1.	NAME OF THE ISSUER											
	Full:		Joint stock company "Mortgage Refinancing Company of Uzbekistan"									
	Short:	JS	JSC "UzMRC"									
	Name of stock exchange ticker:	N	No									
2.		CONTACT DETAILS										
	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:				info@uzmrc.uz							
	Official Website:	w	www.uzmrc.uz									
3.		INFORMATION A	BOUT ESSENTIAL	FACT								
	Number of essential fact:	8	8									
	Name of essential fact:				Change in the supervisory board							
	in the event of termination of powers of the official.											
	№ Full name of the person	Place of work and po	Place of work and position		med shares	Work in other organizations						
	or trustee investment assets	Place of work	position	type	Quantity (Units)	Place of work	position					

1	Botirov Farrukh Mannonovich	Ministry of Finance of t Republic of Uzbekistar		-	0	JSC "UzMRC"	Member of the Supervisory board	
2	Tolipov Kamoliddin Fakhrutdinovich	Insurance Market Developm Agency		opment The director of agency -		0	JSC "UzMRC"	Member of the Supervisory board
3	Boboev Adiz Muzafarovich	Ministry of economic development and pover reduction of the Republic Uzbekistan	ty	Deputy Minister	-	0	JSC "UzMRC"	Member of the Supervisory board
		in the case of ele	ection	(appointment) of the	official			
N⁰	Full name of the person or trustee investment assets	Place of work and po		osition	Own	ned shares	Work in other organization	
		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 th Supervisory board
2	Djumaevich School (Лондон)		sociate Professor of the Faculty of ounting and Finance	-	0	JSC "UzMRC"	Member of th Supervisory board	
3	Mukhammadiev Utkir Khursandovich	OOO"Wisdom Advisory"		CEO	-	0	JSC "UzMRC"	Member of th Supervisory board

4	Tsedendorj Enkhbayar	SSJV, ООО «Новый урбанизм»	Deputy Project Manager for Green Affordable	-	0	JSC "UzMRC"	Member of the Supervisory		
			Housing and Resilient Urban Renewal Sector Project in Mongolia				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 "Uzsanoatkurilishbank"	Chief Risk Officer	-	0	JSC "UzMRC"	Member of the Supervisory board		
The b	ody of the issuer who took t	he decision on these changes:		Annual	l General n	neeting of the sha	areholders		
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:					<u>Download</u>				
		The list of mem	bers of the Supervisory Boar	·d					

<u>o</u>	Full name of the person or trustee investment assets	Place of work and position			ed 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	OOO"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 th Supervisory board

Khamidov Akn Akramovich	nal	JSB "Uzsanoatkurilishbank"	Chief Risk Officer	-	0	JSC "UzMRC"	Member of the Supervisory board
ame of the head of the	Executive	Body:				М.	Farmanov
ull name of Chief Acco	untant:					A.	Ikramov
all name of authorized person who posted the information on the website:							Ergasheva