| | NAME OF THE ISSUER | |
|----|---|---|
| 2. | Full: | Joint-Stock Company "Mortgage Refinancing Company of Uzbekistan" |
| | Abbreviated: | JSC "UzMRC" |
| | Name of the stock ticker:* | - |
| | CONTACT DETAILS | |
| | Location: | Tashkent, Uzbekistan |
| | Postal address: | Tashkent, Uzbekistan, 100084, Amir Temur Avenue, 107B, International Business Center, 14A |
| | e-maill:* | info@uzmrc.uz |
| | Official website:* | www.uzmrc.uz |
| 3. | INFORMATION ON SIGNIFICANT FACT | |
| | Number of the significant fact: | 21 |
| | Name of the significant fact: | Conclusion of transaction with affiliate |
| | Full name of the counterparty: | Joint Stock Commercial Bank "Agrobank" |
| | 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 Bank "Agrobank" |
| | Location of the counterparty | Tashkent, Uzbekistan 100084, Muqimiy street, 43 |
| | Affiliate's share in the issuer (as a percentage of the share capital): | 5,00% |
| | The body of the issuer that made the decision on the transaction: | Annual General Meeting of Shareholders |
| | Date of decision: | 29.06.2022 |
| | Amount (UZS): | UZS 611 135 000,00 |
| | Date of the transaction: | 06.10.2022 |
| | Type of transaction: | Issuing of additional stocks |
| | Subject (detailed description) | Based on the decision of the annual general meeting of shareholders of a Company and the decision of the Supervisory board of a company additional shares are issued at the expense of a part of profit of a company on account of capitalisation in the share capital of a company and are placed only among shareholders of a company in proportion to shares of ownership. |
| | Who is the issuer of the transaction: | Alienator |

CEO Farmanov M.J.

Senior Accountant Ikramov A.R.

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

Buriyeva L.KH.