**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: | | | | Joint-Stock Commercial Bank "Turonbank" | | | | |
| Abbreviated | | | | name: JSCB Turonbank | | | | |
| Name of the stock ticker: \* | | | | TNBN | | | | |
| 2. | **CONTACT DETAILS** | | | | | | | | |
| Location: | | | | Toshkent,street Abaya, 4A. | | | | |
| Mailing address: | | | | Toshkent, street, 100011 Abay, 4A . | | | | |
| Email address: \* | | | | info@turonbank.uz | | | | |
| Official website:\* | | | | www.turonbank.uz | | | | |
| 3. | **INFORMATION ABOUT A MATERIAL FACT** | | | | | | | | |
| Essential Fact number: | | | | **36** | | | | |
| Name of a material fact: | | | | **Changes in the list of affiliated persons** | | | | |
| **Full name of an individual or full name of a legal entity** | | **Location**  **(place of residence) (postal address) of the affiliated person (state, region, city, district)** | | **Number of securities (share size, units)** | | **Type of securities** | | **Event Type** |
| Kim Oleg Romoaldovich | | Toshkent, Mirzo- Ulugbek district, 1-tor Khirmontepa street 25 | | - | | - | | Removed |
| Rustam AbdumazhidovAbdumazhidovich | | Toshkent, Shaykhontohur district, Ibn-sino 1-20-51 | | - | | - | | Added |
| Date when the issuer made a corresponding change to the list of affiliated companies: | | | | **26.03.2019** | | | | |
| **List** **of affiliated** | | | | | | | | |
| **companies N** | **Full name of an individual or full name of a legal entity** | | **Location (place of residence), (state, region, city, district)** | | **The basis on which they are recognized as affiliated persons** | | **Date (of occurrence) of the foundation (s)** | |
| 1. | Reconstruction and Development Fund Republic of Uzbekistan | | Tashkent, Yunusabad district A.101 Temurksky Street , 101 | | Authorized capital of the Bank Freeing more than 20 percent | | 15.09.2017 | |
| 2. | Ibragimova Zumrat Amanbayevna | | Tashkent, Yashnobod district,  Havost Khavostk street,  448-26 | | Member of the bank's Board | | 04.06.2018 | |
| 3. | Khaytmetov Rustam Makhkamovich | | Toshkent , 448-26 Parkent Street,  448-26 | | Member of the Bank's Board | | 04.06.2018 | |
| 4. | Norgitov Mukhitdin Zhyraboevich | | Tashkent, Mirobod district,  TTZ-2, 34-42 | | Member of the bank's Board | | 04.06.2018 | |
| 5. | Olimzhonov Odil Olimovich | | Tashkent, Moscow Ulugbek district, Estonsk Street 66 | | Member of the Bank's Board | | 04.06.2018 | |
| 6. | Malikov Fattoh Khalilovich | | Tashkent, Shaykhontohur district, Khurshid street, 9-1, | | Member of the bank | | 's Council | |
| 04.06.2018 7. | Sharipov Nazhmiddin Shukhratovich | | Tashkent, Shaykhontohur district, Otazhonov 1-tor street, 11-dom | | Member of the bank's Council | | 04.06.2018 | |
| 8. | Yunusov Jahongir Bakhodirovich | | Tashkent city,  Moscow 47 Semashko Street, Ulugbek district house-47 | | Member of the Bank's Board | | 04.06.2018 | |
| 9. | Miraliev Alisher Erkinovich | | Tashkent, Chilanzar district, block -  20 a, 4-66. | | Member of the Board of the bank | |  | |
| 10. | Olimzhonov Odil Olimovich | | Tashkent, Moscow Ulugbek district,  C-1, house-15, kv-11 | | Member of the Bank's Board | | 04.06.2018 | |
| 11. | Alisher Ulugbekovich Turmukhamedov | | Tashkent, Uchtepa district,  24-42-45 | | Member of the Bank's Board | | 04.06.2018 | |
| 12. | Razhabov Anvar Asatullaevich | | Tashkent region, Kibray district,  house 14 | | Member of the Bank's Board | | 04.06.2018 | |
|  | 13. | Mirzaev Chori Sadibakosovich | | Tashkent, Nukuskiy street, 38 house, 18-apartment | | Member of the Board of the bank | | 25.07.2018 | |
| 14. | Tashev Aziz Takhirovich | | Tashkent, Yunusabaddistrict, 40 house  29 apartment | | Member of the bank's Management Board | | 25. 03. 2019 | |
| 15. | Riskulov Akmal Tolibzhonovich | | Tashkent, Chilonzar district,  C-25-20 | | Member of the bank's Management Board | | 25.07.2018 | |
| 16. | Rustam Abdumazhidov | | Tashkent,  Shaykhonthur district  Ibn-Sino 1-20-51 | | Member of the Bank's Management Board | | 25. 03. 2019 | |
| 17. | Bozorov Sherzod Eshmanovich | | Tashkent district, Yangiyul region, Gulbakhor, 24 | | Member of the Bank's Management Board | | 23.10.2018 | |
| 18. | Rustamov Dilshod Abdukhapisovich | | Tashkent, M. Ulugbek district,  Karasu 1, 1-24 | | Member of the Bank's Management Board | | 20.08.2018 | |
| 19. | Ozod Muminov  Abdualimovich | | Tashkent, Yunusabad district,  24-39-18 | | Member of the bank | | 's Management Board | |
| 25.07.2018 20. | "FERON LEASING" MCHJ LC | | Tashkent, Yunusabad district,  Street -M.Ataturk 21 uy | | Bank owns 20 percent or more of the authorized capital of a legal entity. | | 30.09.2009 | |
| 21. | "CONGLOMERATE OF PRODUCTIONS" МЧЖ | | Tashkent region,  11, Turkestan, Zangiata district | | The Bank owns 20 percent or more of the authorized capital of a legal entity. | | 30.10.2017 | |
| 22. | "FERGANA TURON METAL" MCH | | Ferghana , street 44 Marifat Street. | | The Bank owns 20 percent or more of the authorized capital of a legal entity. | | 30.11.2017 | |
| 23. | "GLASS HOUSE " MCHJ | | Tashkent , Abay Street, 4-a dom | | Bank owns 20 percent or more of the authorized capital of a legal entity. | | 30.06.2017 | |
|  | 24. | "Samarkanddonmakhsulotlari" ALREADY | | Samarkand , street Yakubov, 4 | | The bank owns 20 percent or more of the authorized capital of a legal entity. | | 16.12.2016 | |

.I. O. 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**\_\_\_\_\_\_\_\_\_\_