

1.	NAME OF ISSUER				
	Full:	Joint-Stock Company "Mortgage Refinancing Company of Uzbekistan "			
	Abbreviated:	JSC “UzMRC”			
	Name of Exchange ticker:*				
2.	CONTACT INFORMATION				
	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			
3.	IMPORTANT FACT INFORMATION				
	Important fact number:		36		
	Important fact name:		Changes in the list of affiliates		
	Name and Surname	Country of residence of the affiliated person (postal address), place of residence (state, region, city, district)	Number of shares (share, number of shares)	Type of shares	Case type
	JSC “Ozbekiston pochta”	100000, Republic of Uzbekistan, Tashkent	342 256 921	0	released
	JSCB “Xalqbanki”	100096, Tashkent, Chilanzar district, Katartal street, 46.	135067143	ordinary	released
	JSCB “Tadbirkorlikni rivojlantirish kompaniyasi”	100000, Republic of Uzbekistan, Tashkent	0	0	released
	““UzVC” milliy venchur fondi LLC	Tashkent city, Almazar district, University street, administrative building of the Ministry of Innovative Development	0	0	entered
	“O‘zbekiston Respublikasi Milliy investitsiya jamg‘armasi” JSC	Tashkent city, Shaykhontohur district, Navoi street, house 22	0	0	entered
	“UMRC SPV” LLC	Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center	0	0	entered
	"Sanoatqurilishbank" JSCB	Republic of Uzbekistan, Tashkent city, 100000, Shahrissabz street, house 3	0	0	entered

The date of the relevant change to the list of affiliated persons by the issuer:		14.04.2025		
List of affiliates: 14.04.2025				
No	Full name	Place of residence (State, region, city, district)	Basis for being recognized as an Affiliate	The date on which the base(s) were committed
1.	Ministry of Economy and Finance of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent city, Istiklal street, building 29.	A legal entity that owns 20% or more of JSC shares	14.04.2025
2.	“Navoiy KMK” JSC	210100, O`zbekiston Respublikasi, Navoiy viloyati, Navoiy sh., Navoiy ko`chasi 27	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
3.	“Navoiyuran” DK	O`zbekiston Respublikasi, Navoiy viloyati, Navoiy shahri Inspektorlar 7, 210100	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
4.	“Olmaliq KMK” JSC	100090, O'zbekiston Respublikasi, Toshkent sh. Yakkasaroy tumani, Bobur ko'chasi, 15 uy.	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
5.	“O`zmetkombinat” JSC	O`zbekiston Respublikasi, Toshkent viloyati, Bekobod shahri, Sirdaryo ko`chasi	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
6.	“O`zbekneftgaz” JSC	Узбекистан, 100047, Ташкентская область, Ташкент, Мирабадский район, ул. ИСТИКБОЛ, 16	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
7.	“O`ztransgaz” JSC	Yangi Toshkent, Yuqori Chirchiq tumani	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
8.	“Hududgazta`minot” JSC	Muqimiy ko'chasi 98, 100115, Toshkent, Toshkent Viloyati	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more	14.04.2025

				percent of the authorized capital of this company	
9.	"UzGasTrade" JSC	100007, Республика Узбекистан, г. Ташкент, Мирзо-Улугбекский район, проспект Мирзо Улугбека, 32А.		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
10.	"O'zbekiston MET" JSC	Toshkent shahri, Yunusobod tumani, Osiyo ko'chasi, 42-uy		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
11	"Issiqlik elektr stansiyalari" JSC	Ташкент, Чиланзарский район, пр.Бунёдкор, 23		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
12	"Hududiy elektr tarmoqlari" JSC	Toshkent shahri, Yunusobod tumani, Osiyo ko'chasi, 8-uy, 100084		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
13	"O'zbekgidroenergo" JSC	100011, Ўзбекистон Республикаси, Тошкент шаҳар, Навои кўчаси, 22 уй		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
14	"O'zkimyosanoat" JSC	100011, г. Ташкент, Шайхантахурский район, улица Навоий, 38		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
15	"Navoiyazot" JSC	Республика Узбекистан, 210105, Навоийская область, г. Навои-5		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
16	"O'zbekiston temir yo'llari" JSC	100060 г. Ташкент, Мирабадский район, ул. Т.Шевченко, дом 7		A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the	14.04.2025

			authorized capital of this company	
17	“Uzbekistan airways” JSC	Toshkent shahri, Mirobod tumani, Amir Temur Shoh ko'chasi, 41-uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
18	“Uzbekistan Airports” JSC	Toshkent shahri, Kumariq ko'chasi, 13-uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
19	“Toshshahartransxizmat” JSC	г. Ташкент, Юнусабадский район, 1 пр. ул. Амира Тимура, дом 6	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
20	“O‘zavtosanoat” JSC	г.Ташкент, Мирабадский район, ул. Амира Темура, 13	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
21	“O‘zbektelekom” JSC	100084: Тошкент шаҳар А. Темура кўчаси 97А.	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
22	“UzVC” milliy venchur fondi LLC	Tashkent city, Almazar district, University street, administrative building of the Ministry of Innovative Development	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	04.12.2025
23	“O‘zbekko‘mir” JSC	102500, O'zbekiston Respublikasi, Toshkent viloyati, Angren shahari, Istiqlol ko'chasi 1-uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
24	JSCB “Agrobank”	100011, Toshkent shahar, Shayxontohur tumani, Botir Zokirov ko‘chasi 2a-uy.	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025

25	"UMRC SPV" LLC	Republic of Uzbekistan, Tashkent, 100084, Amir Temur Avenue, 107B, office 14A.	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	01.04.2025
26	JSCB "Biznesni rivojlantirish banki"	г. Ташкент, Шайхантахурский район, улица Навоий, 18 А	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
27	JSCB "O'zmilliy bank"	100084, Тошкент шаҳри, Амир Темур шоҳ кўчаси, 101-уй	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
28	JSCB "Mikrokreditbank"	Жойлашган ери: 100047, Тошкент шаҳри, Амир Темур шоҳ кўчаси, 4-уй	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
29	"Uzassets" JSC	Toshkent shahari, Amir Temur shox ko'chasi, 6 uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
30	"O'zbekiston Respublikasi Milliy investitsiya jamg'armasi" JSC	Tashkent city, Shaykhontohur district, Navoi street, house 22	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	04.12.2025
31	State Unitary Enterprise "O'zbekiston Respublikasi Iqtisodiyot va moliya vazirligi huzuridagi Axborot Texnologiyalari Markazi"	Toshkent shahri, Yunusobod tumani SH.RASHIDOV KO'CHASI, 16-UY	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
32	State Unitary Enterprise "O'ZMELIOMASHLIZING"	O'zbekiston Respublikasi, 100008, Toshkent shahri, Mustaqillik maydoni, 5-uy.	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025

33	JSC "O'zenergosotish"	Тошкент шаҳри, Юнусобод тумани Осиё кўчаси, 42 уй.	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
34	"Kompyuterlashtirish, geoaxborot texnologiyalarini joriy etish va rivojlantirish markazi" State Unitary Enterprise	100097, Toshkent, Chilonzor tumani, Cho'ponota ko'chasi, Chilonzor-C mavzesi, 6V	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
35	"Loyihalar va import kontraktlarini kompleks espertiza qilish markazi" State Unitary Enterprise	100084, O'zbekiston Respublikasi, Toshkent shahri, Amir Temur shoh ko'chasi, 107B uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
36	State Unitary Enterprise "Geoinnovatsiya markazi"	Toshkent shahri, Chilonzor tumani Bunyodkor shox ko'chasi, 28-uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
37	Tadbirkorlikni rivojlantirish kompaniyasi JSC	100027, O'zbekiston Respublikasi, Toshkent shahar, Shayxontohur tumani, Qoratosh ko'chasi, 1-uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
38	Kartografiya davlat ilmiy ishlab chiqarish korxonasi DK	Toshkent shahri, Mirzo Ulug'bek tumani Ziyolilar ko'chasi, 6-uy	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
39	O'zbekiston Respublikasi Yer resurslari, Geodeziya, Kartografiya va Kadastr davlat qo'mitasi Axborotnomasi DK	Toshkent shahar, Chilonzor tumani, 100000, Chopon ota ko'chasi	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025
40	"Asakabank" JSC	г. Ташкент, Мирабадский район, улица Нукус, д. 67	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	14.04.2025

	41	Karshibaev Jasur Khazratkulovich	Tashkent, Uzbekistan	Member of the Supervisory Board	14.04.2024
	42	Irgashev Khamid Djumayevich	England	Member of the Supervisory Board	14.04.2024
	43	Kokularupan Narayanasamy	Malaysia	Member of the Supervisory Board	14.04.2024
	44	Elena Klepikova	Russia	Member of the Supervisory Board	22.05.2025
	45	Zulfukorov Djura Ismoilovich	O'zbekiston Respublikasi, Toshkent shahri	Member of the Supervisory Board	14.04.2024
	46	Mamadjonov Ikboljon Ikromovich	O'zbekiston Respublikasi, Toshkent shahri	Member of the Supervisory Board	14.04.2024
	47	Khudayberganov Ilkhom Nematullaevich	O'zbekiston Respublikasi, Toshkent shahri	Member of the Supervisory Board	14.04.2024
	48	Farmanov Murodjon Jabborovich	Tashkent, Uzbekistan	CEO	15.04.2025
	49	"Uzpromstroybank" JSCB	Republic of Uzbekistan, Tashkent city, 100000, Shahrissabz street, house 3	A legal entity, 20 or more percent of which is owned by a person who owns 20 or more percent of the authorized capital of this company	04.12.2025

CEO:	Farmanov Murodjon Jabborovich	
Head of accountant:	Shoymardanov Bakhtiyor Bakhridinovich	
Authorized person posting the information on the website:	Burieva Lobar Khazratkulovna	