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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 district  Ibn 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 Department  Chief 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**\_\_\_\_\_\_\_\_\_\_