

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:						8	
	Name of essential fact:						Change in the audit committee	
in the event of termination of powers of the official.								
№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations		
		place of work	position	type	Quantity (Units)	place of work	position	

1	Abdushukurov Jamshid Abdugaliyevich	Ministry of Finance of the Republic of Uzbekistan	Director of the Department for Coordination of Reforms of Commercial Banks with State Participation	-	0	JSC "UZMRC"	Member of the Audit Commission
2	Kuliev Nazir Khakimovich	"Ipoteka-bank" JSCMB	Director of Internal Audit Department	-	0	JSC "UZMRC"	Member of the Audit Commission
3	Shomirzaev Gayrat Shomakhmutovich	JSB «Ipak yuli»	Chief Specialist of the Internal Audit Department	-	0	JSC "UZMRC"	Member of the Audit Commission

in the case of election (appointment) of the official

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place of work	position	type	Quantity (Units)	place of work	position
1	Mukhammadiev Jakhongir Alisher ugli	JSC "NBU"	Project Manager of the Department of Corporate Relations and Investments	-	0	JSC "UZMRC"	Member of the Audit Commission
2	Soatov Khusan Abdukhomidovich	JSB «Sanoatqurilishbank»	Head of Accounting and Financial Management Department	-	0	JSC "UZMRC"	Member of the Audit Commission

3	Akhmedov Bekzod Umarovich	JSB "Turonbank"	Head of Internal Audit Department	-	0	JSC "UZMRC"	Member of the Audit Commission
The body of the issuer who took the decision on these changes:					annual General meeting of shareholders		
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:					<a href="#">Download</a>		

**The list of members of the Audit Commission**

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place of work	position	type	Quantity (Units)	place of work	position
	Mukhammadiev Jakhongir Alisher ugli	JSC "NBU"	Project Manager of the Department of Corporate Relations and Investments	-	0	JSC "UZMRC"	Member of the Audit Commission
	Soatov Khusan Abdukhomidovich	JSB «Sanoatqurilishbank»	Head of Accounting and Financial Management Department	-	0	JSC "UZMRC"	Member of the Audit Commission

	Akhmedov Bekzod Umarovich	JSB "Turonbank"	Head of Internal Audit Department	-	0	JSC "UZMRC"	Member of the Audit Commission
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Name of the head of the Executive Body:

M.Farmanov

Full name of Chief Accountant:

A. Ikramov

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

D.Ergasheva