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| 1. | **NAME OF THE ISSUER** | |
| Full: | Joint stock commercial mortgage bank "Ipoteka-bank". |
| Abbreviated: | JSCMB "Ipoteka-Bank" |
| Stock ticker name:\* | 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 |
| Official wep site:\* | www.ipotekabank.uz |
| 3. | **INFORMATION ABOUT MATERIAL FACT** | |
| Information name: | Recommendation (proposal) of the Supervisory Board on distribution of net profit (dividend) |
| Material fact number: | **41** |
| Decision date: | 31.05.2023 |
| Minutes of the meeting of the Supervisory Board: | 31.05.2023 |
| Proposal of the Supervisory Board: | Non- distribution |
| When a distribution offer is made: |  |
| in soums per share: |  |
| as a percentage of the par value of one share: |  |
| Calculation of dividends on preferred shares:\* |  |
| in soums per share: |  |
| as a percentage of the par value of one share: |  |
| Calculation of income on other securities:\* |  |
| in soums per security: |  |
| as a percentage of the par value of one security: |  |
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|  | |  |  | | --- | --- | | First Deputy Chairman of the Management Board |  | | Chief Accountant |  | | |  |  | | --- | --- | | F. Botirov |  | | E. Normetov |  | |
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|  | Posted on the website: | A. Rasulov |