**Date of occurrence of a material fact in the activities of Joint-Stock Commercial Bank Turonbank- March 26, 2019**

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| 1. | **NAME OF THE ISSUER** |
|  Full name:  | Joint-Stock Commercial Bank "Turonbank" |
| Abbreviated | name: JSCB Turonbank |
| Name of the stock ticker: \* |  TNBN |
| 2. | **CONTACT DETAILS** |
| Location:  | Toshkent,street Abaya, 4A. |
| Mailing address:  | Toshkent, street, 100011 Abay, 4A . |
| Email address: \*  | info@turonbank.uz |
| Official website:\* | www.turonbank.uz |
| 3. | **INFORMATION ABOUT A MATERIAL FACT** |
| Essential Fact number: | **36** |
| Name of a material fact: | **Changes in the list of affiliated persons** |
| **Full name of an individual or full name of a legal entity** | **Location****(place of residence) (postal address) of the affiliated person (state, region, city, district)** | **Number of securities (share size, units)** | **Type of securities** | **Event Type** |
|  Kim Oleg Romoaldovich |  Toshkent, Mirzo- Ulugbek district, 1-tor Khirmontepa street 25 | - | - |  Removed |
| Rustam AbdumazhidovAbdumazhidovich | Toshkent, Shaykhontohur district, Ibn-sino 1-20-51 | - | - |  Added |
| Date when the issuer made a corresponding change to the list of affiliated companies: |  **26.03.2019**  |
|  **List** **of affiliated** |
| **companies N** | **Full name of an individual or full name of a legal entity** | **Location (place of residence), (state, region, city, district)** | **The basis on which they are recognized as affiliated persons** | **Date (of occurrence) of the foundation (s)** |
| 1. | Reconstruction and Development Fund Republic of Uzbekistan | Tashkent, Yunusabad district A.101 Temurksky Street , 101 | Authorized capital of the Bank Freeing more than 20 percent | 15.09.2017 |
| 2. | Ibragimova Zumrat Amanbayevna | Tashkent, Yashnobod district,Havost Khavostk street,448-26 | Member of the bank's Board | 04.06.2018 |
| 3. | Khaytmetov Rustam Makhkamovich | Toshkent , 448-26 Parkent Street, 448-26 | Member of the Bank's Board | 04.06.2018 |
| 4. | Norgitov Mukhitdin Zhyraboevich | Tashkent, Mirobod district,TTZ-2, 34-42 | Member of the bank's Board | 04.06.2018 |
| 5. | Olimzhonov Odil Olimovich | Tashkent, Moscow Ulugbek district, Estonsk Street 66 | Member of the Bank's Board | 04.06.2018 |
| 6. | Malikov Fattoh Khalilovich | Tashkent, Shaykhontohur district, Khurshid street, 9-1, | Member of the bank | 's Council |
| 04.06.2018 7. | Sharipov Nazhmiddin Shukhratovich | Tashkent, Shaykhontohur district, Otazhonov 1-tor street, 11-dom | Member of the bank's Council | 04.06.2018 |
| 8. | Yunusov Jahongir Bakhodirovich | Tashkent city, Moscow 47 Semashko Street, Ulugbek district house-47 | Member of the Bank's Board | 04.06.2018 |
| 9. | Miraliev Alisher Erkinovich | Tashkent, Chilanzar district, block - 20 a, 4-66. | Member of the Board of the bank |  |
| 10. | Olimzhonov Odil Olimovich | Tashkent, Moscow Ulugbek district, C-1, house-15, kv-11 | Member of the Bank's Board | 04.06.2018 |
| 11. | Alisher Ulugbekovich Turmukhamedov | Tashkent, Uchtepa district, 24-42-45 | Member of the Bank's Board | 04.06.2018 |
| 12. | Razhabov Anvar Asatullaevich | Tashkent region, Kibray district,  house 14 | Member of the Bank's Board | 04.06.2018 |
|  | 13. | Mirzaev Chori Sadibakosovich | Tashkent, Nukuskiy street, 38 house, 18-apartment | Member of the Board of the bank | 25.07.2018 |
| 14. | Tashev Aziz Takhirovich | Tashkent, Yunusabaddistrict, 40 house 29 apartment | Member of the bank's Management Board | 25. 03. 2019 |
| 15. | Riskulov Akmal Tolibzhonovich | Tashkent, Chilonzar district,C-25-20 | Member of the bank's Management Board | 25.07.2018 |
| 16. | Rustam Abdumazhidov |  Tashkent, Shaykhonthur district Ibn-Sino 1-20-51 | Member of the Bank's Management Board | 25. 03. 2019 |
| 17. | Bozorov Sherzod Eshmanovich | Tashkent district, Yangiyul region, Gulbakhor, 24  | Member of the Bank's Management Board | 23.10.2018 |
| 18. | Rustamov Dilshod Abdukhapisovich | Tashkent, M. Ulugbek district,  Karasu 1, 1-24 | Member of the Bank's Management Board | 20.08.2018 |
| 19. | Ozod MuminovAbdualimovich | Tashkent, Yunusabad district,24-39-18 | Member of the bank | 's Management Board |
| 25.07.2018 20. | "FERON LEASING" MCHJ LC | Tashkent, Yunusabad district,Street -M.Ataturk 21 uy | Bank owns 20 percent or more of the authorized capital of a legal entity. | 30.09.2009 |
| 21. | "CONGLOMERATE OF PRODUCTIONS" МЧЖ |  Tashkent region,11, Turkestan, Zangiata district | The Bank owns 20 percent or more of the authorized capital of a legal entity. | 30.10.2017 |
| 22. | "FERGANA TURON METAL" MCH | Ferghana , street 44 Marifat Street. | The Bank owns 20 percent or more of the authorized capital of a legal entity. | 30.11.2017 |
| 23. | "GLASS HOUSE " MCHJ |  Tashkent , Abay Street, 4-a dom | Bank owns 20 percent or more of the authorized capital of a legal entity. | 30.06.2017 |
|  | 24. | "Samarkanddonmakhsulotlari" ALREADY | Samarkand , street Yakubov, 4 | The bank owns 20 percent or more of the authorized capital of a legal entity. | 16.12.2016 |

 .I. O. of the manager

Executive body: **Ch. S. Mirzayev**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of Chief Accountant **Sh. E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of the authorized person,

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