

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 meeting:	Annual					
	Date of meeting:	27.06.2024					
	The date minutes of the meeting drafted:	05.07.2024					
	General meeting place:	Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B					
	General meeting quorum:	96,17%					
	№	Items put to the vote	Voting results				
for			against		abstained		
		%	quantity	%	quantity	%	quantity
1.	Approval of the quantitative and members of the members of the Counting Commission of the Annual General Meeting of Shareholders;	100%	904 845 746	0%	0	0%	0
2.	Approval of the rules of procedure of the Annual General Meeting of Shareholders;	100%	904 845 746	0%	0	0%	0
3	Approval of the annual report of the Executive Management of UzMRC for 2023;	100%	904 845 746	0%	0	0%	0
4.	Listening to the report of the Supervisory Board of UzMRC on measures taken to achieve the Community Development Strategy until the end of 2023;	100%	904 845 746	0%	0	0%	0

5.	Approval of the audit report prepared on the basis of international financial reporting standards by the auditing organization on the results of financial and economic activities and financial position of JSC UzMRC in 2023 by PKF MAK ALYANS LLC;	100%	904 845 746	0%	0	0%	0
6.	Review of the results of key performance indicators of JSC UzMRC for 2023;	100%	904 845 746	0%	0	0%	0
7.	Consideration of the results of assessment of corporate governance system of UzMRC in 2023 and compliance with the recommendations of the provisions of the Corporate Governance Rules;	100%	904 845 746	0%	0	0%	0
8.	Distribution of net profit of the reporting year;	96,5%	872 894 628	3,5%	31 951 118	0%	0
9.	Early termination of powers of the Supervisory Board member Sanjar Olimjonov;	96 %	868 262 040	0%	0	4.0 %	36 583 706
10.	Election of Ilkhom Khudayberganov as a member of the Supervisory Board of UzMRC;	89.2%	807 222 530	0%	0	10.8%	97 623 216
11.	Carry out mandatory audit of the results of financial and economic activity and financial condition of JSC UzMRC in 2024 and draw up an audit report on the basis of international financial reporting standards, determine the auditing organization, the maximum amount of remuneration pay for the services of this organization and conclude a contract with it;	100%	904 845 746	0%	0	0%	0
12.	Approval of the new organizational structure of UzMRC;	96,5%	872 894 628	3.4%	30 623 216	0.1%	1 327 902
13.	Approval of the new version of the Charter of UzMRC;	100%	904 845 746	0%	0	0%	0

14.	Approval of the "Regulations on the General Meeting of Shareholders" of UzMRC in new edition;	100%	904 845 746	0%	0	0%	0
15.	Approval of the contract (contracts), which can be concluded by the company with affiliated person of UzMRC in the course of current business activities until the next annual general meeting of shareholders.	99,9 %	903 517 844	0%	0	0.1%	1 327 902
Full wording of decisions made by the AGM:							
	For counting of votes, registration of shareholders for participation in the Annual General Meeting of Shareholders, as well as for distribution of ballots from among the employees of UzMRC the counting commission is approved in the following composition:						
1.	<p>1. Ulugbek Iskandarov - member of the counting commission;</p> <p>2. Rustam Alimov - member of the counting commission;</p> <p>3. Bahriddin Astanov - member of the Counting Commission.</p>						
2.	To approve the Time-limit of the Annual General Meeting of Shareholders according to Appendix 2.						
3.	To approve the annual report of the executive management of UzMRC for the end of 2023, including balance sheet, profit and loss statement on the basis of Appendix 3.						
4.	<p>4.1 To approve the report of the Supervisory Board of UzMRC on the results of 2023 on the basis of Appendix 4;</p> <p>4.2 To recognize the activity of the Supervisory Board of UzMRC in 2023 as satisfactory.</p>						
5.	To approve the conclusion of the external audit of the audit organization LLC "PKF MAK ALLIANCE" on the report, prepared on the basis of IFRS, on the results of financial and economic activity of UzMRC in 2023 on the basis of Appendix 5						
6.	To approve the results of inspection and assessment of fulfillment of important performance indicators of UzMRC by the end of 2023 according to Appendix 6.						
7.	To approve the results of assessment of the corporate governance system of UzMRC in 2023 according to Appendix 7 and the results of compliance with the recommendations of the Code of Corporate Governance according to Appendix 7.1.						
8.	<p>The net profit of UzMRC in the amount of UZS 31,063,175,021.23 for 2023 shall be distributed as follows:</p> <ul style="list-style-type: none"> - UZS 1,553,158,751.07 to the reserve fund (5% of net profit); - UZS 336,000,000.00 for remuneration of members of the Supervisory Board (1.08% of net profit); - UZS 2 246 747 052,16 - on remuneration of employees (7,23% of net profit) 						

	<p>- Allow to allocate UZS 26,927,269,218.00 (86.69% of net profit) for capitalization, including 5% of tax payments. In this case, 25,580,825 additional shares with a nominal value of UZS 1,000 will be issued, their distribution among shareholders in proportion to their shares, i.e. shareholders of the company on the basis of the register of shareholders formed on the 5th (fifth) day) from the date of state registration of additional shares placed by closed subscription method are distributed among them in proportion to the share of the shareholder;</p> <p>- UZS 84,547.02 as a result of rounding of accounts in the distribution of 25,580,825 shares with a nominal value of UZS 1,000 in proportion to the shareholders' shares (UZS 75,798.33 before tax deduction + 8,748.69 soums after tax deduction from dividends and distribution of dividends in the form of shares shall be additionally directed to the reserve fund.</p>
9.	To early terminate the term of office of Sanzhar Odilovich Olimjonov - member of the Supervisory Board of UzMRC
10.	To elect the representative of JSCB "Business Development Bank" Khudayberganov Ilkhom Nematullaevich Khudayberganov as a member of the Supervisory Board of UzMRC for a period of three years.
11.	In order to conduct a mandatory audit on the report of JSC "UzKRI" on the results of financial and economic activities for 2024, prepared on the basis of IFRS, the audit organization LLC "KPMG AUDIT" to set the maximum amount of remuneration payable for his services in the amount of UZS 1,249,999,999.99 with VAT and granting the right to conclude a relevant contract with him to the CEO of UzMRC»
12.	To approve the new organizational structure of UzMRC on the basis of Appendix 13.
13.	To approve the new version of the Charter of UzMRC on the basis of Appendix 15.
14.	Approval of the new version of the Regulations on the General Meeting of Shareholders of UzMRC on the basis of Appendix 17.
15.	Approval of the agreement (agreements), which can be concluded by the company in the process of daily business activities up to the next annual general meeting of shareholders in accordance with Article 85 of the Law "On Protection of Rights of Joint Stock Companies and Shareholders" at the time of signing this agreement. agreement, which is specified in the list. agreement, which is specified in the list.