

**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>	41
<b>Info name:</b>	Recommendation (proposal) of the Supervisory Board on the distribution of net profit (dividend).
<b>Date of the decision</b>	08.06.2026
<b>Minutes of the Supervisory Board meeting:</b>	08.06.2026
<b>Proposal of the Supervisory Board:</b>	distribute
<b>In case a distribution proposal is made:</b>	-
<b>Dividend amount per ordinary share</b>	
<b>In UZS per share</b>	0.0000000000
<b>As a percentage of the nominal value per share:</b>	0.000000
<b>Calculation of dividends on preference shares</b>	
<b>In UZS per share</b>	140.000000
<b>As a percentage of the nominal value per share:</b>	14.000000
<b>Calculation of income on other securities:</b>	
<b>In UZS per security:</b>	0.000000
<b>As a percentage of the nominal value of one security:</b>	0.000000
<b>Full name of the head of the executive body:</b>	Djuraev Bakhtiyorjon Samadovich
<b>Chief Accountant full name:</b>	Akida Abubakirovna Sakhabiddinova
<b>Full name of the authorized representative who posted the information on the website:</b>	Rakhmatullaeva Lola Utkirovna