMB "Ipoteka-bank" in a new edition.		99,99	2'907'170'842'977	0,001	26'195'771	0	0
	Full wording of decisions taken by the general meeting:								
	1.	Approve the Charter of JSCMB "Ipoteka-Bank" in the new edition in accordance with the Appendix. The Management Board of the Bank, in the prescribed manner, ensure the registration with the Central Bank of the Republic of Uzbekistan of the Charter of JSCMB "Ipoteka-Bank" in a new edition.							

First Deputy Chairman of the Management Board

F. Botirov

Chief Accountant

E. Normetov

Posted information on the website: Rasulov A.Sh.