			NA	AME OF ISSU	JER					
1.	Full name:			Joint-stock company "Mortgage						
				refinancing Company of Uzbekistan"						
	Abbreviated:				JSC "UzMRC"					
	Name of Stock Symbol:				not					
	CONTACT INFORMATION									
	Location:				Republic of Uzbekiston, Tashkent c.					
	Mailing address:			Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B,						
2.					office 14A, International Business					
					Center					
	Email address: <u>*</u>				info@uzmrc.uz					
	Official website: <u>*</u>				www.uzmrc.uz					
	IMPORTANT FACT INF				1					
	Important fact number:				06					
	Important fact name				Decisions made by the higher					
	Important fact name:				management body of the issuer, including decisions of the supervisory					
					board of business entities on the issue					
					of shares, corporate bonds and other					
					securities. 13.06.2023					
	Type of meeting:				ordinary					
	Date of general meeting:				09.06.2023					
	Date of the minutes of the meeting:				13.06.2023					
	Place of a meeting:				Zoom					
	Meeting quorum:				100%					
				Voting results						
	Nº	Issues put to the vote	support		against		neutral			
			%	quantity	%	quantity	%	quantity		
3.	1.	Appointment (election) of the Chairman of the Supervisory Board	100	7	0	0	0	0		
	2.	Approval of the regulation of the annual general meeting of shareholders	100	7	0	0	0	0		
	3.	increasing the share capital of JSC "UzMRC"	100	7	0	0	0	0		
		Full text of the Supervisory Board resolutions:								
	To elect (appoint) Boboev Adiz Muzafarovich as the Chairman of the Supervisory  1. Board.									
	2.	To issue additional shares of JSC «UzMRC» to increase its share capital with following terms:								
		- at nominal value of UZS 1000 (one thousand) each share;								

- the number is 20 567 500 (twenty million five hundred sixty-seven thousand five hundred) shares - the total volume of UZS 20 567 500 000,00 (twenty billion five hundred sixty seven million five hundred thousand): - private placement among the shareholders of the company in proportion to ownership share of the shareholder on the basis of the register of shareholders formed on the 5th (fifth) day from the date of state registration; - setting the placement period of shares as 30 (thirty) days from the date of state registration; - the starting date of placement of additional shares is 6th (sixth) day from the date of state registration of the issuance of additional shares; - placement of additional shares by the company independently within the framework of the legislation of the Republic of Uzbekistan without signing any civil-law contract by registering at the Central Securities Depository through the distributing among the shareholders; - without involvement of no underwriter and envisaging of no pre-emptive right; - setting the price of additional shares at the nominal value for each share; - without providing payment in cash or non-monetary means; - in the event the issue of shares is declared to be unsuccessful, refunding within ten (10) days from the date of such declaration. Approve the decision on the additional issue of shares of ISC "UzMRC" based on

CEO	 Farmanov Murodjon Jabbarovich
Chief accountant	 Shoymardanov Baxtiyor Bakhriddinovich
Authorized person posting information on the website:	
	 Burieva Lobar Xazratkulovna

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Appendix 1.