

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:	August 30, 2022y					
	Date of drawing up the general meeting protocol:	August 31, 2022y					
	Place of the general meeting:	Andijan city, Babur avenue, 85					
	Quorum of the general meeting:	91,12%					
№	Questions put to the vote	Voting results					
		For		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Transfer of part of current profit for the first half of 2022 to the general purpose reserve fund	100,0	19 027 638 458	0	-	0	-
2.	Approval of the new organizational structure of the bank	100,0	19 027 638 458	0	-	0	-
3.	Прекращение полномочий члена Наблюдательного Совета банка	100,0	19 027 638 458	0	-	0	-
Full wording of decisions taken by the general meeting:							
3.	1.	1. Transfer part of the current profit for the first half of 2022 in the amount of 315.0 (Three hundred and fifteen) billion sums to the general purpose reserve fund.					
	2.	2. Entrust the Board of the bank with the task of making necessary accounting entries on transferring part of current profit in the amount of 315.0 (Three hundred and fifteen) billion sums to the general purpose reserve fund in accordance with the established procedure.					
	2.	1. Approve the organizational structure of the bank, according to Appendix №1. 2. The Council and the Board of the bank to organize effective activity of all structural subdivisions of the bank, in accordance with the new organizational structure of the bank.					
	3.	1. Take into account appeals of the International Finance Corporation (IFC) on early termination of powers of IFC representative Werner Kleis from the Supervisory Board of the bank. 2. Terminate the powers of Werner Klaes, a member of the Supervisory Board of the Bank, before the expiration of his term of office. 3. Ensure disclosure of information on resignation from the Supervisory Board in accordance with the procedure established by the legislation and inform the Central Bank of the Republic of Uzbekistan about it.					
4.	1. Elect the candidate Vusal Verdiyev to the current composition of the Supervisory Board of the bank for a period of three years and consider the date of joining the Supervisory Board of the bank from the date of agreement with the Central Bank of the Republic of Uzbekistan. 2. Determine that the newly elected candidate to the members of the Supervisory Board of the bank will start his duties after coordination with the Central Bank of the Republic of Uzbekistan. 3. Authorize the Chairman of the Bank's Supervisory Board to conclude a contract with Vusal Verdiyev, member of the Supervisory Board.						

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.	Vusal Verdiev	Eurasia, more recently the Africa region	Independent director	-	0	19 027 638 458

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:
