

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:	06					
	Name of the material fact:	Decisions made by the issuer's highest governing body					
	Type of general meeting:	Annual					
	Date of the general meeting:	June 28, 2022y					
	Date of drawing up the general meeting protocol:	July 4, 2022y					
	Place of the general meeting:	Andijan city, Babur avenue, 85					
	Quorum of the general meeting:	93.90%					
	№	Questions put to the vote	Voting results				
For			Against		Abstained		
%			Quantity	%	Quantity	%	Quantity
1.	Report of the Bank's Management Board on the activities for 2021	100,00	19 606 904 110	0	-	0	-
2.	Bank Council Report on Activities for 2021	100,00	19 606 904 110	0	-	0	-
3.	Hearing of the conclusion of the Audit Commission on the Bank's activities based on the results of 2021	100,00	19 606 904 110	0	-	0	-
4.	Hearing the external auditor's report on the Bank's activities for 2021 and approval of the Bank's financial report for 2021	100,00	19 606 904 110	0	-	0	-
5.	Distribution of the Bank's profits for 2021	99,9997	19 606 848 104	0	-	0,0003	56 006
6.	Payment of dividends on preferred shares of the bank based on the results of 2021	99,9997	19 606 848 104	0,0003	56 006	0	-
7.	Appointment of an external auditing firm to conduct a mandatory audit of the Bank's activities and determination of the maximum fee for its services	100,00	19 606 904 110	0	-	0	-
8.	On the measures taken by the bank to recover the bank's "hopeless" assets	100,00	19 606 904 110	0	-	0	-
9.	Return of unclaimed dividends by the owner and his/her legal successor or heir within three years to the Bank's undistributed profit	99,9997	19 606 848 104	0	-	0,0003	56 006
10.	Approval of the bank's organizational structure	100,00	19 606 904 110	0	-	0	-
11.	Amendments and additions to the Bank's Charter	99,9997	19 606 848 104	0	-	0,0003	56 006

12.	Amendments to the Regulation "On the General Meeting of Shareholders of JSCB Hamkorbank"	99,9997	19 606 848 104	0	-	0,0003	56 006
13.	Amendments to the Regulation "On the Supervisory Board of JSCB "Hamkorbank"	100,00	19 606 904 110	0	-	0	-

14.	Amendments to the "Code of Corporate Governance of JSCB "Hamkorbank"	99,9997	19 606 848 104	0	-	0,0003	56 006
15.	Amendments to the Regulation "On the Management Board of JSCB "Hamkorbank"	99,9997	19 606 848 104	0	-	0,0003	56 006
16.	Abolition of the Bank's Audit Commission and recognition of the Regulation on the Audit Commission of JSCB Hamkorbank as invalid.	99,9997	19 606 848 104	0	-	0,0003	56 006
18.	Approval of the Bank Council's budget for 2022	99,9997	19 606 848 104	0	-	0,0003	56 006

Full wording of decisions taken by the general meeting:

1.	<ol style="list-style-type: none"> 1. To take into account the report of the Bank's Management Board on the results of the Bank's activity for 2021. 2. To recognize the activity of the Bank's Management Board in 2021 as satisfactory. 3. To entrust the Management Board of the Bank with the following tasks: <ul style="list-style-type: none"> - ensure sustainable development of the Bank and organize its efficient operations, take active measures to meet the established parameters of the business plan for 2022 in accordance with the Bank's development strategy for the period 2021-2023; - to organize systematic and consistent work on the implementation of the Bank's key initiatives in accordance with its strategy, such as centralization, transformation, optimization and digitalization; - to take special control and take concrete measures to ensure the growth of the Bank's digitalization level, allowing for significant economic growth and mobility in the long term; - ensure effective management of the bank's liquidity and a stable resource base; - take measures to ensure sustainable growth of the Bank's loan portfolio;
2.	<ol style="list-style-type: none"> 1. Take into account the report of the Council of the Bank. 2. To recognize the activity of the Bank Council in 2021 as satisfactory.
3.	<ol style="list-style-type: none"> 1. Take into account the conclusion of the Audit Commission of JSCB "Hamkorbank". 2. To assess the activity of the Audit Committee of JSCB Hamkorbank in 2021 as satisfactory.

4.	<ol style="list-style-type: none"> 1. Take into account the conclusion of the international audit company “PricewaterhouseCoopers” on the results of the bank's activity for 2021. 2. Approve the financial statements of Joint-Stock Commercial Bank Hamkorbank with foreign capital participation prepared in accordance with IFRS for the year ended December 31, 2021.
5.	<ol style="list-style-type: none"> 1. To distribute the bank's profit for 2021 in the amount of 273,884,232,810.70 sum (Two hundred seventy-three billion eight hundred eighty-four million two hundred thirty-two thousand eight hundred ten) sum 70 tiyin as follows: <ul style="list-style-type: none"> ➤ 1,010,137,500 (One billion ten million one hundred thirty-seven thousand five hundred) sums shall be used to pay dividends on the bank's preferred shares. ➤ The remaining portion in the amount of 272,874,095,310.70 (Two hundred seventy-two billion eight hundred seventy-four million ninety-five thousand three hundred ten) sum 70 tiyin shall be left undistributed, taking into account the Bank's long-term development plans.

6.	<ol style="list-style-type: none"> 1. Allocate 1,010,137,500 (one billion ten million one hundred thirty-seven thousand five hundred) sums for the payment of dividends on the bank's preferred shares based on the results of 2021. 2. Pay dividends to shareholders in the following order: <ul style="list-style-type: none"> ➤ For preferred shares – dividends in the amount of 30%, i.e. 1.5 (one sum 50 tiyin) sum for each preferred share. ➤ Make dividend payments on preferred shares based on the results of 2021 to shareholders included in the register of shareholders formed as of 06/22/2022. ➤ Set the dividend payment period on preferred shares from June 28, 2022 to August 27, 2022, inclusive.
7.	<ol style="list-style-type: none"> 1. Approve the international audit company Pricewaterhouse Coopers as the auditor for conducting the mandatory audit based on the bank's performance results for 2022. 2. Determine the maximum amount of payment for the services of the audit company “Pricewaterhouse Coopers” for 2022 in the amount of 85,000 (eighty-five thousand) US dollars.
8.	<ol style="list-style-type: none"> 1. Take into account the information of the Bank's Management Board on measures on recovery of “bad” assets. 2. Approve the write-off of “bad” assets, in accordance with Appendix No. 1 3. To assign the following tasks to the Bank's Management Board: <ul style="list-style-type: none"> ➤ intensify work on the early identification of problem assets and the bank's activities to collect them; ➤ ensure continuous work to improve lending processes in order to reduce the level of problem loans.
9.	<ol style="list-style-type: none"> 1. Return unclaimed dividends for three years by the owners or their legal successors or heirs in the amount of 2,822,781.85 (Two million eight hundred twenty-two thousand seven hundred eighty-one sum 85 tiyin) sum to the bank's retained earnings account, in accordance with Appendix No. 2.
10.	<ol style="list-style-type: none"> 1. Take into account
11.	<ol style="list-style-type: none"> 1. Approve the amendments and additions to the Charter of JSCB "Hamkorbank" in accordance with Appendix No. 3 2. The Board of Directors of the Bank shall be entrusted with the state registration of amendments to the Bank's Charter in accordance with the procedure established by law.
12.	<ol style="list-style-type: none"> 1. Approve amendments to the Regulation “On the General Meeting of Shareholders of JSCB Hamkorbank” with amendments, in accordance with Appendix No. 4
13.	<ol style="list-style-type: none"> 1. Approve amendments to the Regulation “On the Supervisory Board of JSCB “Hamkorbank” with amendments, in accordance with Appendix No. 5
14.	<ol style="list-style-type: none"> 1. Approve the introduction of amendments to the Code of Corporate Governance of JSCB Hamkorbank with amendments, in accordance with Appendix No. 6
15.	<ol style="list-style-type: none"> 1. Approve amendments to the Regulation “On the Management Board of JSCB Hamkorbank” with amendments, in accordance with Appendix No. 7
16.	<ol style="list-style-type: none"> 1. Abolish the Bank's Audit Commission and declare the Regulation on the Audit Commission of JSCB Hamkorbank to be invalid.

1. Elect the Board of the Joint-Stock Commercial Bank "Hamkorbank" with foreign capital participation in the following composition:
1. Ibragimov Ikram Ibragimovich
 2. Werner Claes
 3. Juraev Shokir Jumayevich
 4. Hamidulin Mikhail Borisovich
 5. Soliev Nusratilla Lutpullaevich
 6. Toshmurodov Shuhrat Mamatkulovich
 7. Kasimov Mavlon Abdullakhashimovich
 8. Kadirov Nazirjan Abdurakhmanovich
 9. Irakli Elashvili
- 17.
2. Ensure that candidates for members of the Bank Council are agreed with the Central Bank of the Republic of Uzbekistan in the manner prescribed by law. The organization of work on the implementation of this decision shall be entrusted to the Bank's Board.
 3. Determine that the newly elected composition of the Council of the bank will start its duties after the procedure of coordination with the Central Bank of the Republic of Uzbekistan.
 4. Determine that the Council of the Bank will function in the current composition, i.e. in the composition until June 28, 2022, until completion of the procedure of coordination of the new composition of the Council of the Bank with the Central Bank of the Republic of Uzbekistan.
 5. To authorize the Chairman of the Council of the bank to conclude contracts with the members of the Board.
- 18.
1. Approve the Bank Council's budget for 2022, in accordance with Appendix No. 8, and authorize the implementation of these expenses.

Election of members of the Supervisory Board:

Information about candidates

№	Full name	Place of work, position		Shares owned		Number of votes
		Place	Position	Type	Number	
1.	Ibragimov Ikram Ibragimovich	JSCB Hamkorbank	Chairman of the Bank Council	Common Preferred	11474446774 546100998	19 606 904 119
2.	Werner Claes	International Financial Consulting Ltd	Senior Research Fellow	-	-	19 606 904 109
3.	Juraev Shokir Jumayevich	Pensioner	Pensioner	-	-	19 606 904 109
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"	-	-	19 606 904 109
5.	Soliev Nusratilla Lutpullaevich	OHK OOO «FAIR TAX»	Chief Director	-	-	19 606 904 109
6.	Toshmurodov Shuhrat Mamatkulovich	OOO «Colvir Cental Asia»	Chief Director	-	-	19 606 904 109
7.	Kasimov Mavlon Abdullakhashimovich	OOO «ECO-SOFT TEXTILE»	Financial Director	-	-	19 606 904 109

8.	Kadirov Nazirjan Abdurakhmanovich	Pensioner	Pensioner	-	-	19 606 904 109
9.	Irakli Elashvili	«Alpha Capital Advisory»	Director	-	-	19 606 904 109
Text of amendments and (or) additions to the charter**						

Jurayev Bakhtiyorjon Tuymuratovich
executive body head:

Irgashev Nodirbek Rustamovich
chief accountant:

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