**Essential fact in the activityый**

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | **NAME OF THE ISSUER** | | | | | | | | | | | | | |
| Full name: | | | | Joint-stock Commercial Bank "Turonbank" | | | | | | | | | |
| Abbreviated name: | | | | JSCB “Turonbank” | | | | | | | | | |
| Exchange Ticker name: | | | | TNBN | | | | | | | | | |
| 2. | **CONTACT DETAILS** | | | | | | | | | | | | | |
| Location: | | | | Tashkent city, street 4A Abaya Street. | | | | | | | | | |
| Mailing address: | | | | 100011, Tashkent city, street 4A Abaya Street. | | | | | | | | | |
| Email address: \* | | | | info@turonbank.uz | | | | | | | | | |
| Official website:\* | | | | [www.turonbank.uz](http://www.turonbank.uz) | | | | | | | | | |
| 3. | **INFORMATION ABOUT A MATERIAL FACT** | | | | | | | | | | | | | |
| Essential Fact number: | | | | | | | **08** | | | | | | |
| Name of a material fact: | | | | | | | Change in the composition of the executive body | | | | | | |
| **In case of termination of the authority of the person** | | | | | | | | | | | | | |
| **N** | **Full name of the individual or full name of the legal entity** | **place** | | | | **position** | **Relative**  **stocks** | | | **section work in other organizations** | | | |
| **tip** | **number** | | **Working place** | | **Position** | |
|  |  |  | | | |  |  |  | |  | |  | |
| **In case of electionof a person's authority** | | | | | | | | | | | | | |
| **No** | **Full name of an individual or full name of a legal entity** | **place** | | | | **position** | **Corresponding**  **to the promotion** | | | **work in other organizations** | | | |
| **tip** | **Position** | | **tip** | | **number** | |
| 1. | Akhmedov Tokhirzhon Khasanjon ugli | JSCB “Turonbank” | | | | Director of the Treasury and Securities Department – Member of the Management Board | - | - | | - | | - | |
|  |  |  | | | |  |  |  | |  | |  | |
| Issuer's body that made decisions on these changes: | | | | | | | Council of bank | | | | | | |
| Date when the decision was made: | | | | | | | 03.11.2020 | | | | | | |
| Date of registration of the record: | | | | | | | 13.11.2020 (since 22.12.2020 appointed to the position) | | | | | | |
| Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating their place of residence | | | | | | | Passport data: AA 1634607, police department of Sergelinsky district of Tashkent, issued on 28.05.2013.  Address: Dystlik-1, 2-38. | | | | | | |
| **Composition of the executive body after changes** | | | | | | | | | | | | | |
| **N** | **Full name or full name of the board** | | **Place of work,**  **position** | | | | **Related**  **to the promotion** | | | | **other**  **work inorganizations** | | |
| 1 | Mirzaev Chori Sadibakosovich | | JSCB “Turonbank” | | Chairman of the Management Board | | **-** | | **-** | | **-** | | **-** |
| 2 | Tashev Aziz Takhirovich | | JSCB “Turonbank” | | First Deputy Chairman of the Management Board- Member of the Management Board | | - | | - | | - | | - |
| 3 | Rustamov Dilshod Abdukhapisovich | | JSCB “Turonbank” | | Deputy Chairman of the Management Board- Member of the Management Board | | - | | - | | - | | - |
| 4 | Kaldibaev SultanA.Torabekovich | | JSCB “Turonbank” | | Deputy Chairman of the Management Board- Member of the Management Board | | - | | - | | - | | - |
| 5 | Bozorov Sherzod Eshmanovich | | JSCB “Turonbank” | | Director of the Accounting and Financial Reporting Department  Chief Accountant- Member of the Management Board | | - | | - | | - | | - |
| 6 | Akhmedov Tokhirzhon Khasanjon ugli | | JSCB “Turonbank” | | Director of the Treasury and Securities Department- Member of the Management Board | | - | | - | | - | | - |
| 7 | Aripov Bekzod Nafasovich | | JSCB “Turonbank” | | Director of the Legal Department - Member of the Management Board | | - | | - | | - | | - |

Full name of the manager

Executive body: **D. A.Rustamov**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Full name of the authorized person,

who posted the information on the website: **U. F.Atamukhamedov**\_\_\_\_\_\_\_\_\_\_