| | | | NAME C | F TH | E IS | SSUER | | | | |
|----|---|---|--|--|----------------------------------|---|-----------------|-------------------------------|---------------|--|
| 1. | Full: | | | "Hamkorbank" Joint-Stock Commercial Bank with the | | | | | | |
| | | | | | participation of foreign capital | | | | | |
| | Abbreviated: | | | | JSCB «Hamkorbank» | | | | | |
| | Name of stock ticker:* | | | | HMKB | | | | | |
| | | | CONTA | | | | | | 0.7 | |
| 2. | Location: | | | Andijan region, Andijan city, Babur avenue, 85 | | | | | | |
| | Postal address: | | | 170119, Andijan region, Andijan city, Babur avenue, 85 | | | | | | |
| | Email address:* | | | muloqot@hamkorbank.uz | | | | | | |
| | Official website:* | | | www.hamkorbank.uz | | | | | | |
| | INFORMATION ON A MATERIAL FACT | | | | | | | | | |
| | Material fact number: | | | 36 | | | | | | |
| | | of the material fact: | | | ges | in the list of affili | | | | |
| | Full name of an individual or full name of a legal entity | | Location (place residence) (pos address) of the aff (state, region, ci district) | stal s ffiliate | | Quantities of ecurities (size of shares, units) | Type o | | Type of event | |
| | Mukhitdinov Sherzodbek Zahritdinovich | | Andijan city, Toshkilot street, 2nd lane, 4 | | 0 | - | | | Excluded | |
| | Mukhtarov Alisher Kosimovich | | Andijan city, 3rd microdistrict, 15/19 | | 0 | - | | | Excluded | |
| 3. | Arslanov Muhitdin Sunitdinovich | | Andijan city, A. Yuldashev str., 43 | | 0 | | - | | Excluded | |
| | Mamasaliev Sherzodbek Orifjonovich | | Andijan region, A city, 4th lane, O. Valihanov street, | | 0 | | - | | Added | |
| | Ibragimova Aziza Ikramovna | | Tashkent city, Chilanzar district, Almazar street, 7- | | 96 | 3880 | Preferred | | Added | |
| | Makhmudov Akmaljon Komilovich | | Andijan city, Uchtegirmon stree | et, | 0 | | - | | Added | |
| | Date when the issuer made the corresponding change in the list of affiliated persons: | | | 09.10.2024 | | | | | | |
| | Attilia | ted persons list | I postice (m1 C | . L. Loca | 221 | | | 1 | | |
| | № | Full name of an individual or full name of a legal entity | (postal address) affiliate (state, reg district) | s) of the egion, cit | | Basis on which they are recognized Affiliates | | Date (occurrence of cause(s)) | | |
| | 1. | Ibragimov Ikram Ibragimovich | Tashkent city, Shaykhantakhur district, Navoi str. 31/33 | | | Chairman of the Council of the Bank | | 28.06.2022 | | |
| | 2. | Juraev Shokir Jumayevich | Tashkent city, Nuk 17-34 | us stre | | | mber 28.06.2022 | | 5.2022 | |
| | 3. | Vusal Verdiyev | 1730 W El Camino Ro 327, Mountain View, California 94040 | | | Council me | mber 30.08.2022 | | 3.2022 | |
| | 4. | Toshmurodov Shuhrat Mamatkulovich | Tashkent city, Yakkasaray district Bobura str. | akkasaray district, | | Council member | | 28.06.2022 | | |
| | 5. | Ivan Istomin | Ukraine, Kyiv, Turgenev Street, 45-49/1 | | | Council member | | 26.05.2023 | | |

| 6. | Soliev Nusratilla Lutpullaevich | Tashkent city, Yakkasaray district, S. Nasafi street, 10 | Council member | 28.06.2022 |
|-----|--|--|--|------------|
| 7. | Kasimov Mavlon Abdullakhashimovich | Tashkent city, Yakkasaray district, Rakat street, 10-10 | Council member | 28.06.2022 |
| 8. | Kadirov Nazirjan Abdurakhmanovich | Andijan city, Furqat street, 171. | Council member | 28.06.2022 |
| 9. | Elashvili Irakliy Davidovich | Tbilisi, Georgia, Yasnabi 5.3 | Council member | 28.06.2022 |
| 10. | LLC "HAMKOR MAZ LIZING" | Tashkent city, Yakkasaray district, Usman Nosir street, 57 | The Bank owns more than 20% of authorized capital | 26.09.2008 |
| 11. | LLC "Hamkor invest lizing" | Andijan city Babur Ave. 53 | The Bank owns more than 20% of authorized capital | 16.11.2011 |
| 12. | JSC "Hamkor Sugurta" | Tashkent city, Chilanzar district, Bunyodkor street, 7B | The Bank owns more than 20% of authorized capital | 05.10.2009 |
| 13. | LLC "HBCapital" | Andijan city Babur Ave. 53 | The Bank owns more than 20% of authorized capital | 06.08.2007 |
| 14. | Jurayev Bakhtiyorjon Tuymuratovich | Andijan city, 3 micro district 29/48 | Chairman of the Management Board | 09.10.2024 |
| 15. | Rahmanov Abdunasir Sodiqovich | Tashkent city, Mirzo Ulugbek district, Ikbol str. 25 | Deputy Chairman of the Management Board | 09.10.2024 |
| 16. | Shamsiddinov Saidjon Shamsiddinovich | Bukhara city, Vobkent district, Oba Kuldon str. 15 | Deputy Chairman of the Management Board | 09.10.2024 |
| 17. | Mamasaliev Sherzodbek Orifjonovich | Andijan city, O. Valihonov street, 4th narrov, 1 | Deputy Chairman of the Management Board (CFO) | 09.10.2024 |
| 18. | Ibragimova Aziza Ikramovna | Tashkent city, Chilanzar district, Almazar street, 7-76 | Advisor to the Chairman of the Management Board on Bank Transformation | 09.10.2024 |
| 19. | Makhmudov Akmaljon Komilovich | Andijan city, Uchtegirmon street, 19 | Director of Retail Business Department | 09.10.2024 |
| 20. | Salijanov Ilkhamjon Adhamovich | Andijan city, O. Shokirov street, 28 | Head of Legal Services | 09.10.2024 |

| head of the executive body: Jurayev Bakhtiyorjon Tuymuratovich | |
|---|--|
| Acting Chief Accountant: Khalilov Mansurbek Rustambekovich | |
| Authorized person who posted the information on the website: | |
| Kosimov Shuhratbek Abdurakhimovich | |