

NAME OF ISSUER							
1.	Full name:			Joint-Stock Company "Mortgage K Refinancing Company of Uzbekistan"			
	Abbreviated:			JSC "UzMRC"			
	Name of stock ticker:*			IQMK			
CONTACT INFORMATION							
2.	Location:			Republic of Uzbekistan, Tashkent			
	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 and the supervisory board on the issuance of shares, corporate bonds and other securities			
	Type of meeting:			Supervisory Board			
	Date of meeting:			18.10.2024			
	The date minutes of the meeting drafted:			28.10.2024			
	Meeting place:			ZOOM			
	Meeting quorum:			85,7			
	Voting results						
№	Issues put to the vote	support		against		neutral	
		%	quantity	%	quantity	%	quantity
1.	Adoption of decision on issue of corporate bonds of UzMRC	100%	6	0	0	0	0
2.	Approval of the decision on issue of corporate bonds of UzMRC.	100%	6	0	0	0	0
Full wording of decisions made by the Supervisory Board:							
1.	<p>1. Decision on issue of corporate bonds in the amount not exceeding the authorized capital of UzMRC and their placement through the securities trade organizer by closed subscription method on the basis of the rules of organized exchange trades to make in the following order:</p> <ul style="list-style-type: none"> <li>nominal value of each bond – UZS 1 000 000 (one million);</li> </ul>						

- 250,000 (two hundred fifty thousand) units of book-entry corporate bonds with a total value of UZS 250,000,000 (two hundred fifty billion) fund IP LLC “Freedom Finance”, JSC “Uzbekinvest” and commercial banks (JSCB “Halk Bank”, JSCB “Agro Bank”, JSCB “Uzpromstroybank” and JSCB “Business Development Bank”) in the legislation of the Republic of Uzbekistan placement by closed subscription method;
- the underwriter is not involved and realization of pre-emptive right is not provided;
- the price of bonds is determined from the face value of bonds issued within the issue, i.e. from UZS 1,000,000 (one million);
- payment on bonds is made only in cash in the national currency of the Republic of Uzbekistan, UZS;
- circulation term of bonds is defined as 3 years (1,094 days) from the date of bonds placement start;
- interest income on the bonds is 19% per year;
- interest income will be paid to bondholders 12 times every 3 months (interim period) after the end of the period;
- early redemption of these bonds is not provided, except for the following cases:
  - in case of reorganization or liquidation of UzMRC;
  - in case of reduction of the authorized capital of UzMRC by the amount of previously issued outstanding and total bonds of this issue;
  - In case the bonds of UzMRC are not issued or recognized as invalid in accordance with the current legislation of the Republic of Uzbekistan.

2. To approve the decision on issue of corporate bonds of UzMRC for the amount of 250.0 billion UZS on the basis of Appendix 1.

CEO:	_____	
Head of accountant:	_____	
Authorized person posting the information on the website:	_____	