

1.	<b>NAME OF THE ISSUER</b>							
	Full:		Joint stock company "Mortgage Refinancing Company of Uzbekistan"					
	Short:		JSC "UzMRC"					
	Name of stock exchange ticker:		No					
2.	<b>CONTACT DETAILS</b>							
	Location:		International Business Center, Office 14A, 107-B, Amir Temur Avenue, Tashkent, Uzbekistan, 100084					
	Postal address:		International Business Center, Office 14A, 107-B, Amir Temur Avenue, Tashkent, Uzbekistan, 100084					
	E-mail address:		<a href="mailto:info@uzmrc.uz">info@uzmrc.uz</a>					
	Official Website:		<a href="http://www.uzmrc.uz">www.uzmrc.uz</a>					
3.	<b>INFORMATION ABOUT ESSENTIAL FACT</b>							
	Number of essential fact:					8		
	Name of essential fact:					Change in the supervisory board		
	in the event of termination of powers of the official.							
	№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
			place of work	position	type	Quantity (Units)	place of work	position
	1	Urinboev Ikromjon Ibrokhimovich	Joint stock company "Mortgage Refinancing Company of Uzbekistan"		-	0	«PKF Mak Alyans» LLC audit company	General manager

			Independent member of the Supervisory Board				
--	--	--	---	--	--	--	--

in the case of election (appointment) of the official

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place of work	position	type	Quantity (Units)	place of work	position
1	Urinboev Ikromjon Ibrokhimovich	Joint stock company “Mortgage Refinancing Company of Uzbekistan	Independent member of the Supervisory Board	-	0	-	-

The body of the issuer who took the decision on these changes:

General meeting of shareholders

Date of adoption of decision:

25.12.2020

Date of report:

04.01.2021

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

[Download](#)

The list of members of the Supervisory Board.

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place of work	position	type	Quantity (Units)	place of work	position

	Nasritdinkhodjaev Omonullo Zabikhullaevich	Joint stock company "Mortgage Refinancing Company of Uzbekistan	Member of the Supervisory board	-	0	Ministry of Finance of the Republic of Uzbekistan	First Deputy Minister
	Boboev Adiz Muzafarovich	Joint stock company "Mortgage Refinancing Company of Uzbekistan	Member of the Supervisory board	-	0	Ministry of economic development and poverty reduction of the Republic of Uzbekistan	Deputy Minister
	Tolipov Kamoliddin Fakhrutdinovich	Joint stock company "Mortgage Refinancing Company of Uzbekistan	Member of the Supervisory board	-	0	Insurance Market Development Agency	The director of agency
	Botirov Farrukh Mannonovich	Joint stock company "Mortgage Refinancing Company of Uzbekistan	Member of the Supervisory board	-	0	Ministry of Finance of the Republic of Uzbekistan	Head of Department
	Khamidov Akmal Akramovich	Joint stock company "Mortgage Refinancing	Member of the Supervisory board	-	0	JSB "Uzsanoatkurilishbank"	Adviser to the Chairman of the Board

		Company of Uzbekistan					
	Irgashev Khamid Djumaevich	“Joint stock company “Mortgage Refinancing Company of Uzbekistan	Independent member of the Supervisory Board	-	0	Hult international Business School (ЛОНДОН)	Associate Professor of Accounting and Finance
	Mukhammadiev Utkir Khursandovich	Joint stock company “Mortgage Refinancing Company of Uzbekistan	Independent member of the Supervisory Board	-	0	-	-

Name of the head of the Executive Body:

Farmanov Murodjon Jabborovich

Full name of Chief Accountant:

Farmanov Murodjon Jabborovich

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

Kariev Abdullo Abdukhakimovich