



Asakabank

1. NAME OF THE ISSUER							
Full:	Joint Stock Company "Asakabank"						
Short:	JSC "Asakabank"						
Name of stock exchange ticker:	ASBU						
2. CONTACT DETAILS							
Location:	67, Nukus street, Tashkent city						
Postal address:	67, Nukus street, Tashkent city, 100015, Republic of Uzbekistan						
E-mail address:	info@asakabank.uz						
Official Website:	www.asakabank.uz						
3. INFORMATION ABOUT ESSENTIAL FACT							
Number of essential fact:	6						
Name of essential fact:	Decisions taken by the supreme management board of the issuer						
Type of general meeting:	Extraordinary						
The date of the general meeting:	10.02.2021						
Date of the report of the General Meeting:	10.02.2021						
Venue of the General Meeting:	67, Nukus street, Tashkent city						
Quorum of the general meeting:	99,12						
№	Questions put to the vote	Voting results					
		for		againsts		abstentions	
		%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1	Early termination of powers of a member of the Supervisory Board of JSC	100.0	40 165 462 315	0	0	0	0



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	"Asakabank"						
№	1. The full wording of the resolutions adopted by the General Meeting						
1	1. Terminate of powers of a member of the Supervisory Board of JSC "Asakabank", Kamalov Ayubkhon Arifjonovich.						
2	1. Elect Tashpulatov Farkhodjon Muhammadjonovich as a member of the Supervisory Board of JSC "Asaka Bank". 2. Consider Tashpulatov Farkhodjon Muhammadjonovich authorized to participate in decision-making at meetings of the Supervisory Board after the relevant permission of the Central Bank of the Republic of Uzbekistan.						
The list of members of the Supervisory Board.							
Information about the candidates						Quantity (Units)	
№	Full name	job place	their shares				
			Quantity (Units)	type			
1	Tashpulatov Farkhodjon Muhammadjonovich	Chief Specialist of the Cabinet of Ministers of the Republic of Uzbekistan	0	-		4 599 769 894	
Text changes and (or) additions to the Charter						-	

Name of the head of the Executive Body:

Abdullaev B.R.

Full name of Chief Accountant:

Skuybida E.E.

Full name of authorized person who posted the information on the website:

Alimov Z.A.