

1.	<b>NAME OF THE ISSUER</b>	
	Full:	Joint stock company “Mortgage Refinancing Company of Uzbekistan”
	Short:	JSC “UzMRC”
	Name of stock exchange ticker:	No
2.	<b>CONTACT DETAILS</b>	
	Location:	International Business Center, Office 14A, 107-B, Amir Temur Avenue, Tashkent, Uzbekistan, 100084
	Postal address:	International Business Center, Office 14A, 107-B, Amir Temur Avenue, Tashkent, Uzbekistan, 100084
	E-mail address:	<a href="mailto:info@uzmrc.uz">info@uzmrc.uz</a>
	Official Website:	<a href="http://www.uzmrc.uz">www.uzmrc.uz</a>
3.	<b>INFORMATION ABOUT ESSENTIAL FACT</b>	
	Number of essential fact:	6
	Name of essential fact:	Decisions taken by the supreme management board of the issuer
	Type of general meeting:	Extraordinary
	The date of the general meeting:	25.12.2020
	Date of the report of the General Meeting:	04.01.2021
	Venue of the General Meeting:	Republic of Uzbekistan, Tashkent, with the help of Microsoft Teams Online <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzVjYTNhYTAtYjVmZC00ZWmxLWEyMDMtMzJhMTc3ODk4Njc0%40thread.v2/0?context=%7b%22Tid%22%3a%221c819762-433d-4d3f-8b48-7b02">https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzVjYTNhYTAtYjVmZC00ZWmxLWEyMDMtMzJhMTc3ODk4Njc0%40thread.v2/0?context=%7b%22Tid%22%3a%221c819762-433d-4d3f-8b48-7b02</a>

	Quorum of the general meeting:	100.00					
№	Questions put to the vote	Voting results					
		for		against		abstentions	
		%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1	1. Approval of the new edition of the Company`s Charter.	90.0	90,000,000	10.0	10,000,000	0	0
2	2. Approval of the new organizational structure of the company.	100.0	100,000,000	0	0	0	0
3	3. Approval of a new independent member of the Supervisory Board.	100.0	100,000,000	0	0	0	0
4	4. Selection of an audit company that meets the requirements of the Asia Development Bank for external audit of the company`s financial condition in 2020 and setting the maximum budget.	100.0	100,000,000	0	0	0	0
5	5. Determining the payment of monthly salaries to independent members of the Supervisory Board of the company for the period of their duties.	100.0	100,000,000	0	0	0	0
№	The full wording of the resolutions adopted by the General Meeting						
1	To approve the Charter of the company in the new edition, taking into account changes, according to appendix №2						
2	To approve the new organizational structure of the company according to appendix №3						
3	To approve Mukhammadiyev Utkir Khursandovich as a new independent member of the Supervisory Board of the company						
4	To appoint external auditor “Grand Thornton” LLC to conduct an external audit of the financial condition of the company in 2020 and set the maximum amount of payment for its services at 326.750.000.00 soums (including VAT)						

5 To pay salaries to independent member of the Supervisory Board of the company in the following order: Payment period amount. 1. Irgashev Khamid Djumayevich from 25.05.2020 12.000.000 sum per month. 2. Urinboyev Ikromjon Ibrokhimovich (died in 09.10.2020) from 25.05.2020 to 09.10.2020 17.500.000 sum per month. 3. Mukhammadiyev Utkir Khursandovich (new member) from 25.12.2020 12.000.000 sum per month.

Accrued and paid remuneration and (or) compensations in favor of members of the Executive body, Supervisory Board and audit commission of the issuer:\*\*\*

№	Full name	Name of the issuer's body, of which the person is a member	Payment type remuneration and (or) compensation	Accrued amount	The period for which the funds were credited	The document, that provides for the payment
1	Irgashev Khamid Djumayevich	Independent member of the Supervisory Board- Chairman of the Board Management and Personnel Committee	Salary	12.000.000 sum per month	from 25.05.2020 per month	Resolution of the Extraordinary General Meeting of Shareholders of the Mortgage Refinancing Company of Uzbekistan dated December 25, 2020 № 1
2	Urinboyev Ikromjon Ibrokhimovich (died in 09.10.2020)	Independent member of the Supervisory Board – Chairman of the Audit Committee of the Board	Salary	17.500.000 sum per month	from 25.05.2020 to 08.10.2020 sum per month	Resolution of the Extraordinary General Meeting of Shareholders of the Mortgage Refinancing Company of Uzbekistan dated December 25, 2020 № 1
3	Mukhammadiyev Utkir Khursandovich	New Independent member of the Supervisory Board – Chairman of the	Salary	12.000.000 sum per month	from 25.12.2020 sum per month.	Resolution of the Extraordinary General Meeting of Shareholders of the Mortgage Refinancing

		Audit Committee of the Board				Company of Uzbekistan dated December 25, 2020 № 1
The list of members of the Supervisory Board.						
Information about the candidates					Quantity (Units)	
№	Full name	job place	their shares			
			Quantity (Units)	type		
1	Mukhammadiyev Utkir Khursandovich	No	0			0
Text changes and (or) additions to the Charter		<p>4.2. The Company's authorized capital is 100 000 000 000 (one hundred billion) sums and consists of 1 000 (one thousand) ordinary shares with a par value of 100 000 000 (one hundred million) sums each.</p> <p>4.3. The Company may additionally place 100 000 000 (one hundred million) ordinary shares (declared shares) with a par value 1 000 (one thousand) sums each. Additional issued shares can be placed by open or closed subscription methods.</p>				
Text changes and (or) additions to the Charter					<a href="#">Download</a>	

Name of the head of the Executive Body:

Farmanov Murodjon Jabborovich

Full name of Chief Accountant:

Farmanov Murodjon Jabborovich

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

Kariev Abdullo Abdukhakimovich