

EXTRACT

**From the Minutes of the
Extraordinary General Meeting of
Shareholders
JSCIB Ipoteka Bank
No.3
September 15, 2026**

Tashkent City

30 Shakhrisabz St.

The Extraordinary General Shareholders Meeting of JSCMB Ipoteka Bank was held on September 15, 2026, beginning at 11:00 p.m., via the authorized system for online meeting registration and electronic voting to make decisions on the proposed agenda items at: <http://evote.uz/>.

O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi 370-sonli Qonunining 58-moddasi va "Ipoteka-bank" ATIB Ustaviga muvofiq aksiyadorlarning umumiy yig'ilishiga Kuzatuv kengashining a'zosi, Rustam Khusniddinovich Maxkamov raislik qildi.

The meeting was attended by the shareholders, owning the total number of 4,157,739,532,139 common shares.

The quorum was 99,2%.

Agenda:

- 1. Approving the change in the composition of the Management Board of JSCMB Ipoteka Bank OTP Group.**

According to Article 59, Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights" No. 370, the authority of the general shareholders meeting is to approve an appointment of the head of the executive body of a joint-stock company.

In compliance with the Charter of JSCMB Ipoteka Bank OTP Group, the General Shareholders Meeting shall appoint the members of the Management Board for a three-year term, subject to extension or early termination of their

QO'CHIRMA

**"Ipoteka-bank" ATIB aksiyadorlarining
navbatdan tashqari umumiy yig'ilishi
3-sonli bayoni
2026-yil 15-sentyabr**

Toshkent sh.

Shahrisabz ko'chasi, 30-uy

ATIB "Ipoteka-bank" aksiyadorlarining navbatdan tashqari umumiy yig'ilishi 2026-yil 15-sentyabrdan kuni soat 11:00 dan boshlab umumiy yig'ilishda masofaviy ishtirok etish va ovozga qo'yilgan masala yuzasidan qaror qabul qilish uchun elektron ro'yxatga olish, avtorizatsiya qilingan tizimidan foydalangan holda bo'lib o'tdi: <http://evote.uz/>.

In compliance with Article 58 the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights" and the Charter of JSCMB Ipoteka Bank, the General Shareholders Meeting was chaired by Mr Rustam Khusniddinovich Makhkamov, Member of the Supervisory Board.

Yig'ilishda 4 157 739 532 139 dona oddiy aksiyalarga umumiy egalik qiluvchi aksiyadorlar ishtirok etdi.

Kvorum 99.2%.

Kun tartibi:

- 1. "Ipoteka-bank" ATIB OTP Guruhi Boshqaruvi tarkibiga o'zgartirishlarni tasdiqlash.**

O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi 370-sonli Qonunining 59-moddasiga ko'ra, aksiyadorlar umumiy yig'ilishining vakolatiga aksiyadorlik jamiyati ijroiya organining rahbarini tayinlashni tasdiqlash kiradi.

"Ipoteka Bank OTP Group" ATIB Ustaviga muvofiq, Boshqaruv a'zolarini Aksiyadorlar umumiy yig'ilishi har yili ularning vakolatlarini uzaytirish yoki muddatidan oldin tugatish sharti

mandates on an annual basis. The Chairman of the Management Board shall be elected from amongst its members nominated by OTP Bank plc.

The Supervisory Board of the Bank recommended to the General Shareholders Meeting to approve the appointment of Mr Adam Andras Szentpeteri as Chairman of the Management Board of JSCMB Ipoteka Bank.

The Resume of the candidate is given in Appendix 2.

The attending shareholders voted on the agenda item as follows:

Yes – 4,157,739,532,139 (100%)

No - 0

Abstained – 0

With a majority of votes, the Extraordinary General Shareholders Meeting of JSCMB Ipoteka Bank OTP Group adopted the following

Resolution:

1. Approve the appointment of Adam Andras Szentpeteri as the Chairman of the Management Board of JSCMB Ipoteka Bank OTP Group for a three-year term, subject to annual extension or early termination of his agreement.

bilan uch yil muddatga tayinlaydi. Boshqaruv raisi OTP Bank plc tomonidan ko'rsatilgan a'zolar orasidan saylanadi.

Bank Kuzatuv kengashi Aksiyadorlar umumiy yig'ilishiga janob Adam Andrash Szentpeterini "Ipoteka-bank" ATIB Boshqaruvi raisi etib tayinlashni tasdiqlashni tavsiya etdi.

Nomzodning ma'lumotnomasi **2-ilovada** keltirilgan.

Kun tartibidagi masala bo'yicha ovoz berishda ishtirok etgan aksiyadorlar tomonidan quyidagi ovoz berish natijalariga ko'ra ovoz berildi:

Tarafdor: 4 157 739 532 139 (100%)

Qarshi: 0

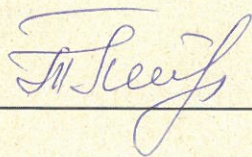
Betaraf: 0

"Ipoteka-bank" ATIB aksiyadorlarining navdatdan tashqari umumiy yig'ilishi ko'pchilik ovoz bilan

Qaror qildi:

1. Szentpeteri Adam Andrash "Ipoteka-bank" ATIB OTP Guruhi Boshqaruvi raisi etib uch yil muddatga, uning shartnomasini har yili uzaytirish yoki muddatidan oldin bekor qilish imkoniyati bilan tayinlanishi tasdiqlansin.

Meeting Secretary / Majlis kotibi:



T. Li