**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: | | | | | | 100011, Tashkent city, Abay street, 4A. | | | | | | |
| E-mail address: \* | | | | | | info@turonbank.uz | | | | | | |
| Official website:\* | | | | | | [www.turonbank.uz](http://www.turonbank.uz) | | | | | | |
|  | **INFORMATION ON AN ESSENTIAL FACT** | | | | | | | | | | | | |
| An essential fact Number: | | | | | | | **08** | | | | | |
| Name of material fact: | | | | | | | Change in the composition of the executive body | | | | | |
| **In case of termination of a person’s authority** | | | | | | | | | | | | |
| **N** | **Full name of individual or full name of the legal entity** | **place** | | **Position** | | | **Corresponding**  **stock** | | | **Working place in other organizations** | | |
| **type** | **quantity** | | **Place** | **Position** | |
| 1. | Umarova Dilbar Abdullayevna | Fund for Reconstruction and Development of the Republic of Uzbekistan | | Head of section | | | - | - | | JSCB «Turonbank» | Member of Inspection Commission | |
| 2. | Xabullayev Sardor Alisher ogli | Fund for Reconstruction and Development of the Republic of Uzbekistan | | Head of section | | | - | - | | JSCB «Turonbank» | Member of Inspection Commission | |
| 3. | Sadikov Elyor Alisher ogli | State Asset Management Agency | | Head of department | | | - | - | | JSCB «Turonbank» | Member of Inspection Commission | |
| In case of election of a person’s authority | | | | | | | | | | | | |
| **№** | **Full name of individual or full name of the legal entity** | **place** | | **position** | | | **Corresponding**  **stock** | | | **work in other organizations** | | |
| **type** | **quantity** | | **type** | **количество** | |
| 1. | Dilbar Abdullayevna Umarova | Fund for Reconstruction and Development of the Republic of Uzbekistan | | Head of section | | | - | - | | JSCB «Turonbank» | Member of Inspection Commission | |
| 2. | Sardor Alisher ugli Xabullayev | Fund for Reconstruction and Development of the Republic of Uzbekistan | | Head of section | | | - | - | | JSCB «Turonbank» | Member of Inspection Commission | |
| 3. | Elyor Alisher ugli Sadikov | State Asset Management Agency | | Head of department | | |  |  | | JSCB «Turonbank» | Member of Inspection Commission | |
| The issuer's body that made the decision on these changes: | | | | | | | General meeting of sharholders | | | | | |
| Date of decision: | | | | | | | 10.06.2019 | | | | | |
| Date of registration entry: | | | | | | | 19.06.2019 | | | | | |
| Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence | | | | | | | 1. Umarova Dilbar Abdullayevna   Passport data:  AB 1146833 issued September 13, 2015, District Department of Internal Affairs of Mirzo Ulugbek district of Tashkent city  Address: Tashkent city, Mirzo Ulugbek district, M.Sapov 2-berk,  2. Xabullayev Sardor Alisher o’g’li  Passport data:  АА 4555978 issued March 4, 2014, District Department of Internal Affairs of Uchtepa district of Tashkent city.  Address: Tashkent city, Uchtepa district,  3. Sadikov Elyor Alisher ugli  Passport data:  АА 1938011 issued July 1, 2013, District Department of Internal Affairs of Uchtepa district of Tashkent city  Address: Tashkent city, Uchtepa district. | | | | | |
| **The composition of the executive body after the changes** | | | | | | | | | | | | |
| **N** | **Full name or full name of trustee** | | **Place of work,**  **position** | | | | **Corresponding stock** | | **work in other organizations** | | | |
| 1 | Dilbar Abdullayevna Umarova | | Fund for Reconstruction and Development of the Republic of Uzbekistan | | Head of section | | - | - | JSCB «Turonbank» | | | Member of Inspection Commission |
| 2 | Sardor Alisher ugli Xabullayev | | Fund for Reconstruction and Development of the Republic of Uzbekistan | | Head of section | | - | - | JSCB «Turonbank» | | | Member of Inspection Commission |
| 3 | Sanjar Shamsudinovich Tagirov | | State Asset Management Agency | | Head of department | |  |  | JSCB «Turonbank» | | | Member of Inspection Commission |
|  |  | |  | |  | |  |  |  | | |  |

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** \_\_\_\_\_\_\_\_\_\_