**Essential fact in the activity**

**Joint-Stock Commercial Bank Turonbank**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | **NAME OF ISSUER** | | | | | | | | | | | | | |
| Full: | | | | Joint-Stock Commercial Bank «Turonbank» | | | | | | | | | |
| Abbreviation: | | | | JSCB «Turonbank» | | | | | | | | | |
| Name of stock ticker: | | | | TNBN | | | | | | | | | |
| 2. | **CONTACT DETAILS** | | | | | | | | | | | | | |
| Location: | | | | Tashkent city, Abay street, house 4A. | | | | | | | | | |
| Mailing address: | | | | 100011, Tashkent city, Abay street, 4A. | | | | | | | | | |
| E-mail address: \* | | | | info@turonbank.uz | | | | | | | | | |
| Official website:\* | | | | [www.turonbank.uz](http://www.turonbank.uz) | | | | | | | | | |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** | | | | | | | | | | | | | |
| An essential fact number: | | | | | | | **08** | | | | | | |
| Name of an essential fact: | | | | | | | Change in the composition of the executive body | | | | | | |
| **In case of termination of a person’s authority** | | | | | | | | | | | | | |
| **N** | **Full name of individual or full name of the legal entity** | **place** | | | | **position** | **Corresponding**  **stock** | | | **work in other organizations** | | | |
| **type** | **quantity** | | **place** | | **Position** | |
| 1. | Abdumazhidov Rustam Abdumazhidovich | JSCB «Turonbank» | | | | Deputy Chairman of the Management Board - Member of the Management Board | - | - | | - | | - | |
| **In case of election of a person’s authority** | | | | | | | | | | | | | |
| **№** | **Full name of individual or full name of the legal entity** | **place** | | | | **position** | **Corresponding**  **stock** | | | **work in other organizations** | | | |
| **type** | **quantity** | | **type** | | **quantity** | |
| 1. | Sulton Torabekovich Kaldibaev | JSCB «Turonbank» | | | | Deputy Chairman of the Management Board - Member of the Management Board | - | - | | - | | - | |
|  |  |  | | | |  |  |  | |  | |  | |
| Issuer's body that made decisions on these changes: | | | | | | | Bank Council | | | | | | |
| Decision Date: | | | | | | | 23.09.2019 | | | | | | |
| Record Date: | | | | | | | 23.09.2019 | | | | | | |
| Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence | | | | | | | Passport data: AB 1943326, issued on June 24, 2013 by the Mirzo Ulugbek District Department of Internal Affairs.  Address: Mirzo Ulugbek district, H. Olimjon, 7-28. | | | | | | |
| **The composition of the executive body after the changes** | | | | | | | | | | | | | |
| **N** | **Full name or full name of trustee** | | **Place of work,**  **position** | | | | **Corresponding stock** | | | | **work in other organizations** | | |
| 1 | Chori Sadibakosovich Mirzaev | | JSCB «Turonbank» | | Chairman of the Board | | **-** | | **-** | | **-** | | **-** |
| 2 | Aziz Tahirovich Tashev | | JSCB «Turonbank» | | First Deputy Chairman of the Board | | - | | - | | - | | - |
| 3 | Akmal Tolibjonovich Riskulov | | JSCB «Turonbank» | | Deputy Chairman of the Board | | - | | - | | - | | - |
| 4 | Sulton Torabekovich Kaldibaev | | JSCB «Turonbank» | | Deputy Chairman of the Board | | - | | - | | - | | - |
| 5 | Sherzod Eshmanovich Bozorov | | JSCB «Turonbank» | | Director of Accounting and Financial Reporting,  Chief Accountant | | - | | - | | - | | - |
| 6 | Dilshod Abduhapizovich Rustamov | | JSCB «Turonbank» | | Director Treasury and Securities Department | | - | | - | | - | | - |
| 7 | Bekzod Nafasovich Aripov | | JSCB «Turonbank» | | Director of Legal Department | | - | | - | | - | | - |

Full name of the head

executive body: **Ch.S. Mirzaev** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of chief accountant: **Sh.E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of authorized person

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