

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							
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.	Hasanov Jasur Ibragimovich	JSCB «Hamkorbank»	Board Member, Head of Tashkent Regional Center	Common	1 432 253	-	-
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.	Jurayev Bakhtiyorjon Tuymuratovich	JSCB «Hamkorbank»	Chairman of the Board	-	0	-	-
2.	Rahmanov Abdunosir Sodikovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
3.	Shamsiddinov Saidjon Shamsiddinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
4.	Muhitdinov Sherzodbek Zahritdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board (CFO)	-	0	-	-
5.	Arslanov Muhitdin Sunitdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
6.	Turajanova Olmahon Yusupjanovna	JSCB «Hamkorbank»	Director of the HR Department	-	0	-	-
7.	Salijanov Ilkhamjon Adhamovich	JSCB «Hamkorbank»	Board Member, Head of Legal Service	-	0	-	-
Issuer's body that made decisions on the above changes:						Meetings of the Bank's Council	
Date of Decision:						August 9, 2022	
Date of Protocol:						August 9, 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
1.	Jurayev Bakhtiyorjon Tuymuratovich	JSCB «Hamkorbank»	Chairman of the Board	-	0	-	-

2.	Rahmanov Abdunosir Sodikovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
3.	Shamsiddinov Saidjon Shamsiddinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
4.	Muhitdinov Sherzodbek Zahritdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board (CFO)	-	0	-	-
5.	Arslanov Muhitdin Sunitdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
6.	Turajanova Olmahon Yusupjanovna	JSCB «Hamkorbank»	Board Member, Director of the HR Department	-	0	-	-
7.	Salijanov Ilkhamjon Adhamovich	JSCB «Hamkorbank»	Board Member, Head of Legal Service	-	0	-	-

**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: \_\_\_\_\_