

NAME OF THE ISSUER							
1.	Full: Joint-stock commercial Aloqabank						
	Short: JSC Aloqabank						
	Name of stock exchange ticker: ALKB						
CONTACT DETAILS							
2.	Location: Tashkent city, Mirabad district, Amir Temur avenue, 4						
	Postal address: 100047, Tashkent city, Mirabad district, Amir Temur avenue, 4						
	E-mail address: info@aloqabank.uz						
	Official Website: www.aloqabank.uz						
INFORMATION ABOUT ESSENTIAL FACT							
	Number of essential fact: 06						
	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: January 14, 2021						
	Date of the report of the General Meeting: January 14, 2021						
	Venue of the General Meeting: Tashkent city, Mirabad district, Amir Temur avenue, 4						
	Quorum of the general meeting: 97,81 percent						
		Voting results					
		for		against		abstentions	
No	Questions put to the vote	%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
3.	1. Approval of the Regulation of the Extraordinary General Meeting of Shareholders of JSC Aloqabank	100	7 708 264 830	-	-	-	-
	2. Approval of Key Performance Indicators (KPI) of JSC Aloqabank	99,996	7 707 958 330	0,003	290 500	0,001	16 000
	3. Establishment of a fund for support of innovative activities	100	7 708 264 830	-	-	-	-
The full wording of the resolutions adopted by the General Meeting							
1.	The regulation of the extraordinary general meeting of shareholders of JSC Aloqabank was approved.						
2.	<p>1. Key Performance Indicators (KPI) of JSC Aloqabank were adopted for information in accordance with Annex 1.</p> <p>2. Based on the Bank's development strategy, the Supervisory Board of the bank has been authorized to make changes and additions to the Key Performance Indicators (KPI).</p> <p>3. The Supervisory Board of the Bank was tasked to discuss and approve the draft Regulation on Key Performance Indicators (KPI).</p>						
3.	<p>1. The Fund for Support of Innovative Activity was established in JSC Aloqabank.</p> <p>2. Regulations on the Fund for Support of Innovative Activities were approved in accordance with Annex 2.</p>						