

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:	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.	Hamidulin Mikhail Borisovich	Academy of State Administration under the President of the Republic of Uzbekistan	Professor of the Department "Theory and Practice of Management"	-	-	-	-
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.	Ivan Istomin	SteadyPay, London, UK	CFO and co-founder	-	-	-	-
Issuer's body that made decisions on the above changes:						Meetings of the Bank's Council	
Date of decision:						26.05.2023	
Date of protocol:						01.06.2023	
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
4.	1. Ibragimov Ikram Ibragimovich	JSCB «Hamkorbank»	Chairman of the Council of the Bank	Common Preferred	11 474 992 519 546 100 998	-	-
	2. Juraev Shokir Jumayevich	Pensioner	Pensioner	-	0	-	-
	3. Soliev Nusratilla Lutpullaevich	LLC «FAIR TAX»	Chief Director	-	0	-	-
	4. Irakli Elashvili Davidovich	«Alpha Capital Advisory»	Director	-	0	-	-
	5. Toshmurodov Shuhrat Mamatkulovich	LLC "Colvir Cental Asia"	Chief Director	-	0	-	-
	6. Kasimov Mavlon Abdullakhashimovich	LLC «ECO-SOFT TEXTILE»	Financial Director	-	0	-	-
	7. Kadirov Nazirjan Abdurakhmanovich	Pensioner	Pensioner	-	0	-	-

8.	Vusal Verdiyev	Eurasia, a recent African region	Independent Director	-	0	-	-
9.	Ivan Istomin	SteadyPay, London, UK	CFO and co-founder	-	0	-	-

Jurayev Bakhtiyorjon Tuymuratovich

head of the executive body: _____

Irgashev Nodirbek Rustamovich

chief accountant: _____

Sharobidinov Muhammadbobur Muminjon ugli

authorized person who posted information on the website: _____