**An essential fact in the activities of the joint-stock commercial bank «Turonbank»**

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| 1. | **NAME OF THE ISSUE** |
| Full: | Joint Stock Commercial Bank «Turonbank» |
| Abbreviated: | JSCB «Turonbank»  |
| Name of stock ticker: | TNBN |
| 2. | **CONTACT INFORMATION** |
| Location : | Tashkent, Abay street, house 4A. |
| Mailing address: | 100011, Tashkent, Abay street 4A. |
| Email address: | info@turonbank.uz |
| Official website: | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **ESSENTIAL FACT INFORMATION** |
| Essential fact number: | **08** |
| Name of essential fact: |  **Changes in the composition of the Supervisory Board** |
| **In case of termination of the person's powers** |
| **T / r** | **Full name person** **reliable****manager** | **Workplace** | **Position** | **Appropriate****Shares** | **In other organizations****workplace** |
| **Tip** | **Number** | **Workplace** | **Position** |
| 1. | Kadirov Abdulaziz Abdulxaevich | JSCB «Turonbank»  | Member of the Supervisory Board | - | - | Lemon Growers and Exporters Association | Deputy Chairman |
|  **In cases where the person is elected (appointed)** |
| **T / r** | **Full name person's reliable****manager** | **Workplace** | **Position** | **Appropriate****Shares** | **In other organizations****workplace** |
| **Tip** | **Number** | **Workplace** | **Position** |
| 1 | Gregorzr Zawada | JSCB «Turonbank»  | Member of the Supervisory Board | - | - | PKO Banks (Warsaw Poland) | Managing Director - Head of Investment and Private Banking |
| The decision-making body of the issuer on the specified changes: | **Extraordinay General Meeting**  |
| Date of decision: | 08 .01.2021 |
| Date of adoption: | 08 .01.2021 |
| Extract from the protocol of the governing body and passport information with the indication of the place of residence of the elected (appointed) person | **1.** Poland Warsaw |
| **Personnel of the Supervisory Board after the change** |
| **T / r** |  **Full nam person's****reliable****manager** | **Business place** | **Position** | **Appropriate****shares** | **Other organizations workplaces**  |
| **Type** | **Number** | **Work place** | **Position** |
| 1 | Kholjigitov Golib Ablakulovich | JSCB «Turonbank»  | Chairman of the Supervisory Board | - | - | Public-Private Partnership Development Agency under the Ministry of Finance of the Republic of Uzbekistan | Director of the Public-Private Partnership Development Agency under the Ministry of Finance of the Republic of Uzbekistan |
| 2 | Erlepesov Nurulllan Umirzokovich | JSCB «Turonbank»  | Member of the Supervisory Board | - | - | Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan | Acting Director of the Department of Policy Policy. |
| 3 | Sheraliev Utkirbek Ismanovich | JSCB «Turonbank»  | Member of the Supervisory Board | - | - | Cabinet of Ministers of the Republic of Uzbekistan | Chief Specialist in Macroeconomic Analysis |
| 4 | Karshiboev Jasur Khazratkulovich | JSCB «Turonbank»  | Member of the Chairman of the Supervisory Board | - | - | Ministry of Finance of the Republic of Uzbekistan State internal and external debt  | Department of Directors |
| 5 | Murodov Nizomiddin Nasretdinovich | JSCB «Turonbank»  | Member of the Supervisory Board | - | - | Asian Development Bank | Expert in banking and finance in the financial sector of Uzbekistan |
| 6 | Kalonhujaev Rasohon Rustamkhuja ugli | JSCB «Turonbank»  | Member of the Supervisory Board | - | - | Uz Omankapital LLC  | General Manager |
| 7 | Gregorzr Zawada | JSCB «Turonbank»  | Member of the Supervisory Board | - | - | PKO Banks (Warsaw, Poland) | Managing Director - Head of Investment and Private Banking |
| 8. | Malikov FattohXalilovich | JSCB «Turonbank»  | Member of the Supervisory Board | preferred | 58824 | «USUB» LLC | General Manager |
| 9. | Olimjonov Odil Olimovich | JSCB «Turonbank» | Deputy Chairman of the Supervisory Board | - | - | Institute of Forecasting and Macroeconomic Research under the Cabinet of Ministers of the Republic of Uzbekistan | Head of the project "Ensuring the regional balance of the economy in the medium and long term, Doctor of Economics |

**Deputy Chairman of the Board:** S.T.Kaldibaev \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Chief Accountant:** Sh.E. Bozorov \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Full name of the authorized person**

**who placed information on the website:** Sh.O.Sharipov \_\_\_\_\_\_\_\_\_\_\_ \_\_