

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							
	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:	29.08.2023					
	The date of the protocol of the general meeting:	31.08.2023					
	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
3.	1. Hearing of the external auditor's report on the Bank's activities for the first half of 2023 and approval of the Bank's financial report for the first half of 2023.	100,0	58 937 236 212	0	-	0	-
	2. Transfer of a portion of current earnings for the first six months of 2023 to the general purpose reserve fund.	99,9997	58 937 068 194	0	-	0,0003	168 018
Full wording of the decisions approved by the general meeting:							
1.	1. Take into account the conclusion of the international auditing organization "PricewaterhouseCoopers" on the results of review audit of the interim condensed consolidated financial report of the bank as of June 30, 2023.						
	2. Approve the interim condensed consolidated financial report, prepared in accordance with IFRS, of Joint Stock Commercial Bank Hamkorbank with the participation of foreign capital as of June 30, 2023.						
	1. Transfer part of the current profit for the first half of 2023 in the amount of 500.0 (Five hundred) billion sum to the general purpose reserve fund.						
	2. The Management Board of the bank to ensure fulfillment of necessary accounting entries for reliable reflection on the balance sheet of the operation on transfer of part of current profit in the amount of 500.0 (Five hundred) billion sum to the reserve fund of general purpose.						
Text of amendments and (or) additions to the charter**							

Jurayev Bakhtiyorjon Tuymuratovich

head of executive body

Irgashev Nodirbek Rustamovich

chief accountant

Sharobidinov Muhammadbobur Muminjon ugli

authorized person who posted the information on the website:
