**An essential fact in the activities of the joint-stock commercial bank «Turonbank»**

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| 1. | **NAME OF THE ISSUE** | | | | | | | | | | |
| Full: | | | | | Joint Stock Commercial Bank «Turonbank» | | | | | |
| Abbreviated: | | | | | JSCB «Turonbank» | | | | | |
| Name of stock ticker: | | | | | TNBN | | | | | |
| 2. | **CONTACT INFORMATION** | | | | | | | | | | |
| Location : | | | | | Tashkent, Abay street, house 4A. | | | | | |
| Mailing address: | | | | | 100011, Tashkent, Abay street 4A. | | | | | |
| Email address: | | | | | info@turonbank.uz | | | | | |
| Official website: | | | | | [www.turonbank.uz](http://www.turonbank.uz) | | | | | |
| 3. | **ESSENTIAL FACT INFORMATION** | | | | | | | | | | |
| Essential fact number: | | | | | **08** | | | | | |
| Name of essential fact: | | | | | **Changes in the composition of the Supervisory Board** | | | | | |
| **In case of termination of the person's powers** | | | | | | | | | | |
| **T / r** | **Full name person**  **reliable**  **manager** | | **Workplace** | **Position** | **Appropriate**  **Shares** | | **In other organizations**  **workplace** | | | |
| **Tip** | **Number** | **Workplace** | | **Position** | |
| 1. | Kadirov Abdulaziz Abdulxaevich | | JSCB «Turonbank» | Member of the Supervisory Board | - | - | Lemon Growers and Exporters Association | | Deputy Chairman | |
| **In cases where the person is elected (appointed)** | | | | | | | | | | |
| **T / r** | **Full name person's reliable**  **manager** | | **Workplace** | **Position** | **Appropriate**  **Shares** | | **In other organizations**  **workplace** | | | |
| **Tip** | **Number** | **Workplace** | | **Position** | |
| 1 | Gregorzr Zawada | | JSCB «Turonbank» | Member of the Supervisory Board | - | - | PKO Banks (Warsaw Poland) | | Managing Director - Head of Investment and Private Banking | |
| The decision-making body of the issuer on the specified changes: | | | | | **Extraordinay General Meeting** | | | | | |
| Date of decision: | | | | | 08 .01.2021 | | | | | |
| Date of adoption: | | | | | 08 .01.2021 | | | | | |
| Extract from the protocol of the governing body and passport information with the indication of the place of residence of the elected (appointed) person | | | | | **1.** Poland Warsaw | | | | | |
| **Personnel of the Supervisory Board after the change** | | | | | | | | | | |
| **T / r** | **Full nam person's**  **reliable**  **manager** | | **Business place** | | **Position** | **Appropriate**  **shares** | | **Other organizations workplaces** | | | |
| **Type** | | **Number** | **Work place** | | **Position** |
| 1 | Kholjigitov Golib Ablakulovich | | JSCB «Turonbank» | | Chairman of the Supervisory Board | - | | - | Public-Private Partnership Development Agency under the Ministry of Finance of the Republic of Uzbekistan | | Director of the Public-Private Partnership Development Agency under the Ministry of Finance of the Republic of Uzbekistan |
| 2 | Erlepesov Nurulllan Umirzokovich | | JSCB «Turonbank» | | Member of the Supervisory Board | - | | - | Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan | | Acting Director of the Department of Policy Policy. |
| 3 | Sheraliev Utkirbek Ismanovich | | JSCB «Turonbank» | | Member of the Supervisory Board | - | | - | Cabinet of Ministers of the Republic of Uzbekistan | | Chief Specialist in Macroeconomic Analysis |
| 4 | Karshiboev Jasur Khazratkulovich | | JSCB «Turonbank» | | Member of the Chairman of the Supervisory Board | - | | - | Ministry of Finance of the Republic of Uzbekistan State internal and external debt | | Department of Directors |
| 5 | Murodov Nizomiddin Nasretdinovich | | JSCB «Turonbank» | | Member of the Supervisory Board | - | | - | Asian Development Bank | | Expert in banking and finance in the financial sector of Uzbekistan |
| 6 | Kalonhujaev Rasohon Rustamkhuja ugli | | JSCB «Turonbank» | | Member of the Supervisory Board | - | | - | Uz Omankapital LLC | | General Manager |
| 7 | Gregorzr Zawada | | JSCB «Turonbank» | | Member of the Supervisory Board | - | | - | PKO Banks (Warsaw, Poland) | | Managing Director - Head of Investment and Private Banking |
| 8. | Malikov Fattoh  Xalilovich | | JSCB «Turonbank» | | Member of the Supervisory Board | preferred | | 58824 | «USUB» LLC | | General Manager |
| 9. | Olimjonov Odil Olimovich | | JSCB «Turonbank» | | Deputy Chairman of the Supervisory Board | - | | - | Institute of Forecasting and Macroeconomic Research under the Cabinet of Ministers of the Republic of Uzbekistan | | Head of the project "Ensuring the regional balance of the economy in the medium and long term, Doctor of Economics |

**Deputy Chairman of the Board:** S.T.Kaldibaev \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Chief Accountant:** Sh.E. Bozorov \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Full name of the authorized person**

**who placed information on the website:** Sh.O.Sharipov \_\_\_\_\_\_\_\_\_\_\_ \_\_