

1.	NAME OF THE ISSUER				
	Full:	Joint stock company “Mortgage Refinancing Company of Uzbekistan”			
	Short:	JSC “UzMRC”			
	Name of stock exchange ticker:	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:	www.uzmrc.uz			
3.	INFORMATION ABOUT ESSENTIAL FACT				
	Number of essential fact:	36			
	Name of essential fact:	Changes in the list of affiliates			
	Full name of natural person or legal entity full name	Location (residence) (postal address) affiliate (state, region, city, district)	Number of securities (shares)	Type of securities	Event Type
	Urinboev Ikromjon Ibromkhovich	The Republic of Uzbekistan, Tashkent city	-	-	excluded

Muhammadiev Utkir Khursandovich	The Republic of Uzbekistan, Tashkent city	-	-	added
Kamalov Avazjon Sayfiddinovich	The Republic of Uzbekistan, Tashkent city	-	-	excluded

Date of the issuer of the corresponding changes in the list of affiliated persons:

07.01.2021

LIST OF AFFILIATES

№	Full name of natural person or legal entity full name	Location (residence), (state, region, city, district)	The grounds on which they are recognized affiliates	Date of the grounds
1	Ministry of Finance of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent, Istiqlol str, 29	Jur. a person who owns 20 percent or more of the shares of a JSC	11.06.2020
2	«Ipotekabank» JSCMB	Republic of Uzbekistan, Tashkent, Shakhrisabz street, 30	Jur. a person who owns 20 percent or more of the shares of a JSC	20.07.2020
3	«Mikrokreditbank» JSCMB	Republic of Uzbekistan, Tashkent, Lutfiy str., 14	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	11.06.2020

4	“NBU” JSB	Republic of Uzbekistan, Tashkent, Amir Temur ave., 101	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	20.07.2020
5	"Kishlokkurilishbank" JSCB	Republic of Uzbekistan, Tashkent, Navoi street, 18A	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	29.07.2020
6	"Xalq bank" JSCB	Republic of Uzbekistan, Tashkent city, Katartal, 46	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	07.09.2020
7	Nasritdinkhodjaev Omonullo Zabikhullaevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	25.05.2020
8	Boboev Adiz Muzafarovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	25.05.2020
9	Tolipov Kamoliddin Fakhruddinovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	25.05.2020

10	Botirov Farrukh Mannonovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	25.05.2020
11	Khamidov Akmal Akramovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	25.05.2020
12	Irgashev Khamid Djumaevich	Great Britain, London	Member of the Supervisory Board	25.05.2020
13	Muhammadiev Utkir Khursandovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	25.12.2020
14	Farmanov Murodjon Jabborovich	Republic of Uzbekistan, Tashkent city	The person exercising the powers of the director (chairman of the board)	25.05.2020

Name of the head of the Executive Body:

M.J.Farmanov

Full name of Chief Accountant:

M.J.Farmanov

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

A.A.Kariev