

**ISSUER NAME**

<b>Full:</b>	"Invest Finance Bank" Joint Stock Company
<b>Abbreviated:</b>	"InFinBank" JSC
<b>Stock ticker name:</b>	No

**CONTACTS**

<b>Location:</b>	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17B
<b>Postal address:</b>	100000, Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17B
<b>E-mail address:</b>	<a href="mailto:info@infinbank.com">info@infinbank.com</a>
<b>Official website:</b>	<a href="http://www.infinbank.com">www.infinbank.com</a>

**IMPORTANT INFORMATION**

<b>Info number:</b>	6
<b>Info name:</b>	Decisions made by the issuer's highest body of management, including decisions by the supervisory board of business entities regarding the issuance of shares, corporate bonds, and other securities
<b>Meeting type:</b>	extraordinary
<b>Meeting date:</b>	4/28/2026
<b>Date of the minutes of the general meeting:</b>	4/28/2026
<b>Meeting place:</b>	Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17-B
<b>Quorum of the meeting:</b>	100.00

**Items put to a vote****Voting results**

	For		Against		Abstained	
	%	Quantity	%	Quantity	%	Quantity
To approve the following candidates as members of the counting committee until the next annual general meeting of shareholders: 1. Atamirzaev Jakhonbek Makhmudjonovich; 2. Rezhamatov Alisher Utkirovich; 3. Usmanov Inomjon Turaevich.	100	1009512826	0	0	0	0

The agenda for the extraordinary general meeting of shareholders of InFinBank JSC is hereby approved as follows: — presentations by speakers on key issues: up to 15 minutes; — additional remarks, objections, and debate: up to 5 minutes; — break for tallying the vote: 10 minutes.	100	1009512826	0	0	0	0
Approve the bank's new organizational structure as set forth in Appendix 1 and implement it effective April 28, 2026.	100	1009512826	0	0	0	0
The bank's net profit for the first quarter of 2026, amounting to 175,203,079,000 UZS, shall be distributed as follows: 134,000,000,000 UZS of the net profit for the first quarter of 2026 shall be allocated for the payment of dividends; the remaining portion of the net profit for the first quarter of 2026, amounting to 41,203,079,000 UZS, shall be retained as undistributed until a corresponding decision is adopted by the shareholders; dividends for the first quarter of 2026 shall be paid at a rate of 132.74 UZS per each issued share of the bank; to pay dividends in cash in accordance with the procedure and within the timeframes established by the bank's charter and applicable law; to set the start date for dividend payments as April 28, 2026, and the end date as June 26, 2026.	100	1009512826	0	0	0	0

### The full text of the resolutions adopted by the general meeting

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**Remuneration and/or compensation accrued and paid to members of the issuer's executive body, supervisory board, and audit committee:**

Full name	Name of the issuer's body of which the person is a member	Type of payment (remuneration and/or compensation)	Accrued amount (UZS)	Period for which funds were accrued	A document providing for a payment
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**Election of members of the supervisory board:**

Candidate info:					Number of votes
Full name	Place of employment, position		Shares they own		
	Workplace	Position	Quantity	Type	

**Full name of the head of the executive body:**

Djuraev Bakhtiyorjon Samadovich

**Chief Accountant full name:**

Akida Abubakirovna Sakhabiddinova

**Full name of the authorized representative who posted the information on the website:**

Rakhmatullaeva Lola Utkirovna