**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 Abaya Street, 100011, Uzbekistan. |
| Mailing address: | 4A Abaya Street, 100011, Uzbekistan. |
| Email address: \* | info@turonbank.uz |
| Official website:\* | www.turonbank.uz |
| 3. | **INFORMATION ABOUT A MATERIAL FACT** |
| Essential Fact number:  | **36** |
| Name of a material fact: | **Changes in the list of affiliated persons** |
| **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** |
| Akhmedov Tokhirjon Khasanjon ugland | Toshkent, North Gilin district, dostlik-1, 2-38. | - | - | Added |
|
| Date when the issuer made a corresponding change to the list of affiliated | 22.12.2020 year |
|  | **List** **of affiliated person** |
| **companies N** | **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. | FoundationReconstruction and development of theRepublic of Uzbekistan | Republic of Uzbekistan, Tashkent city | Shareholder of the bank holding more than 20 % of the authorized capital | 15.09.2017 |
| 2. | JCB" National"  | City ofаShkent Shopping Center, Yunusabad district street TemurA, 101 | Reconstruction and Development FundRepublic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | 24.04.2018 |
| 3. | JSCB "Uzpromstroybank"  | City ofаShkent Shopping Center, Yunusabad district, Shakhrisabz street-3. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | 24.04.2018 |
| 4. | JSCB JSCB Asaka | Toshkent City Shopping Center, Mirabаad district, street Nukus- 67. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | 24.04.2018 |
| 5. | JSCB "Halyk Bank"  | City ofаShkent Shopping Center, Yunusabad district street Temura-3. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | 24.04.2018 |
| 6. | AKIB"Ipoteka Bank"  | Tashkent city, Yunusobod district, Shakhrisabz-30 | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | 24.04.2018 |
| 7. | АКБ JSCB Agrobank | Tashkent cityТ, Shayxantakhur district, Mukumi- 43. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | 24.04.2018 |
| 8. | Kishlok Kurilish Bank JSCB | Tashkent cityТ, Shayxantakhur district, Navoi, 18A | Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | 24.04.2018 |
| 9. | JSCB "Mikrokredit-bank"  | Tashkent city, Mirabad district Lutfiy -14. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | 24.04.2018 |
| 10. | JSCB JSCB Aloka Bank | Tashkent city, Yunusobad district, Amir a Street 4. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | 24.04.2018 |
| 11 | JSCB Uzagroexportbank | Tashkent city, Yunusobad district Temura-79. | Fund for Reconstruction and Development of the RepublicUzbekistan owns 20 percent or more of the company's authorized capital | 24.04.2018 |
| 12 | Kishlok Kurilish Invest Investment Company | Tashkent city, Yunusobad district, Shakhrisabz- 36 | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | 24.04.2018 |
| 13 | IC " UzshaharkUzshahark Urilish EC | Tashkent city, Yunusobad district Temura-4. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the share of the authorized capital 14of the company | 24.04.2018 |
| 14 | ООО UzOmonkapital LLC | Tashkent city, Yunusobad district Temura-95. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | 24.04.2018 |
| 15 | OOO "Uzbek Omon Investment companyasi"  | Tashkent city Yunusobad district TemurA-95A | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | 24.04.2018 |
| 16 | ООО Abu Dhabi Uzbekinvesment LLC | Tashkent city, Chilozor district, street Babura 58 A | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | 24.04.2018 |
| 17 | JSC Management Company “Direct Investment Fund of the Republic of Uzbekistan” | Tashkent city Yunusobad district, street Amir Temura-95A. | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | 24.04.2018 |
| 18 | LLC “Tashkent Metallurgical Plant”  | Tashkent city, Chilonzor district, Bunyodkor 42/1 | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | 24.04.2018 |
| 19 | Golib Ablakulovich Kholzhigitov | Tashkent city,  Shaikhantakhur district, Labzak, 24-45- 45  | Member of the Supervisory Board | 04.1104.11.2020 20 |
| 20 | Yerlepesov Nurulllan Umirzokovich | Tashkent city, Mirabad district, Nukus Street, | 21-44 Member of the Supervisory Board | 27.06.2020 21 |
| 21 | Sheraliev Utkirbek Ismanovich | Tashkent city, Sergeli district, Sergeli-4-31 | -78 Member of the Supervisory Board | 27.06.2020 |
| 22 | Каршибаев Жасур Хазраткулович  | Tashkent city, Yunusabad district, Anorzor mahalla, 6-44 ave | . Member of the Supervisory Board | 27.06.2020 23 |
| 23 | Муродов Низомиддин Насретдинович | Tashkent city, Yashnabad district, Mazhnuntol-33. | Member of the Supervisory Board | 27.06.2020 |
| 24 | Kalonkhuzhaev Rasokhon Rustamkhuzha ugli | Tashkent city, Yunusabad district, Gir-gir tepa, 12 house | Member of the Supervisory Board | 27.06.2020 |
| 25. | Kadirov Abdulaziz Abdulkhayevich | CityTashkent, Shaykhantakhur district, Samarkand Darboza, 35 Duchor Street. | Member of the Supervisory Board | 27.06.2020 |
| 26. | Олимжонов Одил Олимович | 66 Estonskaya Street, Ulugbek district, Tashkent city. | Member of the Supervisory Board | 27.06.2020 |
| 27. | Malikov Fattoҳ Khalilovich | Tashkent city, Shaykhantakhur district, Khurshida Street, 9-1. | Member of the Supervisory Board | 27.06.2020 |
| 28 | Mirzaev ChoriSadibakosovich | Tashkent city, Nukusskaya Street, 38-18.  | Chairman of the Management Board | 25.07.2019 |
| 29 | Tashev AzizTakhirovich | City of Tashkent,Yunusabad district,2-40-29  | Member of the Management Board | 25.03.2019 |
| 30 | Rustamov Dilshod Abdukhapisovich | Tashkent city, Ulugbek district, Karasu-1-1-24 | Board member | 15.11.2020 |
| 31. | Kaldibaev Sultan Torabekovich | Tashkent city, Mirzo Ulugbek district,Kh.Olimjon 7-28 | Member of the Management Board | 23.09.2019 |
| 32. | Bozorov SherzodEshmanovich | Tashkent region, Yangiyul district, Gulbakhor KMB, Navoi, 22nd | Member of the Management Board | 23.10.2018 |
| 33. | Akhmedov Tokhirjon Khasanjon ugli | Tashkent city, Sergilinsky district, Dustlik-1, 2-38. | Member of the Management Board | 22.12.2020 |
| 34. | Aripov BekzodNafasovich | City of Tashkent,Yunusabad 14-27-42 | Member of the Management Board | 22.08.2019 |
| 35. | LLC LC "FERON LEASING"  | Tashkent city, Yunusabad district, M. Ataturk str., 21. | Investments in which the bank owns more than 20 % of the company's authorized capital | 30.09.2009 |
| 36. | GLASS HOUSE LLC | Tashkent region, Buka district, Khuzhakurgan. farmer. household.  | Investments in which the bank owns more than 20 % of the company's authorized capital | 30.06.2017 |
| 37. | ООО "CONGLOMERATE OF PRODUCTIONS"  | Tashkent region Zangiata district, Turkiston 11. | Investments in which the bank owns more than 20 % of the company's authorized capital | 30.10.2017 |
| 38. | LLC "FERGANA TURON METAL"  | Ferghana city, 44 Marifat Street.  | Investments in which the bank owns more than 20 % of the company's authorized capital | 30.11.2017 |
| 39. | Samarqanddonmakhsulotlari JSC  | City of Samarkand, Yakubovsky street-4. | Investments in which the bank owns more than 20 % of the company's authorized capital | 16.12.2016 |

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| **Deputy****Chairman of the Management Board:**  |  Mirzayev CH. C. |

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| **State AccountantState accountant:ый**  | Bozorov Sh.E. |

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| **Full name of the authorized person who posted the information on the website:**  | Atamukhamedova U. F. |