

**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:*	<a href="mailto:muloqot@hamkorbank.uz">muloqot@hamkorbank.uz</a>
	Official website:*	<a href="http://www.hamkorbank.uz">www.hamkorbank.uz</a>

**INFORMATION ON A MATERIAL FACT**

Material fact number:	06
Name of the material fact:	Decisions made by the issuer's highest governing body
Type of general meeting:	Extraordinary
Date of the general meeting:	18.12.2023
Date of drawing up the general meeting protocol:	20.12.2023
Place of the general meeting:	Andijan city, Babur avenue, 85
Quorum of the general meeting:	94,08 %

№	Questions put to the vote	Voting results					
		For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	On increasing the authorized capital of the bank	100	58 937 068 194	0	0	0	0
2.	Determination of the maximum amount of declared shares of the Bank.	100	58 937 068 194	0	0	0	0
3.	Transition of the powers to the Bank's Council to make decisions on the issues of the upcoming increase in the authorized capital, as well as amendments to the Charter related to the increase in the authorized capital and the reduction of the number of declared shares of the bank.	100	58 937 068 194	0	0	0	0
4.	Amendments to the Bank's Charter.	100	58 937 068 194	0	0	0	0

3.	Full wording of the decisions approved by the general meeting:
	<ol style="list-style-type: none"> <li>1. Take into account Sh. Mukhitdinov's proposals to increase the Bank's authorized capital.</li> <li>2. Approve the question on increasing the authorized capital of the bank at the expense of retained earnings of previous years, from 323,324,490,000 (three hundred twenty-three billion three hundred twenty-four million four hundred ninety thousand) sums to 646,648,980,000 (six hundred forty-six billion six hundred forty-eight million nine hundred eighty thousand) sums, after making appropriate settlements on tax liabilities.</li> <li>3. Due to the fact that the authorized capital of the bank is increased at the expense of equity capital and in accordance with the requirements of the legislation and tax code, direct funds from retained earnings in the amount of 17,017.1 million sums: <ol style="list-style-type: none"> <li>1. on payment of tax on income in the form of dividends (equivalent to dividend income) in the amount of 5% of shareholders - legal entities;</li> <li>to the accounts of shareholders - individuals, funds released from payment of taxes on dividends ( equivalent to dividend income) due to the application of tax exemptions on the basis of the Tax Code.</li> </ol> </li> <li>4. Issue additional shares of the bank and distribute among the shareholders of the bank in proportion to the number and type of shares, by adding 1 (one) share to 1 (one) share.</li> <li>5. Adoption of decision on issuance of additional shares of the bank and determination of the date of shareholders register formation shall be made on the basis of the decision of the Council of the bank.</li> </ol>
	<ol style="list-style-type: none"> <li>1. Determine the maximum number of declared shares of the bank in the amount of 64,664,898,000 shares with a nominal value of 5 (five) sums, for a total amount of 323,324,490,000 sums, including: <ol style="list-style-type: none"> <li>– 62,644,623,000 nominative uncertificated common shares;</li> <li>– 2,020,275,000 nominative uncertificated preferred shares.</li> </ol> </li> </ol>
<ol style="list-style-type: none"> <li>3. To grant the Supervisory Board of the bank the following powers until March 1, 2024: <ol style="list-style-type: none"> <li>– decide on the issue of all authorized shares approved on the basis of the decision of this General Meeting of Shareholders, execute and approve the relevant documents;</li> <li>– determination of the date of formation of the register of shareholders for placement of additional shares among shareholders of the bank;</li> </ol> </li> </ol>	

– making amendments and additions to the Charter of the bank related to increase of the authorized capital of the bank and reduction of the number of declared shares of the bank.

- 4.
1. Approve the amendments to the current Charter of the Bank according to Appendix №1 to this Protocol.
  2. Entrust the Chairman of the Management Board of the Bank with the task to resolve the state registration of amendments to the Charter of the Bank in accordance with the established procedure.

**Accrued and paid remunerations and (or) compensations in favor of members of the executive body, Supervisory Board and Audit Commission of the issuer:\*\*\***

№	Full name:	Name of the issuer's body of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds have been accrued	The document that provides for the payment
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Election of Supervisory Board members:\*

Information about candidates

№	Full names:	Place of work, position		Shares owned		Number of votes
		Place	Position	Type	Number	

Text of amendments and (or) additions to the charter\*\*

**Jurayev Bakhtiyorjon Tuymuratovich**  
head of the executive body:

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**Irgashev Nodirbek Rustamovich**  
chief accountant:

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

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