

1.	NAME OF THE ISSUER							
	Full:				JSC "Mortgage Refinancing Company of Uzbekistan"			
	Abbreviated:				JSC "UzMRC"			
	Stock ticker name:*				IQMK			
2.	CONTACT INFORMATION							
	Location:				Tashkent city, Yunusabad district, Buyuk Turon MFY, Oloy Bozor street, 64, Orient Business Center			
	Postal address:				Tashkent city, Yunusabad district, Buyuk Turon MFY, Oloy Bozor street, 64, Orient Business Center			
	Email Address:*				info@uzmrc.uz			
	Official website:*				www.uzmrc.uz			
3.	INFORMATION ON A MATERIAL FACT							
	Material fact number:				06			
	Name of material fact:				Decisions made by the issuer's supreme management body, as well as the supervisory board on the issue of shares, corporate bonds and other securities			
	Type of meeting:				Annual General Meeting of Shareholders			
	Date of the meeting:				26.06.2026			
	Date of drawing up the minutes of the meeting:				30.06.2026			
	Venue of the meeting:				Tashkent city, Yunusabad district, Buyuk Turon MFY, Oloy Bozor street, 64, Orient Business Center			
	Quorum of the meeting:				96,70%			
	No	Questions put to the vote	Voting results					
			in favour		against		abstain	
			%	amount	%	amount	%	amount
	1	Approval of the Number and Composition of the Counting Committee of the Annual General Meeting of Shareholders	100%	1 350 221 488	0	0	0	0
	2.	Approval of the Regulations on the Annual General Meeting of Shareholders.	100%	1 350 221 488	0	0	0	0
	3.	Approval of the annual report of the Executive Management of UzMRC JSC on the results of 2025, including the balance sheet and profit and loss statement.	100%	1 350 221 488	0	0	0	0
	4.	Hearing of the report of the Supervisory Board of UzMRC JSC for 2025.	100%	1 350 221 488	0	0	0	0

5.	Approval of the external audit report of the audit organization KPMG-AUDIT LLC on the report on the financial and economic activities of UzMRC JSC for 2025, prepared on the basis of IFRS.	100%	1 350 221 488	0	0	0	0
6.	Consideration of the results of the audit and assessment of the implementation of key performance indicators of UzMRC JSC for 2025.	100%	1 350 221 488	0	0	0	0
7.	Assessment of the corporate governance system of UzMRC JSC in 2025 and consideration of the results of compliance with the recommendations of the provisions of the Corporate Governance Code.	93,84%	1 264 172 364	0	0	6,16%	86 049 124
8.	Distribution of net profit for the reporting year.	93%	833 928 795	0	0	7,0	62 699 124
9.	Approval of the new organizational structure of UzMRC JSC	100%	1 350 221 488	0	0	0	0
10.	Approval of the Charter of JSC "UzMRC" in a new edition.	89,83	1 208 193 554	0	0	10,17	142 027 934
11.	Approval of a new edition of the Regulation on the General Meeting of UzMRC JSC	100%	1 350 221 488	0	0	0	0
12.	Approval of a new version of the Regulation on the Supervisory Board of UzMRC JSC	100%	1 350 221 488	0	0	0	0
13.	Approval of the new edition of the Regulation on the Executive Management of UzMRC JSC	100%	1 350 221 488	0	0	0	0
14.	Approval of the Regulation on the procedure for payment of remuneration to the Supervisory Board of UzMRC JSC	100%	1 350 221 488	0	0	0	0
15.	Early termination of the powers of an	100%	1 350 221 488	0	0	0	0

	independent member of the Supervisory Board Khamid Irgashev.						
16.	Election of independent members of the Supervisory Board of UzMRC JSC	100%	1 350 221 488	0	0	0	0
17.1	Early termination of powers of members of the Supervisory Board of UzMRC JSC Jasur Karshibayev, Jura Zulfukorov, Ilhom Khudayberganov and Ikboljon Mamadzhanov from June 30, 2026.	100%	1 350 221 488	0	0	0	0
17.2	Election of candidates as members of the Supervisory Board of UzMRC JSC for a period of 3 (three) years, starting from July 1, 2026	100%	1 350 221 488	0	0	0	0
18.	Election of Murodjon Farmanov as Chief Executive Officer of UzMRC JSC	100%	1 350 221 488	0	0	0	0
19.1	To approve the decision of the Supervisory Board dated June 15, 2023 on the appointment of Murodjon Farmanov as the Chief Executive Officer of UzMRC JSC for a period of three years.	100%	1 350 221 488	0	0	0	0
19.2	To recognize the decision of the Supervisory Board dated June 15, 2023 on the appointment of Murodjon Farmanov as the Chief Executive Officer of UzMRC JSC for a period of three years as valid and legally binding from the date of its adoption.	89,8%	121 199 355	0	0	10,2	138 227 934
20.	Determination of an audit organization to conduct a mandatory audit based on the report of UzMRC JSC on the results of financial and economic activities for 2026, prepared on the basis of IFRS, making a decision on the maximum amount	100%	1 350 221 488	0	0	0	0

11.	To approve the Regulations on the General Meeting of UzMRC JSC in a new edition in accordance with Appendix No 12.
12.	To approve the Regulation on the Supervisory Board of UzMRC JSC in a new edition in accordance with Appendix No 13.
13.	To approve the Regulation on the Executive Management of UzMRC JSC in a new edition in accordance with Appendix No 14.
14.	To approve the Regulation on the procedure for payment of remuneration to the Supervisory Board of UzMRC JSC in accordance with Appendix No 15.
15.	To terminate the powers of independent member of the Supervisory Board Khamid Irgashev early from June 30, 2026.
16.	To elect the following persons as independent members of the Supervisory Board of UzMRC JSC for a term of 3 (three) years, starting from July 1, 2026: 1. Alkis Joachim Vreniy Drakinos - Director of the European Bank for Reconstruction and Development in Tbilisi, Head of the Caucasus Region; 2. Levan Shavkatsishvili - Independent Member of the Supervisory Board of the Pension Fund of Georgia.
17.	17.1. To terminate the powers of the members of the Supervisory Board of UzMRC JSC Jasur Karshibayev, Jura Zulfukorov, Ilhom Khudaiberganov and Ikboljon Mamadzhanov early from June 30, 2026. 17.2. To elect the following persons as members of the Supervisory Board of UzKIMK JSC for a period of 3 (three) years, starting from July 1, 2026: 1. Jasur Karshibayev - Advisor to the Minister of Economy and Finance; 2. Ilkhom Khudaiberganov - General Director for Financial Resources Management of JSCB "Business Development Bank"; 3. Ikboljon Mamadzhanov - Managing Director of the Retail Business Unit of the National Bank of the Republic of Uzbekistan JSC.
18.	To elect Murodjon Farmanov as Chief Executive Officer of UzMRC JSC for a period of 3 (three) years from July 1, 2026.
19.	19.1. To approve the decision of the Supervisory Board dated June 15, 2023 on the appointment of Murodjon Farmanov as the Chief Executive Officer of UzMRC JSC for a period of three years. 19.2. To recognize the decision of the Supervisory Board dated June 15, 2023 on the appointment of Murodjon Farmanov as the General Executive Director of UzMRC JSC for a period of three years as valid and legally binding from the date of its adoption.
20.	To establish the maximum amount of payment for the services of the audit organization KPMG AUDIT LLC for conducting a mandatory audit of the report of UzMRC JSC on the results of financial and economic activities for 2025, prepared on the basis of IFRS, in the amount of 1,730,400,000.00 soums, including VAT, and to grant the right to sign an appropriate agreement with it to the Chief Executive Officer of UzMRC JSC.
21.	To approve the agreement(s) that may be concluded by the company in the course of day-to-day business activities in the period before the next annual general meeting of shareholders with affiliates of UzMRC JSC specified in the list in accordance with Appendix No 18, and persons who, at the time of signing the agreement, are recognized as affiliates in relation to UzMRC JSC in accordance with Article 85 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights."

Election of Members of the Supervisory Board				
Information about candidates				Number of votes
nNo	Name	Place of work	shares owned by them	
1	Alkis Ioakeim Vrenios Drakinos (candidate for independent member)	Director of the European Bank for Reconstruction and Development in Tbilisi, Head of the Caucasus Region	0	1 554 215 874
2	Nadir Nuritdinov (candidate for independent members)	Director of Infrasia LLC and Finasia Capital LLC	0	270 001 875

3	Levan Shavkatsishvili (candidate for independent members)	Independent Member of the Supervisory Board of the Pension Fund of Georgia	0	876 225 227
1	Jasur Karshibayev	Advisor to the Minister of Economy and Finance	0	1 321 918 848
2	Jura Zulfukorov	Advisor to the Chairman of the Board of JSCIB "Ipoteka Bank"	0	484 040 895
3	Ilkhom Khudaiberganov	General Director for Financial Resources Management, Business Development Bank	0	1 261 872 496
4	Ikboljon Mamadzhanov	Managing Director of the Retail Business Unit of the National Bank for Foreign Economic Activity of the Republic of Uzbekistan	0	982 832 225

Full name of the head of the executive body:	Farmanov Murodjon Jabborovich	
Full name of the Chief Accountant:	Ortikov Ergashjon Yakubboyevich	
Full name of the authorized person who posted the information on the website:	Burieva Lobar Khazratkulovna	