Disclosure date *02.09.2026*

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:	27.08.2026
Date of preparation of the minutes of the General Meeting:	27.08.2026
Meeting place:	17 Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent city
Meeting quorum:	82.76

Issues put to a vote	**Voting results**					
	In favor		Against		Abstained	
	%	Q-ty (pcs)	%	Q-ty (pcs)	%	Q-ty (pcs)
Approval of the Rules of Procedure for the Extraordinary General Meeting of Shareholders	100	1440000000	0	0	0	0
Distribution of the Bank's retained earnings accumulated over previous years	0	0	100	1440000000	0	0

Distribution of the Bank's net profit for the second quarter of 2026	100	1440000000	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.

The Bank's retained earnings accumulated over previous years shall remain undistributed.

The Bank's net profit of UZS 152,876 million earned for the second quarter of 2026 shall be distributed as follows: - 150,000 million UZS of the net profit for the second quarter of 2026 shall be allocated for the payment of dividends; The remaining 2,876 million UZS of the net profit for the second quarter of 2026 shall remain undistributed until the shareholders adopt the relevant decision; A dividend of 104.17 UZS shall be paid on each outstanding share of the Bank based on the results of the second quarter of 2026; Dividends shall be paid in cash in the form and within the period established by the Bank's Charter and applicable legislation; The dividend payment commencement date shall be set as August 27, 2026; The dividend payment completion date shall be set as October 26, 2026.

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	

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