			NAI	ME OF ISSUER							
1.	Full name:				Joint-Stock Company "Mortgage Refinancing Company of Uzbekistan"						
	Abb	previated:			JSC "Uz	MRC"					
	Nar	ne of stock ticker: <u>*</u>			IQMK						
	CONTACT INFORMATION										
	Location:				Republic of Uzbekistan, Tashkent						
2.	Mai	Mailing address:				Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center					
	Ema	Email address:*				zmrc.uz					
	Official website:*				www.u	zmrc.uz					
	IMPORTANT FACT INFORMATION										
	Imp	Imporant fact number:									
	Imp	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					
	Тур	Type of meeting:				Extraordinary general meeting of Shareholders					
	Dat	e of meeting:			20.02.2025						
	The	e date minutes of the meeting dra	fted:		27.02.2	2025					
3.	Meeting place:				Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center						
	Ме	Meeting quorum:				88%					
			Voting results								
	Nº	Issues for vote	support		against		neutral				
			%	quantity	%	quantity	%	quantity			
	1.	Approval of the quantitative and members of the members of the Counting Commission of the Extraordinary General Meeting of Shareholders;	100%	859 945 340	0	0	0	0			
	2.	Approval of the rules of procedure of the Extraordinary General Meeting of Shareholders;	100%	859 945 340	0	0	0	0			

	Approval of the Strategy of UzMRC for 2025-2030.	100%	859 945 340	0	0	0	0
4.	Approval of new organization structure of UzMRC	100%	859 945 340	0	0	0	0
5.	Review of the application of the former member of the Supervisory Board of UzMRC O. Nasritdinkhodjaev.	99,0%	858 581 334	0	0	1,0%	1 364 0
6.	Approval of the new edition of the Regulation on the Supervisory Board of UzMRC.	96,0%	822 966 530	0	0	4,0%	36 978 8
7.	Approval of amendments and additions No. 1 to the 'Regulation on Remuneration of the Supervisory Board Members' of UzMRC.	93,0%	797 246 216	0	0	7,0%	62 699 1
8.	Approval of the new edition of the Regulation on the Executive Management of UzMRC.	100%	859 945 340	0	0	0	0
	Full wording of decisions m	ade by the	Extraordinary G	ener	al Meeting of	Shareh	olders:
1	For counting of votes, registrat Meeting of Shareholders, as we	ll as for dist	ribution of ballot	s froi	n among the e	mploye	es of UzM
1.	Meeting of Shareholders, as we the counting commission is approf the counting commission; 2. Astanov - member of the count	ll as for dist proved in th Rustam Alir ing commis	ribution of ballot e following comp nov - member of sion.	ts from	n among the e on: 1. Ulugbek ounting comm	mploye Iskanda ission; 3	es of UzM arov - men 3. Bahridd
	Meeting of Shareholders, as we the counting commission is approf the counting commission; 2. Astanov - member of the count	ll as for dist proved in th Rustam Alir ing commis ne Extraordi	ribution of ballot e following comp nov - member of sion. nary General Me	ts from	m among the e on: 1. Ulugbek ounting comm of Shareholder	mploye Iskanda ission; 3	es of UzM arov - men 3. Bahridd
2.	Meeting of Shareholders, as we the counting commission is approf the counting commission; 2. Astanov - member of the count To approve the Time-limit of the 2.	ll as for distoroved in the Rustam Alia ing commissive Extraordi	ribution of ballot e following comp mov - member of sion. nary General Me 5-2030 based on	eting Appe	m among the end on: 1. Ulugbek counting common of Shareholder ondix 3.	mploye Iskanda ission; 3	es of UzM arov - men 3. Bahridd
2.	Meeting of Shareholders, as we the counting commission is approfered of the counting commission; 2. Astanov - member of the count To approve the Time-limit of the 2. To approve the strategy of UzM	Il as for distoroved in the Rustam Alia ing commissive Extraordical IRC for 2025 onal structudication of the ICC (before to the ICC).	ribution of ballot e following comp mov - member of sion. nary General Med 5-2030 based on re of UzMRC base ne former member tion for the activ	eting Appeed on er of tity in	n among the end on: 1. Ulugbek founting common of Shareholder ondix 3. Appendix 4. he Supervisory the Supervisory	mploye Iskanda ission; S rs based y Board ry Board	es of UzM irov - men 3. Bahridd d on Appen of UzMRO d in 2021
 2. 3. 4. 	Meeting of Shareholders, as we the counting commission is approfered the counting commission; 2. Astanov - member of the count. To approve the Time-limit of the 2. To approve the strategy of UzM. To approve the new organisation on the basis of the written apply Nasritdinhodjaev, the amount of the amount of 73 600 000,00 U.	Il as for distoroved in the Rustam Aliring commission Extraordinal Extraordinal Structural Structural Fremunera ZS (before to UzMRC.	ribution of ballot e following comp nov - member of sion. nary General Med 5-2030 based on re of UzMRC base ne former member tion for the active ax deduction), re	eting Appe ed on err of t ity in	m among the end on: 1. Ulugbek founting common of Shareholder on the Shareholder of Shareholder on the Supervisory the Supervisory ing at the dispersion of the Supervisory of the Super	mploye Iskanda ission; S rs based y Board ry Board osal of U	es of UzM irov - men 3. Bahridd d on Apper of UzMRC d in 2021 JzMRC, to
2. 3. 4.	Meeting of Shareholders, as we the counting commission is approfited the counting commission; 2. Astanov - member of the count. To approve the Time-limit of the 2. To approve the strategy of UzM. To approve the new organisation. On the basis of the written apply Nasritdinhodjaev, the amount of the amount of 73 600 000,00 Utransfer to the reserve fund of the counting to the approve the Regulation on the counting to the strategy.	Il as for distoroved in the Rustam Alia ing commissione Extraordical IRC for 2025 onal structural ication of the Supervise dditions No	ribution of ballote following compmov - member of sion. nary General Medical Science of UzMRC based on the former member it ion for the activax deduction), results ory Board of UzMart to the Regulation.	Appe ed on emain	m among the edon: 1. Ulugbek counting common of Shareholder and a supervisory the Supervisory the Supervisory ing at the dispension a new version	mploye Iskanda ission; 3 rs based y Board ry Board osal of U	es of UzM arov - men 3. Bahridd d on Appen of UzMRC d in 2021 JzMRC, to
2. 3. 4. 5.	Meeting of Shareholders, as we the counting commission is approfithe counting commission; 2. Astanov - member of the count. To approve the Time-limit of the 2. To approve the strategy of UzM. To approve the new organisation on the basis of the written apply Nasritdinhodjaev, the amount of the amount of 73 600 000,00 Utransfer to the reserve fund of the count of the approve the Regulation on the counting to approve amendments and a service of the counting to the counting	Il as for distoroved in the Rustam Alining commission of Extraordial Extraordi	ribution of ballot e following comp nov - member of sion. nary General Med 5-2030 based on re of UzMRC base ne former member tion for the active ax deduction), record of UzMary Board of UzMary and the Regulation of UzMary.	Appe ed on er of the ity in emain	m among the end on: 1. Ulugbek founting common of Shareholder on the Shareholder of Shareholder on the Supervisory the Supervisory ing at the dispersion of the Shareholder of the Supervisory in a new version of Remuneration of Remuneration of the Shareholder o	mploye Iskanda ission; a rs based y Board ry Board osal of U	es of UzM irov - men 3. Bahridd d on Apper of UzMRC d in 2021 JzMRC, to
 2. 4. 5. 7. 	Meeting of Shareholders, as we the counting commission is approfithe counting commission; 2. Astanov - member of the count. To approve the Time-limit of the 2. To approve the strategy of UzM. To approve the new organisation on the basis of the written apply Nasritdinhodjaev, the amount of the amount of 73 600 000,00 Utransfer to the reserve fund of 10 transfer to the Regulation on the counting approve the Regulation on the counting approve the Regulation of the counting approve the Regulation of the counting approve the Regulation of the counting approve the new edition of the counting approve th	ll as for distoroved in the Rustam Alining commission of the Extraordication of the Communication of the Supervision of the Supervision of the Regulation of	ribution of ballot e following comp nov - member of sion. nary General Med 5-2030 based on re of UzMRC base ne former member tion for the active ax deduction), record of UzMary Board of UzMary and the Regulation of UzMary.	Appe ed on er of tity in emain	m among the edon: 1. Ulugbek counting common of Shareholder and a supervisory the Supervisory the Supervisory and a new version an agement of a supervisory and a supervisory the supervisory the supervisory the supervisory and a supervisory the supervisory and a supervisory the supervisory that supervi	mploye Iskanda ission; a rs based y Board ry Board osal of U	es of UzMinov - men B. Bahridd I on Appen of UzMRC d in 2021 JzMRC, to on Appen

Xizmat ma'lumotlari

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