

**Voting results of Shareholders at the Annual General Meeting of Shareholders of JSC
«Mortgage Refinancing Company of Uzbekistan» dated December 05, 2022**

№	Items to vote	Results of voting					
		For		Against		Abstain	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of the quantitative and personal composition of members of the Counting Committee of the Extraordinary General Meeting of Shareholders.	100	99 878 203	0	0	0	0
2.	Approval of the rules of procedure of the Extraordinary General Meeting of Shareholders.	100	99 878 203	0	0	0	0
3.	Determination of the maximum number of issued shares of the company	100	99 878 203	0	0	0	0
4.	Approval of relevant amendments to the company's charter.	100	99 878 203	0	0	0	0
Full wording of decisions taken by the general meeting:							
1.	<p>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:</p> <p>1. Ulugbek Iskandarov - Chairman of the counting commission; 2. Bakhtiyor Shoimardanov - member of the counting commission; 3. Rustam Alimov - member of the Counting Commission.</p>						
2.	To approve the Regulations on the Extraordinary General Meeting of Shareholders according to Appendix 1.						
3.	The Company has the right to additionally place 1,387,777,300 (One billion three hundred eighty seven million seven hundred seventy seven thousand three hundred) ordinary shares with a nominal value of 1,000 (one thousand) soums each (issued shares). Additional issued shares may be placed by open and closed subscription methods.						
4.	<p>4.1 To approve the new version of the Company's Charter on the based on Appendix 2. 4.2. State registration of the new version of the Charter of Joint Stock Company "Mortgage Refinancing Company of Uzbekistan" in accordance with the procedure established by law shall be entrusted to the Executive Management.</p>						