

1.	NAME OF THE ISSUER				
	Full:		Joint stock company "Mortgage Refinancing Company of Uzbekistan"		
	Short:		JSC "UzMRC"		
	Name of stock exchange ticker:		No		
2.	CONTACT DETAILS				
	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:		info@uzmrc.uz		
	Official Website:		www.uzmrc.uz		
3.	INFORMATION ABOUT ESSENTIAL FACT				
	Number of essential fact:		36		
	Name of essential fact:		Changes in the list of affiliates		
	Full name of natural person or legal entity full name		Location (residence) (postal address) affiliate (state, region, city, district)	Number of securities (shares)	Type of securities
JSCB "Agrobank"		Tashkent city, st. Mukimi 43.	5	Simple share	added

Date of the issuer of the corresponding changes in the list of affiliated persons:

19.11.2021

LIST OF AFFILIATES

№	Full name of natural person or legal entity full name	Location (residence), (state, region, city, district)	The grounds on which they are recognized affiliates	Date of the grounds
1	Ministry of Finance of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent city, Istiglal street, 29.	Jur. a person, 20 or more percent of whose authorized capital is owned by JSC	11.06.2020
2	"Ipoteka-bank" JSCMB	Republic of Uzbekistan, Tashkent city, Shakhrisabz street, 30	Jur. a person, 20 or more percent of whose authorized capital is owned by JSC	20.07.2020
3	"Mikrocreditbank" JSCB	Republic of Uzbekistan, Tashkent city, Lutfiya street, 14	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	11.06.2020
4	"NBU" JSB	Republic of Uzbekistan, Tashkent city, Amir Temur Shah Ram, 101	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or	20.07.2020

			more in the authorized capital of a JSC	
5	"Kishlokkurilishbank" JSCB	Republic of Uzbekistan, Tashkent, Navoi street, 18A	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	29.07.2020
6	"Xalq bank" JSCB	Republic of Uzbekistan, Tashkent city, Katartal, 46	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	07.09.2020
7	JSCB "Agrobank"	Tashkent city, st. Mukimi 43.	Jur. a person who owns 20 percent or more in the authorized capital of which is owned by the same person as the person who owns 20 percent or more in the authorized capital of a JSC	19.11.2021
8	Nasritdinkhodjaev Omonullo Zabikhullaevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	28.06.2021
9	Irgashev Khamid Djumaevich	Great Britain, London	Member of the Supervisory Board	28.06.2021

10	Muhammadiev Utkir Khursandovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	28.06.2021
11	Tsedendorj Enkhbayar	Mongolia, Ulaanbaatar	Member of the Supervisory Board	28.06.2021
12	Jurabek Ismailovich Zulfukorov	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	28.06.2021
13	Olimjonov Sanjar Odilovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	28.06.2021
14	Khamidov Akmal Akramovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	28.06.2021
15	Farmanov Murodjon Jabbarovich	Republic of Uzbekistan, Tashkent city	The person exercising the powers of the director (chairman of the board)	11.05.2021

Name of the head of the Executive Body:

M.J.Farmanov

Full name of Chief Accountant:

A.R.Ikramov

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

D.B.Ergasheva