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:	Supervisory Board
	Date of the meeting:	17.07.2026
	Date of drawing up the minutes of the meeting:	22.07.2026
	Venue of the meeting:	Tashkent city, Yunusabad district, Buyuk Turon MFY, Oloy Bozor street, 64, Orient Business Center
	Quorum of the meeting:	100,0%

№	Questions put to the vote	Voting results					
		in favour		against		abstain	
		%	amount	%	amount	%	amount
1	Adoption of a decision by UzMRC on the issuance of additional shares in the amount of UZS 1,103.8 billion.	100%	7	0	0	0	0
2.	Approval of the decision of UzMRC on the issuance of additional shares in the amount of UZS 1,103.8 billion.	100%	7	0	0	0	0

Full version of the resolutions adopted by the general meeting:

1.	It is hereby resolved to approve the following decision on the issuance of additional shares for the purpose of increasing the charter capital of UzMRC: • to carry out an additional issuance of 1,103,800,000 (one billion one hundred three million eight hundred thousand) ordinary registered shares in uncertificated form, with a nominal value of UZS 1,000 (one thousand) each, for a total value of UZS 1,103,800,000,000 (one trillion one hundred three billion eight hundred million); • the shareholders of the Company recorded in the shareholders' register as of the date of adoption of the decision on the issuance of these securities shall have a pre-emptive right to

	acquire the shares issued within this offering. Following the expiry of the pre-emptive right period, the remaining shares shall be placed by way of a closed subscription among the Ministry of Economy and Finance of the Republic of Uzbekistan, JSC "National Bank of Uzbekistan for Foreign Economic Activity", JSC "People's Bank", JSCB "Agrobank", JSCB "Business Development Bank", JSC "Asakabank", JSCB "Uzpromstroybank", JSCB "Microcreditbank", JSCB "Aloqabank", JSCB "Turonbank", JSC "Ipoteka-bank", JSCB "Orient Finans Bank", JSCB "Hamkorbank", JSCB "Trustbank", JSC "Invest Finance Bank", JSCB "Ipak Yuli", JSCB "Asia Alliance Bank", JSC "Octobank", JSC "Anor Bank", the International Finance Corporation, and the Asian Development Bank; • the placement period for the shares under this issuance shall be 180 (one hundred eighty) days from the date on which the decision on the additional issuance of these shares is state-registered by the authorized state body responsible for regulation of the securities market; • the commencement date of the share placement shall be the 11th (eleventh) day from the date of publication of information on the procedure for exercising the pre-emptive right. However, if written applications from all shareholders of the Company regarding the exercise or waiver of their pre-emptive right have been received before the expiry of the pre-emptive right period, the placement of the shares shall commence on the business day following the date on which such applications are received. If the commencement date of the share placement falls on a day that is a non-business day for banking settlement operations, the placement shall commence on the next business day; • the end date of the share placement shall be the date on which the last share of this issuance is placed. However, the end date of the share placement shall not exceed 180 (one hundred eighty) days from the date of state registration of this issuance by the authorized state body responsible for regulation of the securities market; • the shares being issued shall be placed by the Company independently, without engaging professional participants of the securities market (underwriters). The shares under this issuance shall be placed by way of a closed subscription on the unorganized over-the-counter securities market, through the execution of civil-law transactions; • the list of shareholders entitled to the pre-emptive right to acquire the shares under this issuance shall be prepared on the basis of the data contained in the Company's shareholders' register formed as of the date of adoption of the decision on the issuance of the shares. The pre-emptive right to acquire the shares under this issuance shall be exercised by shareholders in proportion to the number of ordinary shares owned by them. Within ten days from the date of state registration of the share issuance, an announcement regarding the exercise of the pre-emptive right to acquire the shares shall be published in the mass media. The pre-emptive right shall remain valid for 10 (ten) calendar days from the time of publication of the announcement in the mass media. The announcement shall contain information on the number of shares being placed, their placement price, the procedure for determining the number of shares each shareholder is entitled to acquire, the period during which the shareholders may exercise this right, and the procedure for exercising it; • payment for the shares under this issuance shall be made solely in cash and in the national currency of the Republic of Uzbekistan — Uzbek soum (UZS). The additional shares shall be fully paid for within the placement period; • if the share issuance is declared not to have taken place, such fact shall be announced through the mass media in accordance with the procedure established by law. The funds paid for the shares shall be returned to the investors within 10 (ten) days in accordance with the procedure established by law.
2.	Approve the decision on the issuance of additional shares of UZMRC in the amount of UZS 1,103.8 billion in accordance with Appendix 1.

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	