

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:	January 25, 2022y					
	Date of drawing up the general meeting protocol:	January 27, 2022y					
	Place of the general meeting:	Andijan city, Babur avenue, 85					
	Quorum of the general meeting:	93.49%					
№	Questions put to the vote	Voting results					
		For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	On early termination of powers of a member of the Supervisory Board of the bank.	100,00	19 522 373 104	0	-	0	-
Full wording of decisions taken by the general meeting:							
3.	1.	1. Satisfy the application of the member of the Council of the Bank Davit Tsiklauri on resignation from the membership of the Council of JSCB "Hamkorbank". 2. Ensure disclosure of resignation in accordance with the procedure defined by legislation and notify the Central Bank of the Republic of Uzbekistan about the resignation of the member of the Council of the Bank. 3. Organization of work on implementation of this decision, including informing the Central Bank of the Republic of Uzbekistan shall be entrusted to the Chairman of the Board of the bank B.Juraev.					
	2.	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 2. Ensure coordination of the new candidate to the members of the Council of the bank with the Central Bank of the Republic of Uzbekistan in accordance with the procedure established by the legislation. Organization of work on implementation of this decision shall be entrusted to the Chairman of the Board of the bank. 3. Determine that the newly elected member of the Council of the Bank will start his/her duties after coordination with the Central Bank of the Republic of Uzbekistan. 4. Determine that the current Council of the Bank will function until the procedure of approval of the new candidate of the Council of the Bank by the Central Bank of the Republic of Uzbekistan is finalized. 5. Entrust the Chairman of the Board of the Bank to conclude contracts with the members of the Council of the Bank.					

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	11471971774 546100998	16 870 508 415
2.	Werner Claes	International Financial Consulting Ltd	Senior Research Fellow	-	0	29 686 040 141
3.	Juraev Shokir Jumayevich	Pensioner	Pensioner	-	0	16 870 508 415
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"	-	0	16 870 508 415
5.	Soliev Nusratilla Lutpullaevich	OHK OOO «FAIR TAX»	Chief Director	-	0	16 870 508 415
6.	Toshmurodov Shuhrat Mamatkulovich	OOO "Colvir Cental Asia"	Chief Director	-	0	16 870 508 415
7.	Kasimov Mavlon Abdullakhashimovich	OOO «ECO-SOFT TEXTILE»	Financial Director	-	0	16 870 508 415
8.	Kadirov Nazirjan Abdurakhmanovich	Pensioner	Pensioner	-	0	15 106 227 165
9.	Elashvili Irakli	«Alpha Capital Advisory»	Director	-	0	29 686 040 140

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:
