

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:	06						
	Name of the material fact:	Decisions made by the issuer's highest governing body						
	Type of general meeting:	Annual						
	Date of the general meeting:	May 26, 2023						
	Date of drawing up the general meeting protocol:	June 01, 2023						
	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.	Report of the Bank's Management Board on activities for the year 2022	100,00	19 027 638 458	0	-	0	-	
2.	Report of the Council of the Bank on activities for the year 2022	100,00	19 027 638 458	0	-	0	-	
3.	Hearing of the external auditor's report on the Bank's activities for 2022 and approval of the Bank's financial report for 2022.	100,00	19 027 638 458	0	-	0	-	
4.	Appointment of an external audit company to conduct a mandatory audit of the Bank's activities, determination of the maximum amount of payment for its services for 2023.	100,00	19 027 638 458	0	-	0	-	
5.	Distribution of the Bank's profit for 2022	100,00	19 027 638 458	0	-	0	-	
6.	Payment of dividends on shares of the bank by results of 2022	100,00	19 027 638 458	0	-	0	-	
7.	On increase of the Bank's authorized capital.	100,00	19 027 638 458	0	-	0	-	
8.	Determination of the maximum amount of declared shares of the Bank.	100,00	19 027 638 458	0	-	0	-	
9.	Transfer of authority to the Council of the bank to make decisions on matters related to the forthcoming increase of the authorized capital, as well as amendments to the charter related to the increase of the authorized capital and reduction of the number of declared shares of the bank.	100,00	19 027 638 458	0	-	0	-	
10.	On approval of the Bank's Charter in a new wording	100,00	19 027 638 458	0	-	0	-	
11.	Amendments and additions to the Regulation "On the General Meeting of Shareholders of JSCB Hamkorbank".	100,00	19 027 638 458	0	-	0	-	
12.	Amendments and additions to the Regulation "On the Supervisory Board of JSCB Hamkorbank".	100,00	19 027 638 458	0	-	0	-	

13.	On measures taken by the bank to recovery of the bank's "uncollectible" assets.	100,00	19 027 638 458	0	-	0	-
15.	Approval of the Bank Council's estimated expenditures for 2023.	100,00	19 027 638 458	0	-	0	-

Full wording of the decisions approved by the general meeting:

1.	<ol style="list-style-type: none"> 1. Take into account the report of the Chairman of the Bank's Management Board on the Bank's activity according to the results of 2022. 2. Recognize the activity of the Bank's Management Board in 2022 as satisfactory.
2.	<ol style="list-style-type: none"> 1. Take into account the report of the Council of the Bank. 2. Recognize the activities of the Council of the Bank in 2022 as satisfactory.
3.	<ol style="list-style-type: none"> 1. Take into account the conclusion of the international audit organization "PricewaterhouseCoopers" on the results of the bank's activity for 2022. 2. Approve the financial reports prepared in accordance with IFRS of the joint-stock commercial bank Hamkorbank with foreign capital participation for the year 2022.
4.	<ol style="list-style-type: none"> 1. Approve the international audit organization PricewaterhouseCoopers as an auditor for carrying out mandatory audit of the bank's activity according to the results of 2023. 2. Determine the maximum amount of payment for services of the audit organization "PricewaterhouseCoopers" on obligatory audit of the bank's activity according to the results of 2023, in the amount of 100 000 (One hundred thousand) US dollars without taking into account the value added tax.
5.	<ol style="list-style-type: none"> 1. Distribute the profit of the bank according to the results of 2022 in the amount of 420 397 303 921,09 sums (Four hundred twenty billion three hundred ninety seven million three hundred three thousand nine hundred twenty one sum, 09 tiyin) as follows: <ul style="list-style-type: none"> ➤ 1,010,137,500.00 (One billion ten million one hundred thirty-seven thousand five hundred) sums shall be directed to payment of dividends on preferred shares of the Bank. ➤ The remaining amount of 419,387,166,421.09 (Four hundred nineteen billion three hundred eighty-seven million one hundred sixty-six thousand four hundred twenty-one sums, 09 tiyin) sums shall be left undistributed, taking into account the prospective development plans of the Bank.
6.	<ol style="list-style-type: none"> 1. Approve the proposal to not pay dividends on the bank's common shares for 2022. 2. Pay dividends on preferred shares of the bank according to the results of 2022 in the amount of 1,010,137,500 (one billion ten million one hundred thirty-seven thousand five hundred thousand five hundred) sum. 3. Make dividend payments to shareholders in the following order: <ul style="list-style-type: none"> ➤ for each preferred share with a nominal value of 5 (five) sums, in the amount of 30% of its nominal value, i.e. 1.5 (one sum 50 tiyin) sums. ➤ to shareholders - owners of preferred shares registered in the register of shareholders of the bank, formed as of May 22, 2023. ➤ set the period of payment of dividends on preferred shares from 31.05.2023 to 25.07.2023.
7.	<ol style="list-style-type: none"> 1. Allocate 215,549,660,000 (Two hundred fifteen billion five hundred forty-nine million six hundred sixty thousand) sums to increase the authorized capital (capitalization) of the bank after making appropriate settlements on tax liabilities in accordance with the increase of the authorized capital at the expense of retained profit of the bank. <ul style="list-style-type: none"> ➤ Issue additional shares of the bank and distribute among the shareholders of the bank two additional shares of the same type as the shares one owns, in proportion to the number of shares one owns. ➤ All tax payments, arising as a result of this additional issue of shares (capitalization), shall be made at the expense of undistributed profit of the bank.
8.	<ol style="list-style-type: none"> 1. Determine the maximum number of declared shares of the bank in the amount of 43,109,932,000 (forty-three billion one hundred and nine million nine hundred and thirty-two thousand) registered non-documentary shares, with a nominal value of 5 (five) sums. 2. Determine that 41,763,082,000 (forty-one billion seven hundred sixty-three million eighty-two thousand) of the declared shares will consist of common shares and 1,346,850,000 (one billion three hundred forty-six million eight hundred fifty thousand) of preferred shares.
9.	<ol style="list-style-type: none"> 1. Grant the following powers to the Council of the bank until December 31, 2023: <ul style="list-style-type: none"> – decide on the issue of all declared shares authorized on the basis of the decision of this General Meeting of Shareholders, execute and approve the relevant documents; – determination of the date of formation of the register of shareholders for placement of additional shares among shareholders of the bank; – making amendments and additions to the bank's charter related to increase of the bank's authorized capital and reduction of the number of placed shares of the bank.
10.	<ol style="list-style-type: none"> 1. Approve the Charter of JSCB "Hamkorbank" in a new version according to Appendix №1. 2. Carry out state registration of the Bank's Charter in a new edition in accordance with the established procedure.
11.	<ol style="list-style-type: none"> 1. Approve amendments and additions to the Regulation "On the General Meeting of Shareholders of JSCB 'Hamkorbank' according to Appendix №2. 2. Determine that the introduced amendments and additions will be enacted from the date of official entry into force of this decision.

12.	<ol style="list-style-type: none"> 1. Approve amendments and additions to the Regulation “On the Supervisory Board of JSCB ‘Hamkorbank’ according to Appendix №3. 2. Determine that the introduced amendments and additions will be put into effect from the date of official entry into force of this decision.
13.	<ol style="list-style-type: none"> 1. Take into account the information of the Bank's Management Board on measures to recover “uncollectible” assets. 2. Approve the write-off of “uncollectible” assets, according to Appendix №4 3. Assign the following tasks to the Management Board of the bank: <ul style="list-style-type: none"> ➤ intensify work on early identification of problem assets and take comprehensive measures to recover them; ➤ Ensure continuous work to improve the Bank's credit policy and lending processes in order to prevent the growth of problem loans.

14.	<ol style="list-style-type: none"> 1. Take into account the application of Mikhail Borisovich Khamidulin, member of the Bank's Council, on early termination of his powers. 2. Terminate powers of Mikhail Borisovich Khamidulin, a member of the Bank's Council, from the Bank's Council ahead of schedule. 3. Elect Mr. Ivan Istomin to the current composition of the Council of the bank for a period of three years and consider the date of joining the Council of the bank from the date of agreement with the Central Bank of the Republic of Uzbekistan. 4. Determine that Ivan Istomin, newly elected as a member of the Council of the Bank, will start his duties after agreement with the Central Bank of the Republic of Uzbekistan. 5. Authorize the Chairman of the Bank's Council to enter into an agreement with Council member Ivan Istomin. <p>Following the amendment, the Bank's council consists of the following members:</p> <table border="1"> <tr><td>1.</td><td>Ibragimov Ikram Ibragimovich</td><td>Dependent</td></tr> <tr><td>2.</td><td>Juraev Shokir Jumayevich</td><td>Dependent</td></tr> <tr><td>3.</td><td>Soliev Nusratilla Lutpullaevich</td><td>Independent</td></tr> <tr><td>4.</td><td>Toshmurodov Shuhrat Mamatkulovich</td><td>Independent</td></tr> <tr><td>5.</td><td>Kasimov Mavlon Abdullakhashimovich</td><td>Independent</td></tr> <tr><td>6.</td><td>Elashvili Irakliy Davidovich</td><td>Independent, mandated by FMO</td></tr> <tr><td>7.</td><td>Kadirov Nazirjan Abdurakhmanovich</td><td>Dependent</td></tr> <tr><td>8.</td><td>Verdiyev Vusal Isak Oglu</td><td>Independent, mandated by the IFC</td></tr> <tr><td>9.</td><td>Istomin Ivan Alexandrovich</td><td>Independent, mandated by ResponsAbility</td></tr> </table> <p>Cumulative voting on question fourteen:</p> <table border="1"> <tr> <td>1.</td> <td>Mikhail Borisovich Khamidulin - is excluded Ivan Alexandrovich Istomin - to be added (Representative of responsAbility)</td> <td>19 027 638 458</td> </tr> </table>	1.	Ibragimov Ikram Ibragimovich	Dependent	2.	Juraev Shokir Jumayevich	Dependent	3.	Soliev Nusratilla Lutpullaevich	Independent	4.	Toshmurodov Shuhrat Mamatkulovich	Independent	5.	Kasimov Mavlon Abdullakhashimovich	Independent	6.	Elashvili Irakliy Davidovich	Independent, mandated by FMO	7.	Kadirov Nazirjan Abdurakhmanovich	Dependent	8.	Verdiyev Vusal Isak Oglu	Independent, mandated by the IFC	9.	Istomin Ivan Alexandrovich	Independent, mandated by ResponsAbility	1.	Mikhail Borisovich Khamidulin - is excluded Ivan Alexandrovich Istomin - to be added (Representative of responsAbility)	19 027 638 458
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15.	Approve the estimate of expenses of the Council of the Bank for 2023, according to Appendix №5 and authorize the implementation of these expenses.
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Election of members of the Supervisory Board:

Information on candidates

№	Full name:	Place of work, position		Shares owned		Number of votes
		Place	Position	Type	Number	
1.	Istomin Ivan Alexandrovich	SteadyPay, London, UK	CFO and co-founder	-	-	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 the information on the website:

