

**ISSUER NAME**

<b>Full:</b>	"Invest Finance Bank" Joint-stock company
<b>Abbreviated:</b>	"InFinBank" JSC
<b>Stock exchange 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 adopted by the issuer's highest governing body regarding the issuance of shares, corporate bonds and other securities, including decisions of the supervisory board of business companies
<b>Meeting type:</b>	Extraordinary
<b>Meeting date:</b>	09.06.2026
<b>Date of the minutes of the general meeting:</b>	10.06.2026
<b>Meeting place:</b>	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17B
<b>Quorum of the meeting:</b>	100.00

Items put to a vote	Voting results					
	For		Against		Abstained	
	%	Quantity (pcs)	%	Quantity (pcs)	%	Quantity (pcs)
The following rules of procedure for the Extraordinary General Meeting of Shareholders of "InFinBank" JSC are hereby approved: up to 15 minutes for presentations by speakers on the main agenda items; up to 5 minutes for additional speeches, remarks, and discussions; a 10-	100	1140000000	0	0	0	0

minute break for counting the voting results.						
In order to increase the Bank's authorized capital, the number of declared shares that may be additionally placed beyond the already placed shares shall be set at 800,000,000 (eight hundred million) ordinary registered dematerialized shares with a nominal value of 1,000 (one thousand) UZS each, with a total value of 800,000,000,000 (eight hundred billion) UZS.	100	1140000000	0	0	0	0
The amendments to the Charter of "InFinBank" JSC shall be approved in accordance with Appendix 1.	100	1140000000	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

### List of members of the Supervisory Board:

Candidate info:					Number of votes
Full name	Place of employment		Shares they own		
	Place of employment	Position	Quantity (pcs)	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