

NAME OF THE ISSUER							
1.	Full:	"Hamkorbank" Joint-Stock Commercial Bank with the participation of foreign capital					
	Abbreviated:	JSCB «Hamkorbank»					
	Name of stock ticker:*	HMKB					
CONTACT DETAILS							
2.	Location:	Andijan city, Babur avenue, 85					
	Postal address:	70119, Andijan city, Babur avenue, 85					
	Email address:*	muloqot@hamkorbank.uz					
	Official website:*	www.hamkorbank.uz					
INFORMATION ON A MATERIAL FACT							
3.	Material fact number:	08					
	Name of the material fact:	Changes in the composition of the Supervisory Board, Audit Commission or Executive Body					
In case of termination of a person's authority							
№	Full name of the person or full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		Place	Position	Type	Number	Place	Position
1.	Werner Claes	International Financial Consulting Ltd	Senior Research Fellow	-	0	-	-
In case of election (appointment) of a person							
№	Full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		Place	Position	Type	Number	Place	Position
1.	Vusal Verdiev	Eurasia, and recently the region of Africa	Independent Director	-	0	-	-
The issuer's body that made the decision on the specified changes:						General meeting of shareholders	
Date of decision:						August 30, 2022	
Date of protocol:						August 31, 2022	
Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence **						The appendix is provided	
Composition of the Supervisory Board (Audit Commission/Executive Body) after the change							
№	Full name of the trustee	Place of work, position		Shares owned		Work in other organizations	
		Place	Position	Type	Number	Place	Position
4.	1. Ibragimov Ikram Ibragimovich	JSCB «Hamkorbank»	Chairman of the Council of the Bank	Common Preferred	11474992519 546100998	-	-
	2. Vusal Verdiev	Eurasia, and recently the region of Africa	Independent Director	-	0	-	-
	3. Juraev Shokir Jumayevich	Pensioner	Pensioner	-	0	-	-
	4. Hamidulin Mikhail Borisovich	The Academy of Public Administration under the President of the Republic of Uzbekistan	Professor of the Department "Theory and Practice of Management"	-	0	-	-
	5. Soliev Nusratilla Lutpullaevich	OHK LLC	Chief Director	-	0	-	-

		«FAIR TAX»					
6.	Toshmurodov Shuhrat Mamatkulovich	LLC “Colvir Cental Asia”	Chief Director	-	0	-	-
7.	Kasimov Mavlon Abdullakhashimovich	LLC «ECO-SOFT TEXTILE»	Financial Director	-	0	-	-
8.	Kadirov Nazirjan Abdurakhmanovich	Pensioner	Pensioner	-	0	-	-
9.	Irakli Elashvili	«Alpha Capital Advisory»	Director	-	0	-	-

Jurayev Bakhtiyorjon Tuymuratovich
head of the executive body:

Irgashev Nodirbek Rustamovich
chief accountant:

Sharobidinov Muhammadbobur Muminjon ugli
authorized person who posted information on the website:
