

**Voting results of Shareholders at the Extraordinary General Meeting of Shareholders of JSC
«Mortgage Refinancing Company of Uzbekistan» dated December 12, 2023**

№	Items to vote	Results of voting					
		For		Against		Abstain	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of the quantitative and personal composition of the members of the Counting Committee of the Extraordinary General Meeting of Shareholders.	100	126 150 690	0	0	0	0
2.	Approval of the procedure of the extraordinary general meeting of shareholders.	100	126 150 690	0	0	0	0
3.	Approval of JSC "UzMRC" consent to change in the management package of "Ipoteka-bank" JSCMB	92,63	116 855 376	0	0	7,37	9 295 314
4.	Early termination of powers of Boboev Adiz Muzaffarovich - member of the Supervisory Board.	100	126 150 690	0	0	0	0
5.	To elect Karshiboev Jasur Hazratkulovich as a member of the Supervisory Board of JSC "UzMRC" for the period of three years	100	126 150 690	0	0	0	0
6.	Early termination of powers of Kurambaev Azamat Karimbayevich, a member of the Supervisory Board	100	126 150 690	0	0	0	0
7.	To elect Mamadjonov Ikboljon Ikromovich as a member of the Supervisory Board of JSC "UzMRC" for a period of three years	92,63	116 855 376	0	0	7,37	9 295 314
8.	To undertake the obligation to observe the recommendations of the Rules of Corporate Governance in JSC "UzMRC"	100	126 150 690	0	0	0	0
9.	Approval of the Regulation on order of the remuneration of the	100	126 150 690	0	0	0	0

	members of the Supervisory Board						
10.	Approval of the new edition of the Dividend Policy of JSC "UzMRC"	100	126 150 690	0	0	0	0
Full wording of decisions taken by the general meeting:							
	A counting commission consisting of the following members shall be approved from among the Company's employees to count votes, register shareholders for participation in the Extraordinary General Meeting of Shareholders, and distribute ballots:						
1.	<p>1. Ulugbek Iskandarov - Chairman of the counting commission;</p> <p>2. Rustam Alimov - member of the Counting Commission;</p> <p>3. Bakhriddin Astanov - member of the Counting Commission.</p>						
2.	To approve the procedure of Extraordinary General Meeting of Shareholders based on Appendix 2.						
3.	Approval of the letter of consent issued by the Executive Management to change of the control package of bank as stipulated in clause 16.1 of sub-clause i) of the Master Refinancing Agreement concluded on 28 October 2020 between JSCMB "Ipoteka Bank" and JSC "UzMRC".						
4.	To early terminate powers of Boboev Adiz Muzaffarovich - member of the Supervisory Board.						
5.	To elect Karshiboev Jasur Hazratkulovich as a member of the Supervisory Board of JSC "UzMRC" for the three year period.						
6.	To early terminate powers of Kurambaev Azamat Karimbayevich, a member of the Supervisory Board.						
7.	To elect Mamadjonov Ikboljon Ikromovich as a member of the Supervisory Board of JSC "UzMRC" for a period of three years.						
8.	To undertake the obligation to observe the recommendations of the Rules of Corporate Governance in JSC "UzMRC".						
9.	To approve the Regulation on order of the remuneration of members of the Supervisory Board based on Appendix 7.						
10.	To approve the new edition of the Dividend Policy of JSC "UzMRC" based on Appendix 8.						