

		NAME OF ISSUER					
1.	Full:	JSC "Mortgage Refinancing company of Uzbekistan"					
	Abbreviated:	JSC "UzMRC"					
	Exchange ticker name : *	-					
		CONTACT DETAILS					
2.	Location:	Block 14 A, 107 B, Amir Temur avenue, Tashkent.					
	Mailing address:	100084, block 14 A, 107 B, Amir Temur avenue, Tashkent.					
	Email address: *	info@uzse.uz					
	Official website: *	www . uzse.uz					
		INFORMATION ABOUT MATERIAL FACT					
3.	Essential fact number:	06					
	Name of the essential fact:	Decisions made by the supreme governing body of the issuer					
	General meeting type:	extraordinary					
	Date of the general meeting:	05.12.2022					
	Date of drawing up the minutes of the general meeting:	12.12.2022					
	Place of the general meeting:	Block 14 A, 107 B, Amir Temur avenue, Tashkent.					
	General meeting quorum:	89%					
			Voting results				
№	Questions put to vote	for		against		abstained	
		%	quantity	%	quantity	%	quantity
1.	Information on the number and personal structure of the counting commission members of the extraordinary general meeting of shareholders;	100	99 878 203	0	0	0	0
2.	Regulations of the extraordinary general meeting of shareholders;	100	99 878 203	0	0	0	0
3.	Information on determining of the maximum size of the company's authorized shares;	100	99 878 203	0	0	0	0
4.	The amended draft of the company's charter.	100	99 878 203	0	0	0	0
Full wording of decisions taken by the general meeting:							
1.	For the counting of votes, registration of shareholders for the share and extraordinary general meeting of shareholders, as well as for the distribution of ballots and the number of employees, the company must approve the accounting commission and the following composition: 1. Ulugbek Iskandarov - chairman of the counting commission; 2. Bakhtiyor Shoymardanov - member of the counting commission; 3. Rustam Alimov - member of the counting commission.						

2.	To approve the Reglament on the Extraordinary General Meeting of Shareholders in accordance with Appendix 1.
3	The Company may additionally place 1,387,777,300 (one billion three hundred and eighty-seven million seven hundred and seventy-seven thousand three hundred) ordinary shares with a par value of 1,000 (one thousand) soums each (authorized shares). Shares of additional issue can be placed by means of open and closed subscription.
4	4.1. Approve new version of the Charter of the Company in accordance with Appendix 2. 4.2. State registration of the new edition of the Charter of the joint stock company "Mortgage Refinancing Company of Uzbekistan" in accordance with the procedure established by law shall be entrusted to the Executive Body of the company.

General director

Farmanov Murodjon Jabbarovich

Chief accountant:

Ikramov Azizbek Rustambekovich

Authorized person who posted the information
on the website:

Burieva Lobar Xazratkulovna