

| NAME OF ISSUER | | | | | | | |
|----------------------------|--|---|----------------|---------|----------|---------|-----------|
| 1. | Full name: | Joint-stock company "Mortgage refinancing Company of Uzbekistan" | | | | | |
| | Abbreviated: | JSC "UzMRC" | | | | | |
| | Name of Stock Symbol:* | not | | | | | |
| CONTACT INFORMATION | | | | | | | |
| 2. | Location: | Republic of Uzbekiston, Tashkent c. | | | | | |
| | Mailing address: | Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center | | | | | |
| | Email address: * | info@uzmrc.uz | | | | | |
| | Official website: * | www.uzmrc.uz | | | | | |
| IMPORTANT FACT INFORMATION | | | | | | | |
| 3. | Important fact number: | 06 | | | | | |
| | Important fact name: | Decisions made by the higher management body of the issuer | | | | | |
| | Type of general meeting: | Extraordinary | | | | | |
| | Date of general meeting: | 12.12.2023y | | | | | |
| | The date of general meeting note: | 18.12.2023y | | | | | |
| | General meeting place: | Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center | | | | | |
| | General meeting quorum: | 95% | | | | | |
| | | | Voting results | | | | |
| № | Issues put to the vote | support | | against | | neutral | |
| | | % | 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 | 92,6 3 | 116 855 376 | 0 | 0 | 7,37 | 9 295 314 |
| 4. | Early termination of powers of Boboev Adiz | 100 | 126 150 690 | 0 | 0 | 0 | 0 |

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| | Muzaffarovich - member of the Supervisory Board. | | | | | | |
| 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 | 92,6 3 | 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 members of the Supervisory Board | 100 | 126 150 690 | 0 | 0 | 0 | 0 |
| 10. | Approval of the new edition of the Dividend Policy of JSC "UzMRC" | 100 | 126 150 690 | 0 | 0 | 0 | 0 |
| The full version of the resolutions adopted by the general meeting: | | | | | | | |
| 1. | 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. Ulugbek Iskandarov - Chairman of the counting commission; 2. Rustam Alimov - member of the Counting Commission; 3. Bakhriddin Astanov - member of the Counting Commission. | | | | | | |
| 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". | | | | | | |

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| 4. | 4.1. 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. |

CEO _____ Farmanov Murodjon Jabbarovich

Chief accountant _____ Nurmamatov Marat Abdelovich

Authorized person posting
information on the website: _____ Burieva Lobar Xazratkulovna