

NAME OF THE ISSUER							
1	Full:	Joint-Stock Commercial Bank «Invest Finance Bank»					
	Abbreviated:	JSCB «InFinBank»					
	Name of exchange broker: *	INFB					
CONTACT INFORMATION							
2	Location:	The Republic of Uzbekistan, Tashkent city, Shayhontohur district, A.Navoiy street, 18 b					
	Postal address::	The Republic of Uzbekistan, Tashkent city, Shayhontohur district, A.Navoiy street, 18 b					
	Email Address: *	info@infinbank.com					
	Official Website: *	www.infinbank.com					
INFORMATION ABOUT THE IMPORTANT FACTS							
3	Number of important facts:	06					
	Name of important fact:	Decisions made by the senior management body of the issuer					
	Type of the general meeting:	Extraordinary					
	Date of the general meeting:	March 11, 2016					
	Date of the protocol of the general meeting:	March 18, 2016					
	Place of the general meeting:	The Republic of Uzbekistan, Tashkent city, Shayhontohur district, A.Navoiy street, 18 b					
	Quorum of the general meeting:	92,82%					
№	The issues put on the voting	The voting results					
		supporters		against		neutral	
		%	number	%	number	%	number
1.1.	To approve new juristic address (Tashkent city, Mirobod district, T. Shevchenko street, house № 1) of the Joint-Stock Commercial Bank 'Invest Finance Bank'.	100	89 841 864	0	0	0	0
2.1.	To approve the amendments included into the Charter of the Joint-Stock Commercial Bank 'Invest Finance Bank' and approval of it in accordance with the appendix.	100	89 841 864	0	0	0	0
2.2.	To set the responsibility to the Management of Bank for the registration of the amendments included into the Charter in the Central Bank of the Republic of Uzbekistan in the procedure established by the legislation.	100	89 841 864	0	0	0	0
A complete description of the decisions taken by the General Meeting:							
1	To approve new juristic address (Tashkent city, Mirobod district, T. Shevchenko street, house № 1) of the Joint-Stock Commercial Bank 'Invest Finance Bank'.						
2	2.1 To approve the amendments included into the Charter of the Joint-Stock Commercial Bank 'Invest Finance Bank' and approval of it in accordance with the appendix. 2.2. To set the responsibility to the Management of Bank for the registration of the amendments included into the Charter in the Central Bank of the Republic of Uzbekistan in the procedure established by the legislation.						
Election of the board members							
Information about candidates							
№	Name, Surname	Place of work	Their related shares		Number of votes		
			number	type			
no	no	no	no	no	no		
The text of amendments and (or) additions to the charter **		There are no changes to the Charter of the Bank in accordance with the requirements of the 6th issue of the Rules on 'Issuing and Disclosing Information on the Securities Market'					

Head of the executive body:

Abdullayev Zikirillo Sagdullayevich

Chief accountant :

Toshpulatxujayev Jamolxuja Omonxuja ogli

The competent person who posted the information on the website:

Mirsabitov Xikmat Sunnatovich