

1	Botirov Farrukh Mannonovich	Ministry of Finance of the Republic of Uzbekistan	The head of the Department	-	0	JSC "UzMRC"	Member of the Supervisory board
2	Tolipov Kamoliddin Fakhrutdinovich	Insurance Market Development Agency	The director of agency	-	0	JSC "UzMRC"	Member of the Supervisory board
3	Boboev Adiz Muzafarovich	Ministry of economic development and poverty reduction of the Republic of Uzbekistan	Deputy Minister	-	0	JSC "UzMRC"	Member of the Supervisory board

in the case of election (appointment) of the official

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		Place of work	position	type	Quantity (Units)	Place of work	position
1	Nasritdinkhodjaev Omonullo Zabikhullaevich	Ministry of Finance of the Republic of Uzbekistan	First Deputy Minister of Finance	-	0	JSC "UzMRC"	Member of the Supervisory board
2	Irgashev Khamid Djumaevich	Hult international Business School (Лондон)	Associate Professor of the Faculty of Accounting and Finance	-	0	JSC "UzMRC"	Member of the Supervisory board
3	Mukhammadiev Utkir Khursandovich	OOO "Wisdom Advisory"	CEO	-	0	JSC "UzMRC"	Member of the Supervisory board

4	Tsedendorj Enkhbayar	SSJV, OOO «Новый урбанизм»	Deputy Project Manager for Green Affordable Housing and Resilient Urban Renewal Sector Project in Mongolia	-	0	JSC “UzMRC”	Member of the Supervisory board
5	Zulfukorov Djurabek Ismailovich	JSB “Ipotekabank”	Deputy Chairman of the Board	-	0	JSC “UzMRC”	Member of the Supervisory board
6	Olimjonov Sanjar Odilovich	Joint-stock commercial bank "Qishloq qurilish bank"	Deputy Chairman of the Board	-	0	JSC “UzMRC”	Member of the Supervisory board
7	Khamidov Akmal Akramovich	JSB “Uzsanoatqurilishbank”	Chief Risk Officer	-	0	JSC “UzMRC”	Member of the Supervisory board

The body of the issuer who took the decision on these changes:

Annual General meeting of the shareholders

Date of adoption of decision:

18.06.2021

Date of report:

28.06.2021

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

attached

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

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The list of members of the Supervisory Board.

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		Place of work	position	type	Quantity (Units)	Place of work	position
	Nasritdinkhodjaev Omonullo Zabikhullaevich	Ministry of Finance of the Republic of Uzbekistan	First Deputy Minister of Finance	-	0	JSC "UzMRC"	Member of the Supervisory board
	Irgashev Khamid Djumaevich	Hult international Business School (Лондон)	Associate Professor of the Faculty of Accounting and Finance	-	0	JSC "UzMRC"	Member of the Supervisory board
	Mukhammadiev Utkir Khursandovich	ООО "Wisdom Advisory"	CEO	-	0	JSC "UzMRC"	Member of the Supervisory board
	Tsedendorj Enkhbayar	SSJV, ООО «Новый урбанизм»	Deputy Project Manager for Green Affordable Housing and Resilient Urban Renewal Sector Project in Mongolia	-	0	JSC "UzMRC"	Member of the Supervisory board
	Zulfukorov Djurabek Ismailovich	JSB "Ipotekabank"	Deputy Chairman of the Board	-	0	JSC "UzMRC"	Member of the Supervisory board
	Olimjonov Sanjar Odilovich	Joint-stock commercial bank "Qishloq qurilish bank"	Deputy Chairman of the Board	-	0	JSC "UzMRC"	Member of the Supervisory board

	Khamidov Akmal Akramovich	JSB “Uzsanoatkurilishbank”	Chief Risk Officer	-	0	JSC “UzMRC”	Member of the Supervisory board
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Name of the head of the Executive Body:

M.Farmanov

Full name of Chief Accountant:

A. Ikramov

Full name of authorized person who posted the information on the website:

D.Ergasheva