Elektron hujjat aylanishi (EHA) platformasida yozishma orqali o'tkazilgan "Ipoteka-bank" ATIB Boshqaruvi yig'ilishining 128-sonli bayoni

Minutes №128 of the meeting of the Management Board of JSCMB "Ipoteka-bank", held by correspondence via Electronic document management (EDM) platform

Toshkent sh. **17.07.2024**

Yagona aksiyador qarori
Sole shareholder decision

Raislik qiluvchi: **Presiding:**	**E.Inomjonov**	Boshqaruv Raisi Chairman of the Management Board
Qatnashdilar: **Members:**	Boshqaruv a'zolari: Members of the Management Board:	**A.Szentpeteri, V.Vorobey, U.Xakimov, D.Sapronov, M.Abduraxmanov, N.Raxbarov, J.Xayrullayev,**
Taklif etilganlar: **Invitees:**	U.Babahanov, A.Egamberdiev,	
Yig'ilish kotibi: **Meeting secretary:**	B.Ushbayev	
Yig'ilish kvorumi: **Meeting quorum:**	66.7 %	

Kun tartibi:

"Imkon-Sug'urta" AJ Boshqaruv Raisini lavozimidan ozod qilish, Jamiyat Boshqaruv Raisi vazifasini bajarishni vaqtincha boshqa shaxsga yuklash to'g'risida

(Inomjonov, Babaxanov, Boshqaruv a'zolari, Inomjonov)

Kun tartibidagi masala yuzasidan "Imkon-Sug'urta" AJ Kuzatuv kengashi a'zosi U.Babaxanov axborot berib, "Imkon-Sug'urta" AJ Kuzatuv kengashining 2024 yil 15 iyuldagi 7-sonli yig'ilishi qarori bilan Jamiyat Boshqaruvi raisi A.Namozovni, u tomonidan berilgan arizaga asosan 2024 yil 15 iyul sanasidan Boshqaruvi Raisi maslahatchisi lavozimiga o'tkazish va u bilan tuzilgan mehnat shartnomasini 2024 yil 15 avgust sanasidan taraflar kelishuviga asosan bekor

Agenda:

On termination of powers of the CEO of "Imkon-Sug'urta" JSC and appointment of the Acting CEO

(Inomjonov, Babahanov, Members of the Management Board, Inomjonov)

Regarding the agenda item, U.Babaxanov, a member of the Supervisory Board of "Imkon-Sug'urta" JSC, informed that in accordance with the resolution of the Supervisory Board of "Imkon-Sug'urta" JSC dated July 15, 2024, No. 7, it was decided to transfer the CEO A. Namozov, based on his submitted request, to the position of Advisor to the CEO as of July 15, 2024, and to terminate his employment contract by mutual agreement as of August 15, 2024.

qilish haqida qaror qabul qilinganligini ma'lum qildi.

Shuningdek, yig'ilishda "Imkon-Sug'urta" AJ Boshqaruv Raisi lavozimiga "Ipoteka-bank" ATIB Boshqaruvi raisi maslahatchisi Lasis Janisni tayinlash taklifi bildirildi.

Yuqoridagi masalalarni muhokama qilib,

Boshqaruv qaror qiladi:

1. Kun tartibidagi masala yuzasidan "Imkon-Sug'urta" AJ Kuzatuv kengashi a'zosi U.Babaxanovning bergan axboroti ma'lumot uchun qabul qilinsin.

2. A.Namozovning 2024 yil 15 iyuldagi arizasi inobatga olinib, uning "Imkon-Sug'urta" AJ Boshqaruv raisi sifatidagi vakolatlari 2024 yil 15 iyuldan tugatilsin, u bilan tuzilgan mehnat shartnomasi 2024 yil 15 avgust sanasidan taraflar kelishuviga asosan bekor qilinsin.

3. "Ipoteka-bank" ATIB Boshqaruvi raisi maslahatchisi Lasis Janisga 2024 yil 17 iyuldan "Imkon-Sug'urta" AJ Boshqaruvi Raisi vazifasini vaqtincha bajarish yuklatilsin.

4. A.Namozov va Lasis Janis o'rtasida hujjatlar, tovar-moddiy boyliklar va aktivlarni qabul qilish – topshirish dalolatnomasi tuzilishi ta'minlansin.

5. Lasis Janis nomzodining Su'g'urtalovchining rahbari malaka talalariga mos kelishini kelishish uchun vakolatli davlat organiga tegishli hujjatlar taqdim qilinishi ta'minlansin.

6. Mazkur qaror ijrosini ta'minlash "Imkon-Sug'urta" AJ Boshqaruvi raisi o'rinbosari D.Toxtayev zimmasiga, nazorat qilish "Imkon-Sug'urta" AJ Kuzatuv kengashi raisi Z.Molnar zimmasiga yuklatilsin.

7. Ushbu Boshqaruv qarori bir vaqtning o'zida "Imkon-Sug'urta" AJ yagona aksiyadorining qarori ekanligi belgilansin.

In addition, at the meeting, it was proposed to appoint Lasis Janis, Advisor to the CEO of "Ipoteka-bank" JSCB, as the CEO of "Imkon-Sug'urta" JSC.

Having discussed the agenda Item,

The Management Board decides:

1. To accept the information provided by U. Babaxanov, a member of the Supervisory Board of "Imkon-Sug'urta" JSC, on the agenda item.

2. Considering A. Namozov's request dated July 15, 2024, to terminate his powers as CEO of "Imkon-Sug'urta" JSC as of July 15, 2024, and to terminate his employment contract by mutual agreement as of August 15, 2024.

3. To appoint Lasis Janis, Advisor to the CEO of "Ipoteka-bank" JSCB, as the Acting CEO of "Imkon-Sug'urta" JSC as of July 17, 2024.

4. To ensure the transfer and acceptance of documents, inventories, and assets between A.Namozov and Lasis Janis.

5. To submit the relevant documents to the authorized state body for approval of the compliance of the candidacy of Lasis Janis with the qualification requirements for the head of the insurance company.

6. The Deputy CEO of the 'Imkon-Sug'urta' JSC, D.Toxtayev shall be responsible for the implementation of this decision, and the Chairman of the Supervisory Board of 'Imkon-Sug'urta' JSC, Z.Molnar, shall be responsible for the supervision thereof.

7. To determine that this decision of the Management Board is simultaneously the decision of the sole shareholder of "Imkon-Sug'urta" JSC.

Boshqaruv Raisi
Chairman of the
Management Board

E.Inomjonov

Boshqaruv a'zolari:
Members of the Management Board:

A.Szentpeteri

V.Vorobey

U.Xakimov

D.Sapronov

M.Abduraxmanov

N.Raxbarov

J.Xayrullayev

Yig'ilish kotibi:
Secretary of the meeting:

B.Ushbayev

Taklif etilgan:
Invited:

U.Babahanov

A.Egamberdiev

Boshqaruv qarori (Ichki me'yoriy hujjat)to'g'risida xabardor qilish varaqasi

"Imkon-Sug'urta" AJ Boshqaruv Raisini lavozimidan ozod qilish, Jamiyat Boshqaruv Raisi vazifasini bajarishni vaqtincha boshqa shaxsga yuklash to'g'risida

(BK № 128. 17.07.2024)

#	Tarkibiy tuzilma nomlanishi	Elektron pochta bo'yicha ogohlantirish va IMH olgan xodim lavozimi	Elektron pochta bo'yicha ogohlantirish va IMH yuborilgan sana va vaqti
1	Moliyaviy nazorat direksiyasi	У.Бабаханов	17.07.2024 yilda 128- sonli boshqaruv qarori bilan tasdiqlandi va jo'natildi.
2	BOSH OFIS		17.07.2024 yilda 128- sonli boshqaruv qarori bilan tasdiqlandi va jo'natildi.

ИЖРОИЯ ОРГАНИ АЪЗОЛИГИГА САЙЛАНГАН ШАХСЛАРНИНГ ПАСПОРТ МАЪЛУМОТЛАРИ

Т/р	Ф.И.Ш.	Паспорт серия рақами	Ким томонидан берилган	Паспорт берилган сана	Амал қилиш муддати	Яшаш манзили
1	2	3	4	5	6	7
1.	Янис Ласис Арвидович	LV6420841	PMLP Rigas 1.Nodala	01.04.2022		Тошкент ш.