

NAME OF ISSUER								
1.	Full name:	Joint-stock company "Mortgage refinancing Company of Uzbekistan"						
	Abbreviated:	JSC "UzMRC"						
	Name of Stock Symbol:*	not						
CONTACT INFORMATION								
2.	Location:	Republic of Uzbekiston, Tashkent c.						
	Mailing address:	Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center						
	Email address: *	info@uzmrc.uz						
	Official website: *	www.uzmrc.uz						
IMPORTANT FACT INFORMATION								
3.	Important fact number:	06						
	Important fact name:	Decisions made by the higher management body of the issuer						
	Type of meeting:	Supervisory Board						
	Date of meeting:	16.07.2024y						
	The date minutes of the meeting drafted:	22.07.2024y						
	General meeting place:	ZOOM						
	General meeting quorum:	87,5%						
	№	Issues put to the vote	Voting results					
			support		against		neutral	
			%	quantity	%	quantity	%	quantity
3.	Adoption of decision on increase of the share capital of UzMRC by placement of additional shares;	100	6	0	0	0	0	
4.	Approval of the decision on issue of additional shares of UzMRC.	100	6	0	0	0	0	
Full wording of decisions made by the Supervisory Board:								
2.	<p>To increase the share capital of UzMRC by placing additional shares in the following order:</p> <ul style="list-style-type: none"> nominal value of each - UZS 1,000 (one thousand); 25,580,825 (Twenty-five million five hundred eighty thousand eight hundred twenty-five) pieces; additional issue of ordinary shares in the name of the owner, recorded in book-entry form, for a total value of UZS 25,580,825,000 (twenty-five billion five hundred eighty million eight hundred twenty-five thousand); 							

	<ul style="list-style-type: none"> • distribution among the shareholders of the company in proportion to the shareholder's share on the basis of the register of shareholders created on the 5th (fifth day) from the date of state registration by closed subscription; • determination of the term of placement of shares - 30 (thirty) days from the date of state registration; • placement of additional shares by the company independently within the framework of the legislation of the Republic of Uzbekistan with conclusion of a civil law contract and distribution among shareholders • the underwriter is not involved and realization of the pre-emptive right is not envisaged; • the price of additional shares is determined in the amount of the nominal value of each share; • no provision is made for payment for the shares to be made in separate cash or non-cash funds; • determine that the means of payment shall be returned within 10 (ten) days from the date of the decision not to utilize the share issue.
3.	Approval of the Decision on issue of additional shares of UzMRC based on Appendix 2.

CEO _____ Farmanov Murodjon Jabbarovich

Chief accountant _____ Nurmamatov Marat Abdelovich

Authorized person posting
information on the website: _____ Burieva Lobar Khazratkulovna