**Date of occurrence of a material fact in the activities of Joint-Stock Commercial Bank Turonbank- March 26, 2019**

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| --- | --- |
| 1. | **NAME OF THE ISSUER** |
| Full name:  | Full name:  |
| Abbreviated name: | Abbreviated name: |
| Name of the stock ticker: \* | Name of the stock ticker: \* |
| 2. | **CONTACT DETAILS** |
| Location:  | Location:  |
| Mailing address:  | Mailing address:  |
| Email address: \*  | Email address: \*  |
| Official website:\* | Official website:\* |
| 3. | **INFORMATION ABOUT AN ESSENTIAL FACT** |
| Essential Fact number: | **08** |
| Name of essential fact: | Changes in the composition of the Supervisory Board, audit Commission or executive body |
|  **In case of termination of the authority of the person** |
| **N** | **Full name of the individual or full name of the legal entity** | **place** | **position** | **Corresponding****to the promotion** | **other****work in organizations** |
| **tip** | **number** | **Working place** | **Position** |
| 1. | Kim Oleg Romoaldovich | JSCB “Turonbank” | First Deputy Chairman of the Management Board | - | - | - | - |
| 2. | Tashev Aziz Takhirovich | JSCB “Turonbank” | Deputy Chairman of the Management Board | - | - | - | - |
|  |
| **N** | **Full name of an individual or legal entity** | **Place of work,** **position** | **Position** | **Corresponding****to the promotion** | **other****work in organizations** |
| **tip** | **number** | **tip** | **number** |
|  1 | Tashev Aziz Takhirovich | JSCB “Turonbank” | First Deputy Chairman of the Management Board | - | - | - | - |
| 2, | Rustam Abdumazhidov Abdumazhidovich | JSCB “Turonbank” | Deputy Chairman of the Management Board | - | - | - | - |
| Issuer's body that made decisions on these changes: |  The Council of Bank  |
|  Date when the decision was made: | 25.03.2019 |
|  Date of registration of the record: | 25.03.2019 |
| Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence | AA 1602341 by lsubmitted by the Yunusabad Shaykhantakhur District Department of Internal Affairs Tashkent city 26.05.2013.AB4246865 22.06.2016 Tashkent city, Shaykhantakhur District Department of Internal Affairs, Shaykhontokhur districtIbn Sino 1-20-51 |
| Composition of the Supervisory Board (Audit Commission / executive body) after changing |
| **N** | **Full name or full name of the trustee** | **Place of work,** **position** | **Related****to the promotion** | **other****work inorganizations** |
| 1 | Mirzaev Chori Sadibakosovich | JSCB «Turonbank» | Chairman of the Management Board | **Type** | **Number** | **Type** | **Position** |
| 2 | Tashev Aziz Takhirovich | JSCB «Turonbank» | First Deputy Chairman of the Management Board | - | - | - | - |
| 3 | Riskulov Akmal Tolibzhonovich | JSCB «Turonbank» | Deputy Chairman of the Management Board | - | - | - | - |
| 4 | Rustam Abdumazhidov Abdumazhidovich | JSCB «Turonbank» | Deputy Chairman of the Management Board | - | - | - | - |
| 5 | Bozorov Sherzod Eshmanovich | JSCB «Turonbank» | Director of the Accounting and Financial Reporting DepartmentChief Accountant | - | - | - | - |
| 6 | Rustamov Dilshod Abdukhapizovich | JSCB «Turonbank» | Director Treasury and Securities Department | - | - | - | - |
| 7 | Muminov Ozod Abdualimovich | JSCB «Turonbank» | Director of the Legal Services Department | - | - | - | - |

Full name of the manager

Executive body: **Ch. S. Mirzayev**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of Chief Accountant **Sh. E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of the authorized person,

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