**Essential fact in the activity**

**Joint-Stock Commercial Bank «Turonbank»**

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| 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: | **36** |
| Name of material fact: | **Changes to the list of affiliates** |
| **Full name of individual or full name of the legal entity** |  **Location (place of residence) (mailing address) of the affiliate (state, region, city, district)** | **Number of securities (size of shares, units)** | **Type of securities** | **Event type** |
| Muminov Ozod Abdualimovich | Tashkent city,Yunusabad district,24-39-18 | - | - |  Deleted |
| Aripov BekzodNafasovich | Tashkent city,Yunusobod region 14-27-42. | - | - |  Added |
| The date the issuer makes the appropriate changes to the list of affiliates : | **26.08.2019** |
| **List of Affiliates** |
| **N** | **Full name of individual or full name of the legal entity** | **Location (place of residence) (mailing address) of the affiliate (state, region, city, district)** | **The basis on which they are recognized as affiliates** | **Date (onset)** |
| 1. | Fund for Development and Reconstruction of the Republic of Uzbekistan | Tashkent Yunusabad district, Amir Temur street 12 A | Bank shareholder owning more than 20% of the authorized capital | 15.09.2017 |
| 2. | Ibrahimzhanova Zumrat Amanbaevna | Tashkent, Yashnabad district, Havost street 24 | Member of the Supervisory Board | 19.06.2019 |
| 3. | Khaitmetov Rustam Makhkamzhonovich | Tashkent , Parkent street, 448-26. | Member of the Supervisory Board | 19.06.2019 |
| 4. | Norgitov Mukhitdin Djurabayevich | Tashkent, M. Ulugbek district, TTZ-2, 34-42 | Member of the Supervisory Board | 19.06.2019 |
| 5. | Kadirov Abdulaziz Abduhayevich | Tashkent, Shaykhantahur district, Samarkand Darboza, Duchor street, 35. | Member of the Supervisory Board | 19.06.2019 |
| 6. |  Olimjonov Odil Olimovich | Tashkent, M. Ulugbek district т, estoniya street, 66. | Member of the Supervisory Board | 19.06.2019 |
| 7. | Malikov Fattoh Halilovich | Tashkent, Shaykhantahur district, Khurshida 9-1.  | Member of the Supervisory Board | 19.06.2019 |
| 8. | Sharipov Nazhmiddin Shukhratovich | Tashkent, Shaykhantahur district, Х.Оtajonov Street 1-pr, 11.  | Member of the Supervisory Board | 19.06.2019 |
| 9. | Miraliev Alisher Erkinovich | Tashkent, Сhilonzor district, 20 а cvartal, 4- 66. | Member of the Supervisory Board | 19.06.2019 |
| 10. | Qahhorov Аziz Аhror o'g'li |  Tashkent , Chilanzar district, Dombrabad 46 | Member of the Supervisory Board | 19.06.2019 |
| 11. | Tursunov Yorkin Ergashevich | Tashkent, M. Ulugbek district street, Karasu-6.13-62. | Member of the Supervisory Board | 19.06.2019 |
| 12. | Saliev Sherzod Ikromovich | Tashkent , Mirabad district, 1-ave. Katta Mirobod, 3-103. | Member of the Supervisory Board | 19.06.2019 |
|  | 13. | Mirzaev ChoriSadibakosovich | Tashkent , Nukus street,  38-18. | Chairman of the Board | 19.06.2019 |
| 14. | Tashev AzizTahirovich | Tashkent,Yunusabad district,2- 40-29 | Corporate executive | 25.03.2019 |
| 15. | Riskulov AkmalTolibjonovich | Tashkent, Chilanzar district,C-25-20 | Corporate executive | 25.07.2018 |
| 16. | Abdumazhidov Rustam Abdumazhidovich |  Tashkent, Shaykhantahur district, Ibn Sino 1-20-51 | Corporate executive | 25.03.2019 |
| 17. | Bozorov SherzodEshmanovich | Tashkent region, Yangiyul district, Gulbahor KMB, Navoi, 22nd | Corporate executive | 23.10.2018 |
| 18. | Rustamov Dilshod Abduhapisovich |  Tashkent, M. Ulugbek district, Karasu - 1- 1-24 | Corporate executive | 20.08.2018 |
| 19. | Aripov BekzodNafasovich | Tashkent,Yunusabad district 14-27-42. | Board Member | 22.08.2019 |
| 20. | LLC «FERON LEASING»  | Tashkent, Yunusobod region,M. Ataturk street, 21 |  The Bank owns 20 or more percent of the authorized capital of a legal entity | 30.09.2009 |
| 21. | LLC "CONGLOMERATE OF PRODUCTIONS"  |  Tashkent region,11, Turkestan, Zangiata district | The Bank owns 20 or more percent of the authorized capital of a legal entity | 30.10.2017 |
| 22. | LLC "FERGANA TURON METAL"  | Fergana, Marifat street, 44. | The Bank owns 20 or more percent of the authorized capital of a legal entity | 30.11.2017 |
| 23. | LLC "GLASS HOUSE"  | Тashkent, Abay street, 4-а | The Bank owns 20 or more percent of the authorized capital of a legal entity | 30.06.2017 |
|  | 24. | JSC "Samarkanddonmahsulotlari" | Samarkand, Yakubov street, 4 | The Bank owns 20 or more percent of the authorized capital of a legal entity | 16.12.2016 |

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: **Atamuhamedova U.F**\_\_\_\_\_\_\_\_\_\_