

ISSUER NAME						
Full:	Joint Stock Company "Invest Finance Bank"					
Abbreviated	JSC "InFinBank"					
Stock ticker:	No					
CONTACT						
Location:	17B Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent, Republic of Uzbekistan					
Postal address:	100000, 17B Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent, Republic of Uzbekistan					
E-mail:	info@infinbank.com					
Official website:	www.infinbank.com					
IMPORTANT INFORMATION						
Info number:	6					
Info name:	Decisions adopted by the issuer’s supreme governing body, including decisions of the supervisory board of business entities on the issuance of shares, corporate bonds and other securities					
Type of meeting:	extraordinary					
Meeting date:	10/08/2026					
Date of preparation of the minutes of the General Meeting:	10/09/2026					
Meeting place:	17 Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent city					
Meeting quorum:	84.09					
Issues put to a vote	Voting results					
	In favor		Against		Abstained	
	%	Q-ty (pcs)	%	Q-ty (pcs)	%	Q-ty (pcs)
The Rules of Procedure for the Extraordinary General Meeting of Shareholders of JSC “InFinBank” shall be approved as follows: - Speeches by speakers on the main agenda items – up to 15 minutes; Additional speeches, objections and discussions – up to 5 minutes; Break to count the voting results – 10 minutes.	100	1,586,063,100	0	0	0	0

To terminate the term of office of Shukhrat Bahramzhonovich Mirzarakhimov, a member of the Supervisory Board of InFinBank JSC, ahead of schedule, starting from October 9, 2026.	100	1,586,063,100	0	0	0	0
To elect Botir Bokhodirovich Kobilov to the Bank’s Supervisory Board as an independent member of the Supervisory Board, starting from October 9, 2026, until the annual general meeting of shareholders is held following the expiration of the three-year term	100	1,586,063,100	0	0	0	0
The Charter of the joint-stock company “Invest Finance Bank” (as amended) shall be approved in accordance with Appendix 1.	100	1,586,063,100	0	0	0	0

Full text of the decision adopted by the General Meeting						
The Rules of Procedure for the Extraordinary General Meeting of Shareholders of JSC “InFinBank” shall be approved as follows: - Speeches by speakers on the main agenda items – up to 15 minutes; Additional speeches, objections and discussions – up to 5 minutes; Break to count the voting results – 10 minutes.						
To terminate the term of office of Shukhrat Bahramzhonovich Mirzarakhimov, a member of the Supervisory Board of InFinBank JSC, ahead of schedule, starting from October 9, 2026.						
To elect Botir Bohodirovich Kobilov to the Bank’s Supervisory Board as an independent member of the Supervisory Board, starting from October 9, 2026, until the annual general meeting of shareholders is held following the expiration of the three-year term						
The Charter of the joint-stock company “Invest Finance Bank” (as amended) shall be approved in accordance with Appendix 1.						

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 governing body of which the person is a member	Type of payment (remuneration and/or compensation)	Accrued amount (UZS)	Period for which the funds were accrued	Document providing for the payment

List of Supervisory Board Members:					
Information about the nominees:					Number of votes
Full name	Place of work		Shares owned by them		
	Place of work	Title	Q-ty (pcs)	Type	
Kobilov Botir Bokhodirovich	-	-	0	-	1586063100

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
---	-------------------------------