**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, 4A. | | | | |
| Mailing address: | | | | Uzbekistan, 100011, Abay street, 4A | | | | |
| E-mail address: | | | | info@turonbank.uz | | | | |
| Official website: | | | | www.turonbank.uz | | | | |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** | | | | | | | | |
| EssentialFact Number: | | | | **36** | | | | |
| Name of Essential 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** |
| Rustam Abdumazhidovich Abdumazhidov | | Tashkent , Shaykhantahur district, Ibn-sino 1-20-51 | | - | | - | | deleted |
| Sultan Torabekovich Kaldibaev | | Tashkent city, Mirzo Ulugbek district, H. Olimjon, 7-28. | | - | | - | | added |
| 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. | Development and Reconstruction Fund of the Republic of Uzbekistan | | Republic of Uzbekistan, Tashkent city | | Bank shareholder owning more than 20% of the authorized capital | | 15.09.2017 | |
| 2. | Zumrat Amanbaevna Ibrahimzhanova | | Tashkent, Yashnabad district, Havost street , | | Member of the Supervisory Board | | 10.06.2019 | |
| 3. | Rustam Makhkamzhonovich Khaitmetov | | Tashkent , Parkent street, 448-26. | | Member of the Supervisory Board | | 10.06.2019 | |
| 4. | Mukhitdin Zhuraboevich Norgitov | | Tashkent , M. Ulugbek district, TTZ-2, 34-42 | | Member of the Supervisory Board | | 10.06.2019 | |
| 5. | Abdulaziz Abdulxaevich  Kadirov | | Tashkent , Shaykhantahur district, Samarkand Darboza, Duchor street, 35. | | Member of the Supervisory Board | | 10.06.2019 | |
| 6. | Odil Olimovich Olimjonov | | Toshkent , M. Ulugbek fogi, Estonian street, 66. | | Member of the Supervisory Board | | 10.06.2019 | |
| 7. | Fattoh Halilovich Malikov | | Tashkent, Shaykhantahur district, Khurshida street, 9-1. | | Member of the Supervisory Board | | 10.06.2019 | |
| 8. | Nazhmiddin Shukhratovich Sharipov | | Tashkent, Shaykhantahur district, H. Otazhonov street 1-pr, 11. | | Member of the Supervisory Board | | 10.06.2019 | |
| 9. | Alisher Erkinovich Miraliev | | Tashkent, Chilanzar district, 20a quarter, 4-66. | | Member of the Supervisory Board | | 10.06.2019 | |
| 10. | Azizjon Ahror o’g’li Khahharov | | Tashkent, Chilanzar district, Dombrabad 46 | | Member of the Supervisory Board | | 10.06.2019 | |
| 11. | Yorgin Ergashevich Tursunov | | Tashkent, M. Ulugbek district street, Karasu-6.13-62. | | Member of the Supervisory Board | | 10.06.2019 | |
| 12. | Sherzod Ikromovich Saliev | | Tashkent, Mirabad district, 1-ave. Katta Mirobod, 3-103. | | Member of the Supervisory Board | | 10.06.2019 | |
|  | 13. | Chori  Sadibakosovich Mirzaev | | Tashkent, Nukus street,  38-18. | | Chairman of the Board | | 25.07.2019 | |
| 14. | Aziz  Tahirovich Tashev | | Tashkent,  Yunusabad district,  2- 40-29 | | Board Member | | 25.03.2019 | |
| 15. | Akmal Tolibjonovich Riskulov | | Tashkent, Chilanzar district,  Ts-25-20 | | Board Member | | 25.07.2018 | |
| 16. | Sultan Torabekovich Kaldibaev | | Tashkent, Mirzo Ulugbek district, H. Olimjon, 7-28. | | Board Member | | 23.09.2019 | |
| 17. | Sherzod  Eshmanovich Bozorov | | Tashkent region, Yangiyul district, Gulbahor KMB, Navoi, 22nd | | Board Member | | 23.10.2018 | |
| 18. | Dilshod Abduhapisovich Rustamov | | Tashkent city, M. Ulugbek district, Karasu - 1- 1-24 | | Board Member | | 20.08.2018 | |
| 19. | Bekzod  Nafasovich Aripov | | Tashkent city,  Yunusabad district 14-27-42. | | Board Member | | 22.08.2019 | |
| 20. | LLC “FERON LEASING” | | Tashkent city, 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" | | Ferghana, st. Marifat, 44. | | The Bank owns 20 or more percent of the authorized capital of a legal entity. | | 30.11.2017 | |
| 23. | LLC "GLASS HOUSE" | | Tashkent, Abay street, 4A. | | 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: **Sh.O. Sharipov** \_\_\_\_\_\_\_\_\_\_