**An essential fact in the activities of the Joint-Stock Company**

**Commercial Bank "Turonbank"**

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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:  | 4A Abay Street, 100011, Uzbekistan. |
| Mailing address:  | 4A Abay Street, 100011, Uzbekistan. |
| Email address: \*  | info@turonbank.uz |
| Official website:\*  | www.turonbank.uz |
| 3. | **INFORMATION ABOUT AN ESSENTIAL FACT** |
| Essential fact number: | **36** |
| Name of an essential fact: | **Changes in the list of affiliated people**  |
| **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** |
| Jahongir Bakhodirovich Yunusov  | Toshkent, M. Ulugbek district Semashk, 47 | 0 | - | knocked it out |
| Begzod Hamzayevich Ummatov | Toshkent, Yunusobod district,13-60-32 | 0 | - | knocked out |
| Alisher Ulugbekovich Turmukhamedov  | Toshkent, Uchtepa district, 24-42-45 | 0 | - | knocked out |
| Anvar RajabovAsatullaevich | Toshkent region, Kibray district, 14 | 0 | - | knocked out |
| Azizjon Ahror ugli Qahhorov  | Toshkent, Chilonzor district, Dumraobod 46.  | 0 | - | elected |
| Tursunov Yorqin Ergashevich | Toshkent, M.Ulugbek district, Korasuv-6,13-62.  | 0 | - | elected |
| Saliev Sherzod Ikromovich | Tashkent, Mirabad district, 1st floor Katta Mirabad street, 3-103. | 0 | - | elected |
| Kadirov Abdulaziz Abdulkhayevich | Tashkent, Shayhantahur district, Samarkand Darboza, Duchor tor street, 35. | 0 | - | elected |
| Date of making a corresponding change to the list of affiliated persons by the issuer:  | 19.06. 2019 year |
|  | **List** **of affiliated people** |
|  **Number** | **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. | Development and Reconstruction Fund of the Republic of Uzbekistan | Republic of Uzbekistan, Tashkent city | Shareholder of the bank holding morethan 2.0 % of the authorized capital | 15.09.2017 |
| 2. | Zumrat Amanbayevna Ibrahimzhanova  | Tashkent, Yashnabad district, Havost Street | Member of the Supervisory Board | 19.06.2019 |
| 3. | Rustam Makhkamzhonovich Khaytmetov  | Toshkent, Parkent Street, 448-26. | Member of the Supervisory Board | 19.06.2019 |
| 4. | Mukhitdin Zhyraboyevich Norgitov  | Tashkent, M. Ulugbek district, TTZ-2, 34-42 | Member of the Supervisory Board | 19.06.2019 |
| 5. | Kadirov Abdulaziz Abdulkhayevich | Tashkent, Shaikhantahur district, Samarkand Darboza, 35 Duchor Street. | Member of the Supervisory Board | 19.06.2019 |
| 6. | Olimjonov Odil Olimovich | Toshkent, M. Ulugbek district, Estons Street, 66. | Member of the Supervisory Board | 19.06.2019 |
| 7. | Fattoh Khalilovich Malikov  | Toshkent, Shaykhantakhur district, Khurshida Street, 9-1. | Member of the Supervisory Board | 19.06.2019 |
| 8. | Nazhmiddin Shukhratovich Sharipov  | Tashkent, Shaykhantakhur district, Khurshida Street H.Otazhonov 1-pr, 11. | Member of the Supervisory Board | 19.06.2019 |
| 9. | Alisher Erkinovich Miraliev  | Таshkent , Chilanzar district, 20 a-cvartal, 4-66. | Member of the Supervisory Board | 19.06.2019 |
| 10. | Azizjon Ahror ugli Kahorov  | Таshken, Chilanzar district, Dombrabad 46 | Member of the Supervisory Board | 19.06.2019 |
| 11. | Yorkin Ergashevich Tursunov  | Tashkent, M.Ulugbek district, Karasu-6,13-62. | Member of the Supervisory Board | 19.06.2019 |
| 12. | Sherzod Ikromovich Saliev  | Tashkent , Mirabad district, 1-pr. Katta Mirobod, 3-103. | Member of the Supervisory Board | 19.06.2019 |
| 13. | ChoriSadibakosovich Mirzaev  | Tashkent, street Nukus ,38- 1838-18 . | Chairman of the Management Board | 25.07.2018 |
| 14. | AzizTakhirovich Tashev  | Tashkent,Yunusabad district,2- 40-29 | Member of the Management Board | 25.03.2019 |
| 15. | Akmal Tolibzhonovich Riskulov  | Tashkent, Chilanzar district, Akhsikent street C-25-20 | Member of the Management Board | 25.07.2018 |
| 16. | Rustam Abdumazhidov | Tashkent, Shaykhantakhur district,Ibn Sino 1-20-51 | Member of the Management Board | 25. 03. 2019 |
| 17. | Bozorov SherzodEshmanovich | Tashkent region, Yangiyul district, Gulbahor KMB, Navoi, 22nd | Member of the Management Board | 23.10.2018 |
| 18. | Rustamov Dilshod Abdukhapisovich | Tashkent, Ulugbek district, Karasu-1-1-24 | Member of the Management Board | 20.08.2018 |
| 19. | Ozod MuminovAbdualimovich | Tashkent,Yunusabad district,24-39-18 | Member of the Management Board | 25.07.2018 |
| 20. | LLC LC "FERON LEASING"  | Tashkent, Yunusabad district, Zerafshan street, 21 | Investments in which the bank owns more than 20 % of the authorized capital of the enterprise | 30.09.2009 |
| 21. | ООО GLASS HOUSE LLC | Tashkent region, Buka district, Khizhakyrgon farmer. farm. | Investments in which the bank owns more than 20 % of the authorized capital of the enterprise | 30.06.2017 |
| 22. | ООО CONGLOMERATE OF PRODUCTIONS LLC | Tashkent region, Kibray district, Zafarobod, Uchahti street, 2. | Investments in which the bank owns more than 20 % of the company's authorized capital | 30.10.2017 |
| 23. | LLC "FERGANA TURON METAL"  | Fergana, Farobiy street.1 | Investments in which the bank owns more than 20 % of the company's authorized capital | 30.11.2017 |
| 24. | Samarqanddonmakhsulotlari JSC  | Samarkand Yakubov street 4 | Investments in which the bank owns more 2than 2.0 % of the company's authorized capital | 16.12.2016 |

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| **Full name of the head of the executive body:**  | Mirzaev Chori Sadibakosovich |

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| **Full name of the Chief Accountant:**  | Bozorov Sherzod Eshmanovich |

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| **Full name of the authorized person who posted the information on the website:**  | Umida Fayzullayevna Atamukhamedova |