



Asakabank

1. NAME OF THE ISSUER							
Full:	“Asaka” Joint Stock Commercial Bank						
Short:	“Asaka” JSCB						
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:	04.12.2020						
Date of the report of the General Meeting:	12.12.2020						
Venue of the General Meeting:	67, Nukus street, Tashkent city						
Quorum of the general meeting:	98,35						
№	Questions put to the vote	Voting results					
		for		against		abstentions	
		%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1	Approval of amendments and additions to the Charter of “Asaka”	100.0	39 854 125 806	0	0	0	0



Asakabank

	bank;						
3	Approval of the large transactions	0	0	0	0	100.0	39 854 125 806

No	1. The full wording of the resolutions adopted by the General Meeting
1	<p>1. Approve the proposed amendments and additions to the Charter of "Asaka" bank in accordance with Appendix 2.</p> <p>2. The Executive Board should register amendments and additions to the Charter of the Bank at the Central Bank of the Republic of Uzbekistan in accordance with the established procedure.</p> <p>3. In accordance with article 14 of the Law of the Republic of Uzbekistan "On banks and banking activities", amendments and additions to the Charter come into force from the date of registration by the Central Bank of the Republic of Uzbekistan.</p>
2	<p>1. Elect the new Supervisory Board of "Asaka" bank as follows:</p> <ul style="list-style-type: none"> • Vafaev Shukhrat Abdusharifovich; • Kamalov Ayubkhon Orifjonovich; • Norkulov Ilkhom Ibrogimovich; • Botirov Farrukh Mannonovich; • Yusupov Olim Anvarovich; • Olga Pascault; • Bruno Balvanera; • Sabina Dziurman; • Constantine Tsereteli. <p>2. The new Supervisory Board of the Bank shall be deemed competent to make decisions after receiving the appropriate approval from the Central Bank of the Republic of Uzbekistan.</p> <p>3. Remuneration to independent members of the Supervisory Board of the Bank is paid within the agreement concluded with them, but not more than 50 thousand US dollars, established by order of the Cabinet of Ministers of the Republic of Uzbekistan dated October 23, 2020 № 02 / 1-3331.</p>
3	1. Consider that the decision on this issue of the agenda has not been taken.

The list of members of the Supervisory Board.

Information about the candidates					Quantity (Units)
№	Full name	job place	their shares		
			Quantity (Units)	type	
1	Vafaev Shukhrat Abdusharifovich	Deputy Minister of Investment and Foreign Trade - Executive Director of Fund for Reconstruction and	0	-	40 137 921 728



Asakabank

		Development of Uzbekistan			
2	Yusupov Olim Anvarovich	Head of the Department of Fund for Reconstruction and Development of Uzbekistan	0	-	40 119 275 633
3	Kamalov Ayubkhon Orifjonovich	Head of the Secretariat for Macroeconomic Analysis, Structural Changes, the Financial and Banking System, Management of State Assets, Development of Competition, and Support to Entrepreneurship of Cabinet of Ministers of the Republic of Uzbekistan	0	-	40 119 275 633
4	Norkulov Ilkhom Ibrogimovich	First Deputy Minister of Economic Development and Poverty Reduction of the Republic of Uzbekistan	0	-	40 137 921 728
5	Botirov Farrukh Mannonovich	Head of Department of Ministry of Finance of the Republic of Uzbekistan	0	-	40 119 275 633
6	Olga Pascault	Independent member	0	-	39 508 703 951
7	Bruno Balvanera	Independent member	0	-	39 527 350 046
8	Sabina Dziurman	Independent member	0	-	39 508 703 951
9	Constantine Tsereteli	Independent member	0	-	39 508 703 951
Text changes and (or) additions to the Charter			-		

Name of the head of the Executive Body:

Abdullaev B.R.



Asakabank

Full name of Chief Accountant:

Skuybida E.E.

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

Alimov Z.A.