

1.	NAME OF ISSUER							
	Full name:				Joint-Stock Company "Mortgage Refinancing Company of Uzbekistan"			
	Abbreviated:				JSC "UzMRC"			
	Name of stock ticker:*				IQMK			
2.	CONTACT INFORMATION							
	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			
3.	IMPORTANT FACT INFORMATION							
	Imporant 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:				Extraordinary general meeting of Shareholders			
	Date of meeting:				20.02.2025			
	The date minutes of the meeting drafted:				27.02.2025			
	Meeting place:				Republic of Uzbekistan, Tashkent city, 100084, Amir Temur avenue, 107B, office 14A, International Business Center			
	Meeting quorum:				88%			
	№	Issues for vote	Voting results					
			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	

3.	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%	1 364 006
6.	Approval of the new edition of the Regulation on the Supervisory Board of UzMRC.	96,0%	822 966 530	0	0	4,0%	36 978 810
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%	62 699 124
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 made by the Extraordinary General Meeting of Shareholders:							
1.	For counting of votes, registration of shareholders for participation in the Extraordinary General Meeting of Shareholders, as well as for distribution of ballots from among the employees of UzMRSC the counting commission is approved in the following composition: 1. Ulugbek Iskandarov - member of the counting commission; 2. Rustam Alimov - member of the counting commission; 3. Bahriddin Astanov - member of the counting commission.						
2.	To approve the Time-limit of the Extraordinary General Meeting of Shareholders based on Appendix 2.						
3.	To approve the strategy of UzMRC for 2025-2030 based on Appendix 3.						
4.	To approve the new organisational structure of UzMRC based on Appendix 4.						
5.	On the basis of the written application of the former member of the Supervisory Board of UzMRC O. Nasritdinhodjaev, the amount of remuneration for the activity in the Supervisory Board in 2021 in the amount of 73 600 000,00 UZS (before tax deduction), remaining at the disposal of UzMRC, to transfer to the reserve fund of UzMRC.						
6.	To approve the Regulation on the Supervisory Board of UzMRC in a new version based on Appendix 6.						
7.	To approve amendments and additions No.1 to the Regulation on Remuneration of the Supervisory Board Members of UzMRC based on Appendix 7.						
8.	To approve the new edition of the Regulation on the Executive Management of UzMRC based on Appendix 8.						
CEO:			Farmanov Murodjon Jabborovich				
Head of accountant:			Shoymardanov Bakhtiyor Bakhridinovich				

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