

1.	NAME OF THE ISSUER					
	Full:	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				
	Official website:	www.ipotekabank.uz				
3.	INFORMATION ABOUT MATERIAL FACT					
	Material fact number:	36				
	Name of material fact:	Changes in the list of affiliates				
	FULL NAME. an individual or the full name of a legal entity	Location of affiliate (state, region, city, district)	Number of securities (size of share, shares)	Type of securities	Event Type	
	Ibrahimjanova Zumrat Amanbaevna	RepublicUzbekistan, Tashkent	0	-	excluded	
	Abdullaeva Iroda Maratovna	RepublicUzbekistan, Tashkent	0	-	excluded	
	Abdushukurov Jamshid Abdigalipovich	RepublicUzbekistan, Tashkent	0	-	excluded	
	Wesley Davis	UK, London	0	-	excluded	
	Tadjiev Avazkhon Asadullaevich	RepublicUzbekistan, Tashkent	0	-	excluded	
	Fayazov Jahongir Makhamadzhanovich	RepublicUzbekistan, Tashkent	24156	privileged	excluded	
	Normetov Elyor Zafarovich	Republic of Uzbekistan, Tashkent	0	-	excluded	
	Murodov Humoyun Gayratovich	Republic of Uzbekistan, Tashkent	0	-	excluded	
	Peter Bese Janos	Hungary, Budapest	0	-	added	
	Maxim Chernushchenko	Romania, Bucharest	0	-	added	
	Laszlo Wolf	Hungary, Budapest	0	-	added	
	Zoard Gazmar Laszlo	Hungary, Budapest	0	-	added	
	Victor Vorobezh	Hungary, Budapest	0	-	added	
	Szentpeteri Adam Andras	Hungary, Budapest	0	-	added	
	Dmitry Sapronov	Russia, Moscow	0	-	added	
	Khairullaev Jamshid Rakhmatboy ugli	RepublicUzbekistan, Tashkent	0	-	added	
	Date of the issuer making the relevant change to the list of affiliates:				05/06/2023	
	List of affiliates					
	No.	FULL NAME. an individual or the full name of a legal entity	Location (place of residence), (state, region, city, district)	The basis on which they are recognized as affiliates		Foundation date

1	Ministry of Economy and Finance of the Republic of Uzbekistan	100003, Republic of Uzbekistan, Tashkent, st. Islam Karimov, 45a	a legal entity that owns 20% or more of the Bank's shares	11/10/2021
2	JSC "Uzbekistan Airways"	Republic of Uzbekistan, Tashkent, 100060, Amir Temur Avenue 41, TIN 306628114	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
3	JSC "Uzsuvtaminot"	Republic of Uzbekistan, 100053, Tashkent, Bogishamol street, 152	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
4	JSC "Khududgaztaminot"	Tashkent city, 100115, Mukimiy street, 98	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
5	JSC "Uzdonmakhsulot"	The Republic of Uzbekistan, Tashkent city, 100060, Mirabad district, st. Shakhrisabz, 36.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
6	JSC "Uzavtosanoat"	Republic of Uzbekistan, 100000, Tashkent, Mirabad district, st. Amir Temur, 13	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
7	Joint Stock Commercial People's Bank of the Republic of Uzbekistan	RepublicUzbekistan, 100000, Tashkent, Mirabad district, Amir Temur Ave., 3	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
8	JSC "National Bank for Foreign Economic Activity of the Republic of Uzbekistan"	RepublicUzbekistan, 100084, Tashkent city, Yunusabad district, Amir Temur Ave., 101	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
9	JSC "Uzbekhydroenergo"	Republic of Uzbekistan, 100011, Tashkent, Shaykhantakhur district, Navoi avenue, 22	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
10	JSC "Issiklik electr station"	111219, Tashkent region, Kibray district, Salar city, mahalla S. Rakhimov, ToshIES settlement	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
11	JSC "Gududiy electr tarmoqlari"	Republic of Uzbekistan, 100084, G.Tashkent, Yunusabad district, Osie street, 8th house	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
12	JSC "Uzbekiston milliy electr tarmoqlari"	Republic of Uzbekistan, Tashkent, 100084, Yunusabad district, Osiyo street, 42nd building	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
13	JSC "Uzbekistan Airports"	Republic of Uzbekistan, Tashkent, 100015, Mirabad district, Mirabad street, 41/4	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
14	JSC "Uzbekneftegaz"	Republic of Uzbekistan, Tashkent, 100047, Yashnabad district, Istikbol street, 21	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who	11/10/2021

			owns 20% or more in the authorized capital of this company	
15	JSC "Uztransgaz"	Republic of Uzbekistan, Tashkent, 100031, Yakkasaray district, st. Yusuf Khos Khodjiba, 31A.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
16	JSC "Uzagrosugurta"	The Republic of Uzbekistan,100156,Tashkent city, Chilanzar district, quarter 19, 61/2.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
17	JSC "Uzkimyosanoat"	Republic of Uzbekistan, 100011, Tashkent, Shaykhantakhur district, st. Navoi, 38.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
18	JSC "Uzbekiston temir yullari"	Republic of Uzbekistan, 100060, Tashkent, Mirabad district, Taras Shevchenko street, 7A.	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
19	JSCB "Microcreditbank"	RepublicUzbekistan, 100096, Tashkent, Chilanzar district, st. Lutfiy, 14	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
20	JSCB Qishloq Qurilish Bank	RepublicUzbekistan, 100011, Tashkent, st. Navoi, d. 18A	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
21	JSCB "Agrobank"	RepublicUzbekistan, 100096, Tashkent, Chilanzar district, st. Mukimi, 43	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
22	JSC "Urankamyobmetgeologiya "	The Republic of Uzbekistan, Tashkent city, Navoi street, 7	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	11/10/2021
23	JSC "O'zbek geology qidiruv"	100070, Tashkent, Yakkasaray district, Babur st., 15	a legal entity, 20% or more in the authorized capital of which is owned by the same person as the person who owns 20% or more in the authorized capital of this company	08/02/2023
24	Laszlo Wolf	Hungary, Budapest	Member of the Supervisory Board	05/06/2023
25	Zoard Gazmar Laszlo	Hungary, Budapest	Member of the Supervisory Board	05/06/2023
26	Peter Bese Janos	Hungary, Budapest	Member of the Supervisory Board	05/06/2023
27	Makhkamov Rustam Khusniddinovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	07/10/2020
28	Alexander Picker	Austria, Salzburg	Independent member of the Supervisory Board	07/10/2020
29	Tatiana Dogan	Türkiye, Istanbul	Independent member of the Supervisory Board	07/10/2020
30	Maxim Chernushchenko	Romania, Bucharest	Independent member of the Supervisory Board	05/06/2023
31	Zoltan Szalai György	UK, London	Independent member of the Supervisory Board	28/04/2023
32	Inomjonov Elyor Isroilovich	RepublicUzbekistan, Tashkent	Chairman of the Board of the Bank	10/02/2021

33	Botirov Farrukh Mannonovich	Republic of Uzbekistan, Tashkent	Deputy Chairman of the Management Board of the bank, Head of Corporate Banking and Market Instruments Block	14/09/2021
34	Zulfukarov Jura Ismailovich	RepublicUzbekistan, Tashkent	Deputy Chairman of the Management Board of the Bank, Head of the Block of State Programs and Regional Projects	15/11/2018
35	Abdurakhmanov Mahmud Akhmatkhuzhaevich	RepublicUzbekistan, Tashkent	Deputy Chairman of the Management Board of the bank, Head of Operations Unit	14/10/2016
36	Rakhbarov Nodirbek Alisherovich	RepublicUzbekistan, Tashkent	Deputy Chairman of the Management Board of the bank, Head of the Block for monitoring the loan portfolio and working with problem loans	21/02/2020
37	Khairullaev Jamshid Rakhmatboy ugli	RepublicUzbekistan, Tashkent	Deputy Chairman of the Management Board of the Bank, Head of the Corporate Governance Block	05/06/2023
38	Victor Vorobezh	Hungary, Budapest	Deputy Chairman of the Management Board of the bank, Head of the Risk Management Block (Risk Director)	05/06/2023
39	Szentpeteri Adam Andras	Hungary, Budapest	Deputy Chairman of the Management Board of the bank, Head of the Strategy and Finance Block (Financial Director)	05/06/2023
40	Dmitry Sapronov	Russia, Moscow	Deputy Chairman of the Bank's Management Board, Head of Small Business and Retail Block	05/06/2023
41	Ipoteka leasing LLC	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, st. Shakhrisabz, 30	legal entity that is a subsidiary of a bank	22/05/2017
42	JSC "IMKON-SUG'URTA" Insurance organization	Republic of Uzbekistan, 100000, Tashkent, Mirzo-Ulugbek district, Mustakillik ave., 17	legal entity that is a subsidiary of a bank	09/04/2019
43	JSC Mortgage Refinancing Company of Uzbekistan	Republic of Uzbekistan, 100000, Tashkent, st. Istiklol, 29	legal a person whose statutory fund is owned by a bank by 20 percent or more	14/07/2020

First Deputy Chairman of the Management Board: Botirov F.M. _____

Chief Accountant: Normetov E.Z. _____

Posted on the website: Rasulov A.Sh.