

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:		18.12.2024					
The date of the protocols of the general meeting:		26.12.2024					
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
1.	Payment of dividends on the Bank's preferred shares based on the results of 2023.	100	117 874 136 388	0	0	0	0
2.	Amendments to the Bank's Charter.	100	117 874 136 388	0	0	0	0
4.	Hearing a report of the Bank's Management Board on measures taken for private placement of shares among potential investors, as well as on the state of readiness for IPO in international markets	100	117 874 136 388	0	0	0	0
3.	Full wording of decisions taken by the general meeting:						
	1.	<ol style="list-style-type: none"> 1. Pay dividends on preferred shares of the Bank based on the results of 2023 in the amount of 6,060,825,000 (Six billion sixty million eight hundred twenty-five thousand) sums. 2. Payment of dividends shall be made to shareholders - owners of preferred shares, registered in the register of shareholders of the bank, formed by the Central Depository as of December 12, 2024. 3. Pay dividends on preferred shares in the amount of 30% of the nominal value, i.e. 1.5 (one sum fifty tyiin) for each placed preferred share. 4. Set the payment of dividends on preferred shares within 60 (sixty) days from the date of the protocol of the Extraordinary General Meeting of Shareholders. 					
	2.	<ol style="list-style-type: none"> 1. Approve the amendments to the Charter of Joint-Stock Commercial Bank "Hamkorbank" with participation of foreign capital according to Appendix № 1. 2. Assign to the Management Board of the Bank the task of state registration of amendments to the Charter of the Bank in accordance with the procedure established by the legislation of the Republic of Uzbekistan. 					
3.	<ol style="list-style-type: none"> 1. Take into account the application of the Bank's Council members Elashvili Irakli Davidovich and Kadirov Nazirjon Abdurakhmanovich on early termination of their powers. 2. Terminate powers of the members of the Council of the Bank Elashvili Irakli Davidovich and Kadirov Nazirjon Abdurakhmanovich ahead of schedule and approve their resignation from the Council of the Bank. 3. Elect Talvitie Jyrki Petteri and Samarina Ganna to the current Council of the Bank for a term of three years. 4. Note that elected members of the Council will start to fulfill their duties after approval of their candidacies by the Central Bank of the Republic of Uzbekistan. Until the Central Bank approves the candidacy of 						

- new members of the Council, authorize the extension of powers of Council member N.A. Kadyrov.
5. Cancel the decisions of the bank's general meeting of May 17, 2024, on making changes in the composition of the bank's council.
 6. Authorize the Chairman of the Council to conclude contracts with new members of the Council of the Bank.

Cumulative voting on the third question:

1	Talvitie Jyrki Petteri – is being added	117 874 136 388
2	Samarina Ganna Yurievna – is being added	117 874 136 388

4.
 1. Take into account the information of the Bank's Management Board on the progress of work on implemented measures on private placement of shares among potential investors, as well as readiness for IPO on international capital markets.
 2. Approve the proposed schedule of implementation of tasks on increase of the bank's authorized capital by means of private and public placement according to Appendix 2;
 3. Assign control to the Committee for Strategic Development and Corporate Governance under the Council of the Bank for implementation of the set tasks on increase of the authorized capital by means of private and public placement.
 4. To the Management Board of the Bank the task to submit information on the budget required in the process of realization of tasks on increase of the authorized capital by private and public placement to the Council of the Bank, and to the Council of the Bank the task to review and approve.

Accrued and paid remunerations and (or) compensations in favor of members of the executive body, Supervisory Board and Audit Commission of the issuer:***

№	Full name:	Name of the issuer's body of which the person is a member person	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds are accrued	The document that provides for payment
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Election of Supervisory Board members:*

Information on candidates

№	Full name:	Place of work, position		Shares owned		Number of votes
		Place	Position	Type	Number	
1	Talvitie Jyrki Petteri	Kotona Manor Oy	Council Member	-	-	117 874 136 388
2	Samarina Ganna Yurievna	Credit Bank Dnipro	Council Member	-	-	117 874 136 388

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 information on the website:
