**Essential fact in the activity**

**Joint-Stock Commercial Bank Turonbank**

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| 1. | **NAME OF ISSUER** |
| Full:  | Joint-Stock Commercial Bank «Turonbank» |
| Abbreviation: | JSCB «Turonbank» |
| Name of stock ticker:  | TNBN |
| 2. | **CONTACT DETAILS**  |
| Location:  | Tashkent city, Abay street, house 4A. |
| Mailing address:  | 100011, Tashkent city, Abay street, 4A. |
| E-mail address: \*  | info@turonbank.uz |
| Official website:\* | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** |
| An essential fact number: | **08** |
| Name of an essential fact: | Change in the composition of the executive body |
| **In case of termination of a person’s authority** |
| **N** | **Full name of individual or full name of the legal entity** | **place** | **position** | **Corresponding** **stock** | **work in other organizations** |
| **type** | **quantity** | **place** | **Position** |
| 1. | Abdumazhidov Rustam Abdumazhidovich | JSCB «Turonbank» | Deputy Chairman of the Management Board - Member of the Management Board | - | - | - | - |
|  **In case of election of a person’s authority** |
| **№** | **Full name of individual or full name of the legal entity** | **place** | **position** | **Corresponding** **stock** | **work in other organizations** |
| **type** | **quantity** | **type** | **quantity** |
| 1. | Sulton Torabekovich Kaldibaev  | JSCB «Turonbank» | Deputy Chairman of the Management Board - Member of the Management Board | - | - | - | - |
|  |  |  |  |  |  |  |  |
| Issuer's body that made decisions on these changes: | Bank Council |
|  Decision Date: | 23.09.2019 |
|  Record Date: | 23.09.2019 |
| Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence | Passport data: AB 1943326, issued on June 24, 2013 by the Mirzo Ulugbek District Department of Internal Affairs.Address: Mirzo Ulugbek district, H. Olimjon, 7-28. |
| **The composition of the executive body after the changes** |
| **N** | **Full name or full name of trustee** | **Place of work,****position** | **Corresponding stock** | **work in other organizations** |
| 1 | Chori Sadibakosovich Mirzaev  | JSCB «Turonbank» | Chairman of the Board | **-** | **-** | **-** | **-** |
| 2 | Aziz Tahirovich Tashev  | JSCB «Turonbank» | First Deputy Chairman of the Board | - | - | - | - |
| 3 | Akmal Tolibjonovich Riskulov  | JSCB «Turonbank» | Deputy Chairman of the Board | - | - | - | - |
| 4 | Sulton Torabekovich Kaldibaev  | JSCB «Turonbank» | Deputy Chairman of the Board | - | - | - | - |
| 5 | Sherzod Eshmanovich Bozorov  | JSCB «Turonbank» | Director of Accounting and Financial Reporting,Chief Accountant | - | - | - | - |
| 6 | Dilshod Abduhapizovich Rustamov  | JSCB «Turonbank» | Director Treasury and Securities Department | - | - | - | - |
| 7 | Bekzod Nafasovich Aripov  | JSCB «Turonbank» | Director of Legal Department | - | - | - | - |

Full name of the head

executive body: **Ch.S. Mirzaev** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of chief accountant: **Sh.E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of authorized person

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