**JSCB "Turonbank 's 2020 year results by year**

**Report**

**The report confirmed the structure of the emitter of bank management.**

**Report the date of approval of 09.07.2021 years**

|  |  |
| --- | --- |
| 1. | **Issuer name** |
| in full: | "Turonbank" joint-stock commercial bank |
| Shortened: | "Turonbank" BANK |
| Exchange tikerining name: | TN |
| 2. | **Contact information** |
| location:  | Tashkent, street Abay 4 home. |
| Postal address:  | 100011, Tashkent, street Abay 4 home. |
| Email address:  | info@turonbank.uz |
| official website: | www.turonbank.uz |
| 3. | **Bank details** |
| bank name of the service provider: | "Turonbank"  |
| account number:  | 29801000400000446154 |
| MFO:  | 00446 |
| 4. |  **Registration and identification NUMBERS:**  |
| given by registration authority:  | Issued by the Central Bank of the Republic of Uzbekistan No. 713/8 on December 31, 1990. |
| tax service given by the authorities (STIR):  | 201 055108 |
|  **The given number by the state statistics authorities to :**   |
| Mb:  | 144 |
| CT:  | 14825394 |
| IF:  | 96120 |
| MHOBT:  | 1726277 |
| 5. |  **Issuer's financial and economic Condition indicators of**  |
| The ratio for the profitability of the capital | 13,0 % |
| The ratio the total effective cover ensure disabled: | 368,2 % |
| Absolute liquidity ratio : | 51,0 % |
| The ratio of own funds to borrowed funds | 14,9% |
| Fixed assets renewal ratio | 2,3% |
| The ratio of the issuer's own funds to borrowed funds: | 16,1% |
| 6. |  **In the reporting year, the securities accrued on the amount of income**  |
| **on shares\***  |
| stock pieces in sum:  | No |
| percent of the nominal value of shares, pieces:  | No |
| **on preferred shares\***  |
| stock pieces in sum:  | 340 , 00 sum |
| to pieces in percent of the nominal value of shares: | 20% |
| **other securities\*on**  |
| valuable pieces to a paper in sum | No |
| pieces to the nominal value of the securities in the one percent: | No |
| 7. | **Outstading debt on payment of income securities.** |
|  **Ordinary shares**  |
| by the end of the reporting period (in dollars):  | No |
| previous period (in dollars):  | No |
| **Privileged shares**  |
| by the end of the reporting period (in dollars):  |  No |
| previous period (in dollars):  | No |
| **Other securities**  |
| by the end of the reporting period (in dollars):  | No |
| previous period (in dollars):  | No |
| 8. | **The monitor board, the audit committee OR****changes in the composition of the executive body** |
| **N** | **the date of the change** | **F.I.Sh.** | **The position** | **of the emitter to** **the decision** **that made the body of** | **Elected (appointed)/****produced from the composition** **(loosened,** **powers,** **term expired)** |
| **the decision** **is made the date** | **to the function** **entry** **date** |
|  | 01.07.2020 | Tangriev Sanjar Shamsiqulovich  | Member of the Audit Commission | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | UmarovaDilbar Abdullaevna | Member of the Audit Commission |

|  |
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| General Meeting of Shareholders |

 | Elected |
|  | 01.07.2020 | Xabibullaev SardorAlisher ugli | Member of the Audit Commission | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Mamadaliev Saloxiddin Shahobuddin ugli | Member of the Audit Commission | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Ibrahimhimjanova Zumrat Amanbaevna | Member of the board | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | Haytmetov Rustam Makhkamjonovich | Member of the board | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | Norgitov Muhitdin Juraboevich | Member of the board | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | Sharipov Najmiddin Shukhratovich | Member of the board | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | Miraliev Alisher Erkinovich | Member of the board | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | Qahhorov Azizjon Ahror oglu | Member of the board | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | Saliev Sherzod Ikromovich | Member of the board | General Meeting of Shareholders | Term expired |
|  | 01.07.2020 | Tursunov Yorqin Ergashevich | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Erlepesov Nurullan Umirzokovich | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Sheraliev Utkirbek Ismanovich | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | MalikovFattoh Xalilovich | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Karshibaev Jasur Khazratkulovich | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Murodov Nizomiddin Nasretdinovich | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Kalonhujaev Rasohon Rustamhuja oglu | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Olimjonov Odil Olimovich | Member of the board | General Meeting of Shareholders | Elected |
|  | 01.07.2020 | Kadirov Abdulaziz Abdulxaevich | Member of the board | General Meeting of Shareholders | Elected |
|  | 27.08.2020 | Riskulov Akmal Tolibjonovich | Management member of | The board | Term expired |
|  | 27.08.2020 | Rustamov Dilshod Abduxapisovich | Management member of | The board  | Elected |
|  | 07.11.2020 | Tursunov Yorqin Ergashevich | Member of the board | General Meeting of Shareholders | Term expired |
|  | 07.11.2020 | Kholjigitov Golib Ablakulovich | Member of the board | General Meeting of Shareholders | Elected |
|  | 23.12.2020 | Akhmedov Tokhir Hasanjon oglu | Member of the management | The board |  Elected |
| 9. |  **Basic information about additional released securities in the reporting year** |
| issuer's production decision structure: | - |
| of securities type: | - |
| number of securities: | - |
| the nominal value of the securities pieces: | - |
| Out registered date: | - |
| out of registered number: | - |
| placing form: | - |
| placed on start date: | - |
| In completion date:  | - |
|  | of the output of the emitter structure of decision:  | - |
|  | of securities type:  | - |
|  | number of securities:  | - |
|  | pieces of the nominal value of the securities:  | - |
|  | Out date registered:  | - |
|  | out of registered number:  | - |
|  | Placement form:  | - |
|  | placed on start date:  | - |
|  | In completion date:  | - |
| 10. | **Essential facts in the activities of the issuer in the reporting year**  |
| **N** | **Name of essential fact** | **Number of essential fact** | **Date of occurrence of the essential fact** | **Date of publication of the essential fact** |
| **1** | The structure of a major transaction by the issuer  | 20 | 26.02.2020 | 27.02.2020 |
| **2** | Decisions made by the issuer's supreme governing body | 06 | 27.02.2020 | 27.02.2020 |
| 3 | The structure of a major transaction by the issuer | 20 | 15.04.2020 | 25.04.2020 |
| 4 | Decisions made by the issuer's supreme governing body | 06 | 30.06.2020 | 01.07.2020 |
| 5 | Changes in the composition of the executive body | 08 | 30.06.2020 | 02.07.2020 |
| 6 | Changes in the composition of the executive body | 08 | 30.06.2020 | 02.07.2020 |
| 7 | Changes in the list of affiliates | 36 | 30.06.2020 | 02.07.2020 |
| 8 | Changes in the composition of the executive body | 08 | 27.08.2020 | 02.09.2020 |
| 9 | list of changes in shareholders | 36 | 27.08.2020 | 02.09.2020 |
| 10 | The structure of a major transaction by the issuer | 20 | 29.10.2020 | 30.10.2020 |
| 11 | Agreement with the affiliated person | 21 | 02.11.2020 | 04.11.2020 |
| 12 | Agreement with the affiliated person | 21 | 02.11.2020 | 04.11.2020 |
| 13 | list of changes in shareholders | 06 | 07.11.2020 | 10.11.2020 |
| 14 | Changes in the composition of the executive body | 08 | 07.11.2020 | 10.11.2020 |
| 15 | Changes in the list of affiliates | 36 | 07.11.2020 | 10.11.2020 |
| 16 | Issuance of securities | 25 | 13.11.2020 | 13.11.2020 |
| 17 | Agreement with the affiliated person  | 21 | 07.11.2020 | 10.11.2020 |
| 18 | Agreement with the affiliated person | 21 | 21.12.2020 | 23.12.2020 |
| 19 | Changes in the composition of the executive body | 08 | 23.12.2020 | 23.12.2020 |
|  | 20 | Changes in the list of affiliates | 36 | 23.12.2020 | 23.12.2020 |
| 11. | **THE BALANCE SHEET FOR THE BANK**  |
| **Assets** | **in the sum of thousands of** |
| 1.In cash cash and other payment documents |  | 378 216 395 |
| 2.The central bank of the republic of uzbekistan in the bank (MB), accounts |  | 277 968 932 |
| 3.Bank accounts in other banks |  | 535 025 469 |
| 4.Buying, selling securities |  | 20 239 015 |
| a. Securities |  |  |
| b.Precious metals, gems and coins |  | 934 |
| v. (Minus) buying, selling accounts made on the possibility of a loss  |  |  |
| g. Net buying, selling accounts |  |  |
| 5. Investment dealers |  | 134 487 946 |
| b. The investment made on the possibility of a loss network zaxira |  | 1 744 898 |
| Net investment network v. |  | 132 743 048 |
| 6. Re-purchase with the terms of such securities acquired  |  |  |
| 7. Credit and leasing operations  |  | 6 669 132 205 |
| a. Brutto loans |  |  |
| b. Leasing operations, brutto |  |  |
| v. (Minus) Creamand make a loss on the possibility of leasing didid backup |  | 22 214 624 |
| g. Net loans and leasing operations |  | 6 646 917 581 |
| 8. a. Purchase the bills |  |  |
| b. (Minus) on the possibility of back bills made a loss |  |  |
| the net purchase bills  |  |  |
| 9. The customer of the obligations of financial instruments, |  | 68 348 881 |
| 10. Fixed assets (net) |  | 214 035 748 |
| 11. Computer-based and b should be takendead interest |  | 249 886 010 |
| 12. Other private property of the bank |  | 16 067 940 |
| a. Real estate investment he made |  |  |
| b. Credit calculations adopted for other assets |  |  |
| v. (minus) on the possibility of the bank made a loss of private property other back |  | 4 288 675 |
| g. Other private property of the bank (net) |  | 21 051 925 |
| 13. Other assets |  | 170 146 136 |
| **14. Total assets of** |  | **8 714 080 696** |
|  |  |  |
| **private capital liabilities and** |  |  |
| **Commitments** |  |  |
| 15. Demand deposits stored until |  | 947 060 973 |
| 16. Savings deposits |  |  |
| 17. Term deposits |  | 1 169 336 878 |
| 18. The accounts of the central bank of the republic of uzbekistan |  |  |
| 19. Other bank accounts |  | 835 660 906 |
| 20. Repurchase agreements securities sold on |  | 20 032 877 |
| 21. Liabilities on credit and leasing operations |  | 4 330 265 742 |
| 22. Subordinar debt obligations |  |  |
| 23. Interest computations |  | 47 126 691 |
| 24. Other liabilities  |  | 154 436 985 |
| **25. Total liabilities** |  | **7 503 921 052** |
|  |  |  |
| **private capital** |  |  |
| 26. The capital of |  |  |
| a. Common shares |  | 875 994 064 |
| b. Preferential shares |  | 8 444 750 |
| 27. Added capital |  | 218 675 |
| 28. Backup the capital |  |  |
| a. General fund reserves |  | 75 480 863 |
| a.1. Standard back the assets created in |  | 49 646 672 |
| b. Devalvasiya for backup |  |  |
| and the other reserve funds |  | 34 146 019 |
| 29.Retained profit |  | 166 228 601 |
| 30. **Total private capital** |  | 1 210 159 644 |
| 31. **Private capital total liabilities and** |  | **8 714 080 696** |
|  |  |  |
| 12. |  |
| **Categorys** |  |
| 1. **INTEREST INCOME**
 |  |
| of. Correspondent accounts with the central bank's interest income | 450 959 |
| . b. Interests in other banks correspondent accounts of income | 27 940 546 |
| v. acquired bills income on the interests of |  |
| g. Interest income investment network | 23 152 348 |
| d. before-sale securities income on deposit accounts intended for |  |
| . e. Income on obligations of the customer, the interests of |  |
| j. Aktsept income on obligations of the client on local interests and |  |
| z. Interest and discount on credit and leasing operations of | 511 905 263 |
| i. Re-purchase with the terms of the securities purchase the interests of income on |  |
| k. Other interests income | 120 067 604 |
| **l. Total deposit income** | **683 516 720** |
|  |  |
| 1. **INTERESTS COSTS**
 |  |
| a. Interests on deposits stored until demand costs |  |
| b. Costs of interests on savings deposits |  |
| term deposits interest costs on v. | 130 368 235 |
| g. MBning xisobvaraqlari interests costs on |  |
| the interests of other banks costs xisobvaraqlari d. | 36 133 005 |
| **e. Total costs of interests on deposits** | **166 501 240** |
| j. Interests paid on loans of expenses | 123 107 724 |
| z. Re-purchase with the terms of the securities purchase costs on the interests of | 4 317 118 |
| i. Homeinterests qa costs  | 119 304 591 |
| k. Other interests costs on a referendum | **246 729 433** |
| **l. Total deposit costs** | **413 230 673** |
|  |  |
| 1. **interests net income losses on credits and leasing extimoli provide an assessment of previous**
 | **270 286 047** |
| a. (Minus) valuation losses on credits and leasing extimoli a  | 18 698 692 |
| **b.** **Interests net income losses on credits and leasing extimoli next provide an assessment** | **247 076 977** |
|  |  |
| 1. **interest-free INCOME**
 |  |
| a. Service fees and commission income derived from | 80 264 862 |
| b. Profit in foreign currency | 24 942 263 |
| v. commercial practice on the benefits of |  |
| g. The benefits from the investment and dividends taken | 1 751 439 |
| D. other interest-free income | 21 473 237 |
| **e. Total interest-free income** | **128 431 801** |
|  |  |
| 1. **expenses interest-free**
 |  |
|  a.Commission and service expenses | 17 784 646 |
|  b.Losses in foreign currency | 8 780 343 |
|  v. Losses on sales and purchase invoices |  |
|  g. Investment losses | 1 677 602 |
|  d. Other non-interest expenses |  |
|  e. Total non-interest expenses | **25 868639** |
|  |  |
| 1. **previous operating expenses income from**
 | **347 266 187** |
|  |  |
| 1. **operating costs**
 |  |
| a. Salary and other expenses paid to employees of | 112 892 267 |
| b. Supply and rent | 26 842 449 |
| transport costs and travel Services v. | 3 090 645 |
| g. Administrative costs | 12 607 146 |
| Charitable expenses D. | 10 159 231 |
| e. Depreciation costs | 24 168 578 |
| j. Insurance, taxes and other expenses | 9 905 882 |
| **z. Total operating expenses** | **199 666 198** |
|  |  |
| 1. **Nokredit valuations costs**
 |  |
|  |  |
| 1. **payment of tax net profit from the previous**
 | **147 599 989** |
| a. Profit tax cost of  | 32 430 518 |
|  |  |
| 1. **change in income from the previous**
 | **115 169 471** |
| a. Income or expenses reflexes |  |
| b. Other changes included in the benefits |  |
|  |  |
| **11.NET PROFIT (LOSS)OF** | **115 169 471** |
| 13. |  **INFORMATION ABOUT THE RESULTS OF THE AUDITING INSPECTION** |
| the auditing organization name:  | **"Deloitte and Touch" LLC** |
| date license granted:  | 05.04.2019. |
| License number:  |  00776 |
| Conclusion type: | Independent international audit |
| of conclusion of audit date:  | 22.06.2020 years, |
| the number of audit conclusion:  | Without number |
| Full Name of who conducted the survey auditors (auditors) :  | Erkin Ayupov Shavkatovich |
| a copy of the auditor's report: |  |
| 14. | **A large list of transactions CONCLUDED in the reporting year**  |
| **N** | **Agreement** **concluded on the date** | **Full** **name of Contragent-****s F.I.Sh.** | **the agreement** **the subject of** | **the amount of** | **the emitter to** **the agreement** **on the one** **is (goods and** **services to** **the buyers/alien)**  |
| 1 | 28.02.2020 y.  |  VEB.RF State Development Corporation of the Russian Federation | Involvement of a credit line | 101 312 129 ЕВРО | recipient of services |
| 2 | 15.04.2020 y.  | “O'zsanoatkurilish bank” joint-stock company  | Involvement of a credit line | 187 281 216 435,73  | recipient of services |
| 15. | AFFILIATES in the reporting year , individuals withthe list of concluded |
| **N** | **Agreement** **concluded** **on the date** | **Full** **name of****Contragent-****s F.I.Sh.**  | **The agreement** **the of subject**  | **The amount** | **Issuer's** **agreement,** **the decision on** **which adopted** **authority** | **Agreement** **on reception** **made** **decisions-****full of** **definition** |
|  |  | 28.10.2020  | JSC “Aloka bank” | Deposit placement | 15 000 000 000 | Supervisory Board | To approve and approve the list of transactions and major transactions that may be concluded by Turonbank Joint-Stock Commercial Bank with affiliates of the bank in the future in the course of daily economic activity of the bank until the next annual general meeting of shareholders |
|  |  | 02.11.2020  | JSC “Aloka bank” | Attracting a deposit | 1 000 000 000 | Supervisory Board |
|  |  | 02.11.2020  | JSC “Aloka bank” | Deposit placement | 30 000 000 000 | Supervisory Board |
|  |  | 22.12.2020  | JSC “Aloka bank” | Attracting a deposit | 15 000 000 000 | General Meeting of Shareholders |
|  |  | 21.12.2020  | JSC “Aloka bank” | Deposit placement | 10 000 000 000 | General Meeting of Shareholders |
| 16. |  **List of concluded transactions with affiliated persons of the reporting year**  |
| **N** | **Full name of the** | **location** **(residence)** **(state, region,** **city, district)** | **affiliates** **admit that person** **to the basis of** | **One(s) committed****gan date** |
| 1 |  Fond for reconstruction and development of the Republic of Uzbekistan, | Tashkent, Yunusabad district, street a. temur, 101 | of the capital of the Bank be to possess a share of more than 20 percent | 15.09.2017 |
| 2 | JSCB "NBU" | Tashkent, Yunusabad district, A.Temur street, 101 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 3 | JSCB "Uzsanoat qurish" | Tashkent, Yunusabad district, Shahrisabz, 3rd house | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 4 |   JSCB "Asaka"  | Tashkent, Mirabad district, Nukus, 67 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 5 | JSCB "Xalk Bank"  | Tashkent, Yunusabad district, Amir Temur, 3rd house | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 6 | SJCIB "Ipoteka bank"  | Tashkent, Yunusabad district, Shakhrisabz, 30 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 7 |   JSCB "Agrobank"  | Tashkent, Chilonzor district, Mukumi, 43 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 8 | JSCB “Kishlok Kurilish Bank” | Tashkent, Shayhantahur district, Navoi, 18A | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 9 | JSCB "Microcredit-bank" | Tashkent, Chilonzor district, Lutfiy, 14 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 10 | JSCB "Aloka bank” | Tashkent, Yunusabad district, Amir Temur, 4 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 11 | JSCB “Uzagroexportbank” | Tashkent, Yunusabad district, Amir Temur, 79 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 12 | IC"Qishlok Qurilish Invest" | Tashkent, Yunusabad district, Shakhrisabz, 30-36 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 13 | IC "Self-construction" | Tashkent, Yunusabad district, Amir Temur, 4 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 14 | "UzOmonkapital" LLC | Tashkent, Yunusabad district, Amir Temur, 95A | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 15 | “Uzbek Omon Investment Company” LLC | Tashkent, Yunusabad district, Amir Temur, 95A | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 16 | "Abu dabi Uzbekinvesment" LLC | Tashkent, Chilanzar district, Babur 58 A | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 17 | Managing Company of JSC "Direct Investment Fund of the Republic of Uzbekistan" | Tashkent city, Yunusabad district, Amir Temur, 95A | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 18 | “Tashkent Metallurgical Plant” LLC | Tashkent, Chilanzar district, Bunyodkor, 42/1 | The Fund for Reconstruction and Development of the Republic of Uzbekistan has a 20% and / or more share in the charter capital of the company | 24.04.2018 |
| 19 | Kholjigitov Golib Ablakulovich | Tashkent, Shayhantahur district, Labzak, house 24, apartment 45 | a member of the board | 07.11.2020 |
| 20 | Erlepesov Nurulllan Umirzokovich | Tashkent, Mirabad district, Nukus street, 21, apartment 44  | a member of the board | 27.06.2020 |
| 21 | Sheraliev Utkirbek Ismanovich | Tashkent, Sergeli district, Sergeli-4 31-78 | a member of the board | 27.06.2020 |
| 22 | Karshibaev Jasur Hazratkulovich | Tashkent, Yunusabad district, Anorzor mahalla, 6-tor str., Apartment 44 | a member of the board | 27.06.2020 |
| 23 | Murodov Nizomiddin Nasretdinovich | Tashkent, Yashnabad district, Majnuntol str., 33 |  a member of the board | 27.06.2020 |
| 24 | Kalonxujaev Rasoxon Rustamxuja ugli | Tashkent, Yunusabad district, district, Gir-gir tepa street, 12 dom | a member of the board | 27.06.2020 |
| 25 | Kadirov Abdulaziz Abdulxaevich | Tashkent, Shayhantahur district, Samarkand Darboza, Duchor tor street, 35. | a member of the board | 27.06.2020 |
| 26 | Malikov Fattox Xalilovich | Tashkent, Shayhantahur district, Khurshid street, 9-1, | a member of the board | 27.06.2020 |
| 27 | Olimjonov Odil Olimovich | Tashkent, M.Ulugbek district, Estonskaya street, 66 | a member of the board | 27.06.2020 |
| 28 | Mirzaev Chori Sadibakosovich | Tashkent, Nukus street, 38, 18 apartments | a member of manegmant board | 22.09.2016 |
| 29 | Tashev Aziz Taxirovich | Tashkent, Yunusabad district, 2nd block, 40 houses, 29 apartments | A member of manegmant board | 25.03.2019 |
| 30 | Kaldibaev Sultan Torabekovich | Tashkent, Mirzo Ulugbek district, H.Olimjon 7-31 | a member of manegmant board | 23.09.2019 |
| 31 | Rustamov Dilshod Abduxapisovich | Tashkent, M.Ulugbek district, Qorsuv 1, 1-24 | a member of manegmant board | 20.08.2018 |
| 32 | Bozorov Sherzod Eshmanovich | Tashkent region, Yangiyul district, Gulbahor KMB, Navoi street, 22 | a member of manegmant board | 23.10.2018 |
| 33 | Akhmedov Tokhirjon Hasanjon ogli | Tashkent, Sergeli district, Dustlik-1, 2-38. | a member of manegmant board | 22.12.2020 |
| 34 | Aripov Bekzod Nafasovich | Tashkent, Yunusabad 14th district, 27-42 | a member of manegmant board | 22.08.2019 |
| 35 | «Feron leasing» LLC LK | Tashkent, Yunusabad district, M.Ataturk street 21 | The bank owns 20% or more of the charter capital of the legal entity. | 30.09.2009 |
|  | 36 | "Conglomerate of productions" LLC | Tashkent region, Zangiota district, Turkestan 11 | The bank owns 20% or more of the charter capital of the legal entity. | 30.10.2017 |
|  | 37 | "Fergana turon metal" LLC | Fergana, Marifat street, 44 | The bank owns 20% or more of the charter capital of the legal entity. | 30.11.2017 |
|  | 38 | "glass house" LLC | Tashkent region, Boka district, Khojakurgan farm. | The bank owns 20% or more of the charter capital of the legal entity. | 30.06.2017 |
|  | 39 | JSC "Samarkanddonmaxsulotlari" | Samarkand, Yakubovsky street, | The bank owns 20% or more of the charter capital of the legal entity. | 16.12.2016 |

**Chairman**

**first deputy**  **T. A. Tashev**

**Chief accountant**  **Sh.E.Bozorov**

**The website placed on the information in**

**competent person:** **F. U. Atamuxamedova**