**An essential fact in the activities of the joint-stock commercial bank «Turonbank»**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | | **NAME OF THE ISSUE** | | | | | | | | | | | |
| Full: | | | | | Joint Stock Commercial Bank «Turonbank» | | | | | | |
| Abbreviated: | | | | | JSCB «Turonbank» | | | | | | |
| Name of stock ticker: | | | | | TNBN | | | | | | |
| 2. | | **CONTACT INFORMATION** | | | | | | | | | | | |
| Location : | | | | | Tashkent , Abay street, house 4A. | | | | | | |
| Mailing address: | | | | | 100011, Tashkent, Abay street 4A. | | | | | | |
| Email address: | | | | | info@turonbank.uz | | | | | | |
| Official website: | | | | | [www.turonbank.uz](http://www.turonbank.uz) | | | | | | |
| 3. | | **ESSENTIAL FACT INFORMATION** | | | | | | | | | | | |
| Essential fact number: | | | | | **08** | | | | | | |
| Name of essential fact: | | | | | **Management structure** | | | | | | |
| **In case of termination of the person's powers** | | | | | | | | | | | |
| **T / r** | **The person's F.I.Sh.** | | **Business**  **place** | | **Position** | **Appropriate**  **shares** | | | **Other**  **in organizations**  **work** | | |
| **Tip** | **Number** | | **Place** | | **Position** |
| 1 | Akhmedov Tokhirjon Hasanjon ogli | | JSCB «Turonbank» | | Director of the Treasury and Securities Department-  Member of the Board | - | - | | - | | - |
| **Person in elected (appointed) cases** | | | | | | | | | | | |
| **T / r** | **The person's F.I.Sh.** | | **Business**  **place** | | **Position** | **Appropriate**  **Shares** | | | **Other in organizations**  **work** | | |
| **Tip** | **Number** | | **Place** | | **Position** |
| 1 | Tashkulov Djamoliddin Akbarovich | | JSCB «Turonbank» | | Deputy Chairman of the Board  Member of the Board | - | - | | - | | - |
| The decision-making body of the issuer on the specified changes: | | | | | Supervisory Board | | | | | | |
| Date of decision: | | | | | 26.01.2021 | | | | | | |
| Date of adoption minute: | | | | | 26.01.2021 | | | | | | |
| Extract from the protocol of the governing body and passport information with the indication of the place of residence of the elected (appointed) person | | | | | **Passport information:** AA 1918704, issued by the Department of Internal Affairs of Yunusabad district, Tashkent on 24.06.2013.  **Address:** Tashkent city, Yunusabad district, Mavze-4, 54-6. | | | | | | |
| **Personal composition of the Board after change** | | | | | | | | | | | |
| **T / r** | **The person's F.I.Sh.** | | | **Business**  **place** | | **Position** | | **Appropriate**  **shares** | | | **Work**  **other organizations** | | |
| **Tip** | | **Number** | **Place** | **Position** | |
| 1 . | Mirzaev Chori Sadibakosovich | | | JSCB «Turonbank» | | Chairman of the Board | | - | | - | - | - | |
| 2. | Tashev Aziz Taxirovich | | | JSCB «Turonbank» | | First Deputy Chairman of the Management Board - Member of the Management Board | | - | | - | - | - | |
| 3. | Kaldibaev Sult a n Torabekovich | | | JSCB «Turonbank» | | Deputy Chairman of the Board  Member of the Board | | - | | - | - | - | |
| 4. | Rustamov Dilshod Abduxapisovich | | | JSCB «Turonbank» | | Deputy Chairman of the Board.- Member of the Board | | - | | - | - | - | |
| 5. | Tashkulov Djamoliddin Akbarovich | | | JSCB «Turonbank» | | Deputy Chairman of the Board.- Member of the Board | | - | | - | - | - | |
| 6. | Bozorov  Sherzod  Eshmanovich | | | JSCB «Turonbank» | | Chief Accountant - Member of the Management Board | | - | | - | - | - | |
| 7. | Aripov Bekzod Nafasovich | | | JSCB «Turonbank» | | Director of the Legal Department - Member of the Board | | - | | - | - | - | |

Deputy Chairman of the Board **: D.A. Rustamov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Accountant: **Sh.E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of the authorized person

who placed information on the website: **U.F.Atamukhamedova** \_\_\_\_\_\_\_\_\_\_\_\_\_