**Essential fact in the activity**

**Joint-Stock Commercial Bank Turonbank**

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| 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 cityAddress: 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 cityAddress: 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 |
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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** \_\_\_\_\_\_\_\_\_\_