| | | NAME OF THE ISSUER |
|----|---|--|
| 1. | Full: | Joint-Stock Company "Mortgage Refinancing Company of Uzbekistan" |
| | Abbreviated: | JSC "UzMRC" |
| | Name of the stock ticker:* | - |
| | CONTACT DETAILS | |
| | Location: | Tashkent, Uzbekistan |
| 2. | Postal address: | Tashkent, Uzbekistan, 100084, Amir Temur Avenue, 107B, International Business Center, 14A |
| | e-maill:* | info@uzmrc.uz |
| | Official website:* | www.uzmrc.uz |
| | INFORM | IATION ON SIGNIFICANT FACT |
| 3. | Number of the significant fact: | 21 |
| | Name of the significant fact: | Conclusion of transaction with affiliate |
| | Full name of the counterparty: | Joint Stock Commercial Mortgage Bank "Ipoteka-Bank" |
| | Location (postal address) of the counterparty: | - |
| | The issuer's share in an affiliate (as a percentage of the authorized capital): | - |
| | Full name of the affiliated: | Joint Stock Commercial Mortgage Bank "Ipoteka-Bank" |
| | Location of the counterparty | Tashkent, Uzbekistan 100000, Mustaqillik avenue, 17 |
| | Affiliate's share in the issuer (as a percentage of the share capital): | 20,00% |
| | The body of the issuer that made the decision on the transaction: | Annual General Meeting of Shareholders |
| | Date of decision: | 29.05.2023 |
| | Amount (UZS): | UZS 192 000 000 000,0 |
| | Date of the transaction: | 05.12.2023 |
| | Type of transaction: | Bilateral |
| | Subject (detailed description) | Lending (loan agreement) |
| | Who is the issuer of the transaction: | Alienator |

Acting as CEO

Kariev A.

Senior Accountant

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

Buriyeva L.

Nurmamatov M.