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

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | **Issuer name** | | | | | | | | | | |
| In full: | | | | | Joint-stock commercial bank «Turonbank» | | | | | |
| Shortened: | | | | | JSCB «Turonbank» | | | | | |
| Exchange tikerining name: | | | | | TN | | | | | |
| 2. | **Contact information** | | | | | | | | | | |
| Location: | | | | | Tashkent, abay avenue, home 4A. | | | | | |
| Postal address: | | | | | 100011, Tashkent, abay avenue, home 4A. | | | | | |
| Email address: | | | | | info@turonbank.uz | | | | | |
| official website: | | | | | [www.turonbank.uz](http://www.turonbank.uz) | | | | | |
| 3. | **Essential facts information on** | | | | | | | | | | |
| A number of essential fact: | | | | | **08** | | | | | |
| Essential fact name: | | | | | **Changes in the composition of the Supervisory Board** | | | | | |
| **In case of termination of the person's powers** | | | | | | | | | | |
| **t/r** | **Full name of**  **reliable**  **manager** | | **Work place** | **Position** | **the relevant**  **shares** | | **work other place** | | | |
| **Tipe** | **number** | **Working place** | | **Position** | |
| 1. | Xoljigitov Golib Ablakulovich | | JSCB «Turonbank» | Chairman of Supervisory Board | - | - | The british management university in tashkent | | the deputy rector | |
| 2. | Erlepesov Nurulllan Umirzokovich | | JSCB «Turonbank» | Member of Supervisory Board | - | - | The cabinet of ministers of the Republic karakalpakstan | | Deputy first of Ministry | |
| **Person elected (appointed) in the cases** | | | | | | | | | | |
| **t/r** | **Full name of**  **reliable**  **manager** | | **Working place** | **Position** | **The relevant**  **Shares** | | **Working place** | | | |
| **Tip** | **Number** | **Working place** | | **Position** | |
| 1 | Sadullaev Samandar Asadovich | | JSCB «Turonbank» | Member of Supervisory Board | - | - | The ministry of finance of the Republic of Uzbekistan | | State department director of the development program for financial support | |
| 2 | Sharipov Otabek Bekmurodovich | | JSCB «Turonbank» | Member of Supervisory Board | - | - | Ministry of economic of Republic of Uzbekistan Departmet development and poverty reduction | | Actning Department of industrial policy | |
| 3 | Sheraliyev O'tkirbek Ismanovich | | JSCB «Turonbank» | Member of Supervisory Board | - | - | The cabinet of ministers of the Republic of Uzbekistan | | Chief specialist on macroeconomic analysis | |
| 4 | Qarshiboev Jasur Xazratkulovich | | JSCB «Turonbank» | Member of Supervisory Board | - | - | Ministry of Finance of the Republic of Uzbekistan Department of Public internal and external debt | | Department director | |
| 5 | Murodov Nizomiddin Nasretdinovich | | JSCB «Turonbank» | Member of Supervisory Board | - | - | Asia Devalopment Bank | | Expert in banking and finance in the financial sector of Uzbekistan | |
| 6 | Kalonxujaev Rasoxon son Rustamxuja | | JSCB «Turonbank» | Member of Supervisory Board | - | - | «Uzomankapital» LLC | | General Director | |
| 7 | Grgorzg Zawada Xenryk | | JSCB «Turonbank» | Member of Supervisory Board | - | - | PKO bank (warsaw, poland) | | Managing director – investment and private banking network, the head of the department | |
| 8. | Malikov Fattoh Xalilovich | | JSCB «Turonbank» | Member of Supervisory Board | privileged | 58824 | «USUB» LLC | | General Director | |
| 9. | Olimjonov Odil Olimovich | | JSCB «Turonbank» | Member of Supervisory Board | - | - | Under the cabinet of ministers of the Republic of Uzbekistan the institute of forecasting and macroeconomic research | | Head of the projеct, «Ensuring that the balance of the regional economy in the medium and long term» doctor of economic sciences | |
| The decision-making body of the issuer on the specified changes | | | | | **general meeting of shareholders** | | | | | |
| Date of the decision: | | | | | 30.06.2021 | | | | | |
| Record compiled date: | | | | | 01.07.2021 | | | | | |
| Extract from the record of administration and the elected (appointed) the person with the indication of the place of residence of the passport information | | | | | **1.** **Otabek Sharipov Bekmurodovich**  Tashkent, Chilanzar disctrict, Dumbrobod 2-narrow street, 18-home  **Passport information:** AA0377710,Tashkent, Chilanzar disctrict, given by Internal Affairs on 12.11.2012  **2.** **Sadullaev Samandar Asadovich**  **Address:** tashkent, Chilanzar disctrict, 17-Cvartal, 30-42 home  **Passport information:** AA 1334800 Tashkent, chilanzar district, given by Internal Affairs on 07.05.2013.  **3. Sheraliyev Utkirbek Ismanovich.**  Address:Tashkent, Sergali district, Sergeli-4 31-78  **passport information**: AA1350658, Tashkent, Sergeli district, given by Internal Affairs on 07.05.2011.  **4. Qarshiboev Qarshiboyev Xazratkulovich**  **Address:** Tashkent, Yunusabad district, mav 5 3-7,  **Passport information:** AA4510280, Tashkent, Yunusabad district given by Internal Affairs on 28.02.2014.  **6. Kalonxujaev Rasoxon Rustamxuja ugli.**  **Address:** Tashkent, Yunusabad disctrict, gir-,13-62.  **Passport information:** AA1854602, Tashkent, by Internal Affairs on on 12.06.2013  **7.** Grgorzg Xenryk Zawada**.**  **Address:** Warsaw, Poland.  **Passport information:** EH 216196, Warsaw, Polandby Internal Affairs on 02.09.2014  **8. Malikov Fattoh Xalilovich.**  Addres**s:**tashkent, Shaykhantakhur district, street khurshid, 9-1.  **Passport information**: AA3988819, Tashkent, Shaykhantakhur district, given by Internal Affairs on 16.01.2014.  **9.Olimjonov Odil Olimovich.**  **Address:** Tashkent, M. Ulugbek district, Eston street, 66.  **Passport information:** AA1943315, Tashkent, M. Ulugbek district, given police office on 25.06.2013. | | | | | |
| **After the change of the structure of the Supervisory Board of Observed personal** | | | | | | | | | | |
| **t/r** | **Full name of**  **reliable**  **manager** | | **Working place** | | **Position** | **Relevant shares** | | **Other working places** | | | |
| **Type** | | **Number** | **Working place** | | **Position** |
| 1 | Sadullaev Samandar Asadovich | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | The ministry of finance of the Republic of Uzbekistan | | State department director of the development program for financial support |
| 2 | Sharipov Otabek Bekmurodovich | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | Republic of Uzbekistan ministry of economic development and poverty reduction | | Actning Department of industrial policy |
| 3 | Sheraliyev Utkirbek Ismanovich | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | The cabinet of ministers of the Republic of Uzbekistan | | Chief specialist on macroeconomic analysis |
| 4 | Qarshiboev Jasur  Xazratkulovich | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | Ministry of Finance of the Republic of Uzbekistan Public Department of internal and external debt | | Department director |
| 5 | Murodov Nizomiddin Nasretdinovich | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | Asia Devalopment Bank | | Expert in banking and finance in the financial sector of Uzbekistan |
| 6 | Kalonxujaev Rasoxon son Rustamxuja | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | «Uzomankapital» LLC | | Director general |
| 7 | Grgorzr Xenryk Zawada | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | PKO bank (warsaw, poland) | | managing director investment and private banking network, the head of the department |
| 8. | Fattoh Xalilovich Malikov | | JSCB «Turonbank» | | Member of Supervisory Board | Preferred | | 58824 | «USUB» LLC | | General Director |
| 9 | Olimjonov Odil Olimovich | | JSCB «Turonbank» | | Member of Supervisory Board | - | | - | Under the cabinet of ministers of the Republic of Uzbekistan the institute of forecasting and macroeconomic research | | Head of the project “Ensuring the regional balance of the economy in the medium and long term” Doctor of Economics |

**First deputy chairman:**  D. A. Rustamv \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**The website placed on the information in**

**competent person:** Sh.O.Sharipov\_\_\_\_\_\_\_\_\_\_\_\_\_\_