

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:	04.09.2020						
Date of the report of the General Meeting:	15.09.2020						
Venue of the General Meeting:	67, Nukus street, Tashkent city						
Quorum of the general meeting:	99,87%						
№	Questions put to the vote	Voting results					
		for		against		abstentions	
		%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1	Distribution of dividends for 2019;	1.08	438 471 479	98.6	39 903 330 385	0.32	127 402 465

2	Distribution of the remaining 5% of 10% of the bank's profits recommended by the Supervisory board of bank for transfer to the Fund for Support of Innovation Activities;	99.12	40211392452	0.88	303 742 014	0	0
No	1. The full wording of the resolutions adopted by the General Meeting						
1	Not to distribute dividends for 2019 and leave the amount of 92,941,829,825.39 sums on the retained earnings account, as well as the issue of paying dividends for 2019 to be submitted for consideration by the general meeting of shareholders after receiving the appropriate permission from the Central Bank of the Republic of Uzbekistan.						
2	<p>2.1. Send to the Fund for Support of Innovation Activities 9 294 182 982.54 sums (5%) from retained earnings of 2019;</p> <p>2.2. Transfer 10% of the funds of the Fund for Support of Innovation Activities in the amount of 1 858 836 596.50 sums to the Fund for Support of Gifted Youth of the Youth Academy under the Ministry of Innovative Development of the Republic of Uzbekistan;</p> <p>2.3. Send a request to the Ministry of Innovative Development of the Republic of Uzbekistan about projects financed from the allocated funds of the Fund for Support of Innovative Activities of Asaka Bank and provide this information to the shareholders of Bank.</p>						
Text changes and (or) additions to the Charter					-		

Name of the head of the Executive Body:

Abdullaev Bobokhon Rustamovich

Full name of Chief Accountant:

Skuybida Elena Evgenievna

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

Alimov Zulfikor Abdulla Ugli

