

# Единый портал корпоративной информации

## Объявления

"Ipoteka-bank" ATIB

Объявление

"IПОТЕКА-BANK" AKSIYADORLIK TIJORAT IPOTEKA BANKI

ОБЪЯВЛЕНИЕ О ПРОВЕДЕНИИ ВНЕОЧЕРЕДНОГО ОБЩЕГО СОБРАНИЯ АКЦИОНЕРОВ  
АКИБ "ИПОТЕКА-БАНК"

**«Ipoteka-bank» ATIB aksiyadorlari diqqatiga!**

Toshkent shahar, Shahrisabz ko'chasi, 30-uyda joylashgan «Ipoteka-bank» ATIB, **2024 yil 22 fevral** kuni soat 11<sup>00</sup> da, **masofadan turib elektron ovoz berish xizmati** orqali bank aksiyadorlarining navbatdan tashqari umumiy yig'ilishi bo'lib o'tishini ma'lum qiladi.

Aksiyadorlarning navbatdan tashqari umumiy yig'ilishi internet orqali onlayn rejimda, masofadan turib yig'ilishni olib borish imkonini beruvchi <http://evote.uz/> (<http://evote.uz/>) manzilidagi "eVOTE" – Elektron ovoz berish xizmati yordamida o'tkaziladi.

### YIG'ILISH KUN TARTIBI:

1. "Ipoteka-bank" ATIB ustaviga o'zgartishlar kiritishni tasdiqlash to'g'risida.
2. Kuzatuv kengashi Raisiga haq to'lashni tasdiqlash va u bilan tegishli shartnomani imzolash huquqini Boshqaruv Raisiga berish to'g'risida.

- Aksiyadorlarni navbatdan tashqari umumiy yig'ilish o'tkazilishi haqida **xabardor qilish** uchun reestrni shakllantirish sanasi: **2024 yil 24 yanvar**.

- Aksiyadorlarning navbatdan tashqari umumiy yig'ilishida **ishtirok etish** huquqiga ega bo'lgan aksiyadorlar reestrini shakllantirish sanasi: **2024 yil 16 fevral**.

- Aksiyadorlar navbatdan tashqari umumiy yig'ilishga oid hujjatlar bilan bankning [www.ipotekabank.uz](http://www.ipotekabank.uz) (<http://www.ipotekabank.uz>) korporativ veb-sayti, <http://evote.uz/> (<http://evote.uz/>) platformasi orqali tanishishlari yoki [cenbum@ipotekabank.uz](mailto:cenbum@ipotekabank.uz) elektron manzili orqali so'rov yuborishlari mumkin.

Navbatdan tashqari umumiy yig'ilishda ishtirok etish uchun aksiyadorlarni ro'yxatdan o'tkazish <http://evote.uz/> (<http://evote.uz/>) saytida internet orqali ularning elektron ovoz berish xizmatidan foydalangan holda yig'ilishda qatnashish huquqiga ega bo'lgan aksiyadorlar ro'yxatiga kiritilganligi to'g'risida elektron xabarnoma olingan paytdan boshlab amalga oshiriladi.

Aksiyadorlarning navbatdan tashqari umumiy yig'ilishida ishtirok etish shartlari bilan <http://evote.uz/> (<http://evote.uz/>) manzili bo'yicha elektron ovoz berish xizmati orqali (tel.:+998 90-006-77-44) tanishishingiz mumkin.

Qo'shimcha ma'lumotlar olish uchun telefon raqamlari: (78)147-67-17, 150-89-16.

## **To the attention of shareholders of JSCMB "Ipoteka-bank"!**

JSCMB "Ipoteka-bank", located at the address: Tashkent, st. Shakhrisabz, 30, announces an extraordinary general meeting of shareholders of the bank on **February 22, 2024 at 11<sup>00</sup> hours remotely using the electronic voting service.**

An extraordinary general meeting of shareholders will be held using the electronic voting service "Electronic voting - eVOTE" ( <http://evote.uz/> ( <http://evote.uz/> ) ), designed for remote meetings via the Internet online.

### **AGENDA OF THE MEETING:**

1. On approval of making amendments to the Charter of JSCMB "Ipoteka-bank".
2. On approval of the remuneration of the Chairman of the Supervisory Board and authorization of the Chairman of Management Board to sign the respective service agreement.

- The date of **formation** of the register of shareholders for notification of an extraordinary general meeting of shareholders is **January 24, 2024**.
- The date of formation of the register of shareholders for **participation** in the extraordinary general meeting of shareholders is **February 16, 2024**.
- Shareholders can familiarize themselves with the materials of the extraordinary general meeting of shareholders on the corporate website of the bank: [www.ipotekabank.uz](http://www.ipotekabank.uz/), ([http://www.ipotekabank.uz](http://www.ipotekabank.uz/),) [www.ipotekabank.uz](http://www.ipotekabank.uz/), (<http://evote.uz/>) or send a request via the bank's e-mail: [cenbum@ipotekabank.uz](mailto:cenbum@ipotekabank.uz).

Registration of shareholders for participation in an extraordinary general meeting of shareholders is carried out from the moment of receipt of an electronic notification of their inclusion in the list of shareholders entitled to participate in the meeting, using the electronic voting service via the Internet at <http://evote.uz/> (<http://evote.uz/>).

The terms of participation in the extraordinary general meeting of shareholders through the electronic voting service can be found on the website <http://evote.uz/> (<http://evote.uz/>)(tel.: +99890-006-77-44).

For additional information, please call: (78)147-67-17, 150-89-16.

31.01.2024

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Источник: <https://openinfo.uz/ru/announce/16732/>

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