

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:*	mulogot@hamkorbank.uz					
	Official website:*	www.hamkorbank.uz					
INFORMATION ON A MATERIAL FACT							
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.	Irakli Elashvili	«Alpha Capital Advisory»	Director	-	0	-	-
2.	Kadirov Nazirjan Abdurakhmanovich	Pensioner	Pensioner	-	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.	Talvitie Jyrki Petteri	Kotona Manor Oy	Council Member	-	0	-	-
2.	Samarina Ganna Yurievna	Credit Bank Dnipro	Council Member	-	0	-	-
The issuer's body that made the decision on the specified changes:							
Date of decision:						18.12.2024	
Date of protocol:						26.12.2024	
Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence **						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
1.	Ibragimov Ikram Ibragimovich	JSCB «Hamkorbank»	Chairman of the Council of the Bank	Common Preferred	7255826075 4 4015596078	-	-
2.	Juraev Shokir Jumayevich	JSCB «Hamkorbank»	Council Member	-	0	-	-

3.	Soliev Nusratilla Lutpullaevich	OHK LLC «FAIR TAX»	Chief Director	-	0	-	-
4.	Toshmurodov Shuhrat Mamatkulovich	LLC “Colvir Cental Asia”	Chief Director	-	0	-	-
5.	Kasimov Mavlon Abdullakhashimovich	LLC «Small Business Development Fund»	Deputy General Director	-	0	-	-
6.	Vusal Verdiev	Eurasia, Africa	Independent director	-	0	-	-
7.	Ivan Istomin	SteadyPay, London, UK	CFO and co- founder	-	0	-	-
8.	Talvitie Jyrki Petteri	Kotona Manor Oy	Council Member	-	0	-	-
9.	Samarina Ganna Yurievna	Credit Bank Dnipro	Council Member	-	0	-	-

Jurayev Bakhtiyorjon Tuymuratovich
head of the executive body:

Madrakhimov Azimjon Zokirjonovich
chief accountant:

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