**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: | | | | **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 Bekzod  Nafasovich | | 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 Chori  Sadibakosovich | | Tashkent , Nukus street,    38-18. | | Chairman of the Board | | 19.06.2019 | |
| 14. | Tashev Aziz  Tahirovich | | Tashkent,  Yunusabad district,  2- 40-29 | | Corporate executive | | 25.03.2019 | |
| 15. | Riskulov Akmal  Tolibjonovich | | 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 Sherzod  Eshmanovich | | 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 Bekzod  Nafasovich | | 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**\_\_\_\_\_\_\_\_\_\_