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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | **EMITENT’S NAME** | | | | | | | | | | | | | | | | | | |
| Full: | | | | | | | | | Joint-stock commercial bank "Invest Finance Bank" | | | | | | | | | |
| Shortened: | | | | | | | | | JSCB "InFinBank" | | | | | | | | | |
| Stock ticker’s name:[\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080090) | | | | | | | | | INFB | | | | | | | | | |
| 2. | **CONTACT DETAILS** | | | | | | | | | | | | | | | | | | |
| Location: | | | | | | | | | **Republic of Uzbekistan, Tashkent, Mirabad dstr., T.Shevchenko str., bld. 1** | | | | | | | | | |
| Postal address: | | | | | | | | | **Republic of Uzbekistan, Tashkent, Mirabad dstr., T.Shevchenko str., bld. 1** | | | | | | | | | |
| E-mail address:[\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080090) | | | | | | | | | **info@infinbank.com** | | | | | | | | | |
| Official web-site:[\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080090) | | | | | | | | | **www.infinbank.com** | | | | | | | | | |
| 3. | **INFORMATION ABOUT IMPORTANT FACT** | | | | | | | | | | | | | | | | | | |
| Number of important fact: | | | | | | | | | 06 | | | | | | | | | |
| Name of important fact: | | | | | | | | | Decisions, accepted by higher body of emitent management | | | | | | | | | |
| Type of general meeting: | | | | | | | | | annnual | | | | | | | | | |
| Date of holding general meeting: | | | | | | | | | 07.05.2018 | | | | | | | | | |
| Date of comprising of shareholders’ general meeting: | | | | | | | | | 08.05.2018 | | | | | | | | | |
| Place of conducting general meeting: | | | | | | | | | **Republic of Uzbekistan, Tashkent, Mirabad dstr., T.Shevchenko str., bld. 1** | | | | | | | | | |
| Quorum of general meeting: | | | | | | | | | 100 | | | | | | | | | |
| **№** | **Matters, offered for voting** | | | | **Voting results** | | | | | | | | | | | | | |
| **for** | | | | | **against** | | | | | **abstain** | | | |
| **%** | **quantity** | | | | **%** | | **quantity** | | **%** | | | **quantity** |
| 1. | To confirm composition of Counting Board of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 2. | To confirm regulations of General meeting of shareholders of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 3. | To confirm the report by results of 2017, including measures undertaken on achievement of development strategy of bank’s Council of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 4. | To confirm the report of Auditing committee by results of 2017 activity of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 5. | To confirm annual report of Bank’s Management Board by results of 2017 on financial-economic activity of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 6. | To confirm in the following manner distribution of undistributed part of net profit of bank by the results of 2017 in the amount of 23 185 082 802,66 sum, and also, undistributed net profit for the last year in the amount 700 824 607,52 sum;  In the accordance with the decision of bank’s Council meeting dated 26.12.2017, take into account reserve in the amount of 4 269 966 800,00 sum, created by standard bank actives;  Into general reserve fund – 1 159 254 140,13 sum;  Into fund on payment of dividends – 18 456 640 000,00 sum;  To leave in capacity of remainder of undistributed net profit for distributing in future part of net profit for 2017 in the amount of 46 470,05 sum | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 7. | To confirm payment of dividends in the amount of 57,68 sum for every simple share, placed as on May 1, 2018, in accordance with net profit undistributed by the results of last and 2017 years. | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 8. | To confirm the following composition of bank’s Auditing Committee for 2018:  Chairman of Auditing Committee:  - Kudratullayev Ubaydulla Fayzullayevich – Bank Shareholder;  Members of Auditing Committee:  - Voronova Yelizaveta Nikolayevna – Chief accountant of JV LTD «ECO CO2»;  - Abdiyev Bakhriddin Olimovich – Chief accountant of «PRESTIJ RIELT» Ltd.. | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 10. | To confirm Burkhanov Bobir Nodirkhonovich as the Chairman of Mnagement board of of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 11. | To confirm changes into inner provisions of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 12. | To confirm organizational structure of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
| 13. | To confirm changes into the Charter of of JSCB «Invest Finance Bank» | | | | 100 | 320 000 000 | | | | 0 | | 0 | | 0 | | | 0 |
|  |  | | | |  |  | | | |  | |  | |  | | |  |
| **Full statements of decisions, accepted by general meeting:** | | | | | | | | | | | | | | | | | | |
| 1. | To confirm composition of Counting Board of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 2. | To confirm regulations of General meeting of shareholders of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 3. | To confirm the report by results of 2017, including measures undertaken on achievement of development strategy of bank’s Council of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 4. | To confirm the report of Auditing committee by results of 2017 activity of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 5. | To confirm annual report of Bank’s Management Board by results of 2017 on financial-economic activity of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 6. | To confirm in the following manner distribution of undistributed part of net profit of bank by the results of 2017 in the amount of 23 185 082 802,66 sum, and also, undistributed net profit for the last year in the amount 700 824 607,52 sum;  In the accordance with the decision of bank’s Council meeting dated 26.12.2017, take into account reserve in the amount of 4 269 966 800,00 sum, created by standard bank actives;  Into general reserve fund – 1 159 254 140,13 sum;  Into fund on payment of dividends – 18 456 640 000,00 sum;  To leave in capacity of remainder of undistributed net profit for distributing in future part of net profit for 2017 in the amount of 46 470,05 sum | | | | | | | | | | | | | | | | | |
| 7. | To confirm payment of dividends in the amount of 57,68 sum for every simple share, placed as on May 1, 2018, in accordance with net profit undistributed by the results of last and 2017 years. | | | | | | | | | | | | | | | | | |
| 8. | To confirm the following composition of bank’s Auditing Committee for 2018:  Chairman of Auditing Committee:  - Kudratullayev Ubaydulla Fayzullayevich – Bank Shareholder;  Members of Auditing Committee:  - Voronova Yelizaveta Nikolayevna – Chief accountant of JV LTD «ECO CO2»;  - Abdiyev Bakhriddin Olimovich – Chief accountant of «PRESTIJ RIELT» Ltd.. | | | | | | | | | | | | | | | | | |
| 9. | 9.1 To elect Khasanov Solidjon Khasanovich as a member of Bank Council, presenting all correspondent authorities, indicated in the Charter of JSCB «Invest Finance Bank»;  9.2 To elect Khisamiyeva Gulnara Djangirovna as a member of Bank Council, presenting all correspondent authorities, indicated in the Charter of JSCB «Invest Finance Bank»;  9.3 To elect Akhmadjanov Aziz Nigmadjanovich as a member of Bank Council, presenting all correspondent authorities, indicated in the Charter of JSCB «Invest Finance Bank»;  9.4 To elect Sabirov Valikhan Sabirovich as a member of Bank Council, presenting all correspondent authorities, indicated in the Charter of JSCB «Invest Finance Bank»;  9.5 To elect Abdullayev Zikirillo Sagdullayevich as a member of Bank Council, presenting all correspondent authorities, indicated in the Charter of JSCB «Invest Finance Bank»;  9.6 To elect Abdusamatov Maksud Abduvaliyevich as a member of Bank Council, presenting all correspondent authorities, indicated in the Charter of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 10. | To confirm Burkhanov Bobir Nodirkhonovich as the Chairman of Management board of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 11. | To confirm changes into inner provisions of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 12. | To confirm organizational structure of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| 13. | To confirm changes into the Charter of JSCB «Invest Finance Bank» | | | | | | | | | | | | | | | | | |
| **Accrued and paid off rewards and/or compensations into the favor of members of Executive Board, Supervisory Board and Auditing Committee of emitent:**[**\*\*\***](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080083) | | | | | | | | | | | | | | | | | | |
| **№** | **Full name** | **Name of emitent body, to which member belongs** | | **Type of payment (reward and (or) compensation)** | | | | **Accrued amount (sum)** | | | | | **Period, for which means are accrued** | | | **Document, in which payment is indicated** | | |
| **1.** |  |  | |  | | | |  | | | | |  | | |  | | |
| 2. |  |  | |  | | | |  | | | | |  | | |  | | |
| Election of Supervisory Board’s members :[\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080081) | | | | | | | | | | | | | | | | | | |
| Information about candidates | | | | | | | | | | | | | | | | | | |
| **№** | **Full name** | **Place of work, vacancy** | | | | | | **Owned shares** | | | | | | | | **Number of votes** | | |
| **place** | | **vacancy** | | | | **type** | | | | | **quantity** | | |
| 1. | Khasanov Solidjon Khasanovich | JV JSS «ALFA GROUP» | | Consultant of director | | | | - | | | | | 0 | | | 320 000 000 | | |
| 2. | Khisamiyeva Gulnara Djangirovna | «GMT SOLUTIONS» LTD | | General director | | | | - | | | | | 0 | | | 320 000 000 | | |
| 3. | Akhmadjanov Aziz Nigmadjanovich | PE «EKOPEN» | | General director | | | | - | | | | | 0 | | | 320 000 000 | | |
| 4. | Sabirov Valikhan Sabirovich | PE «EKOPEN» | | Lawyer | | | | - | | | | | 0 | | | 320 000 000 | | |
| 5. | Abdullayev Zikirillo Sagdullayevich | No | | Temporarily unemployed | | | | - | | | | | 0 | | | 320 000 000 | | |
| 6. | Abdusamatov Maksud Abduvaliyevich | PE "LIDER LIZING" | | Director | | | | - | | | | | 0 | | | 320 000 000 | | |
| Text of changes and (or) additions made into the Charter[\*\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080082) | | | | | | | | | | | | | | | | | | |
| Full name of Head of Executive Board: | | | | | | | |  | | | | | | | | | Burkhanobv Bobir Nodirkhonovich | | |
|  | | | |  | | | |  | | | |  | | | | |  | | |
| Full name of Chief Accountant: | | | | | | | |  | | | | | | | | | Toshpulatkhodzhaev Zhamolkhudzha Omonkhuja ugli | | |
|  | | | |  | | | |  | | | |  | | | | |  | | |
| Full name of authorized person, placed information on the web-site: | | | | | | | |  | | | | | | | | | Mirsabitov Khikmat Sunnatovich | | |