**An essential fact in the activities of the Joint-Stock Company**

**Commercial Bank "Turonbank"**

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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: | | | | 4A Abay Street, 100011, Uzbekistan. | | | | |
| Mailing address: | | | | 4A Abay Street, 100011, Uzbekistan. | | | | |
| Email address: \* | | | | info@turonbank.uz | | | | |
| Official website:\* | | | | www.turonbank.uz | | | | |
| 3. | **INFORMATION ABOUT AN ESSENTIAL FACT** | | | | | | | | |
| Essential fact number: | | | **36** | | | | | |
| Name of an essential fact: | | | **Changes in the list of affiliated people** | | | | | |
| **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** |
| Jahongir Bakhodirovich Yunusov | | Toshkent, M. Ulugbek district Semashk, 47 | | | 0 | - | | knocked it out |
| Begzod Hamzayevich Ummatov | | Toshkent, Yunusobod district,  13-60-32 | | | 0 | - | | knocked out |
| Alisher Ulugbekovich Turmukhamedov | | Toshkent, Uchtepa district, 24-42-45 | | | 0 | - | | knocked out |
| Anvar Rajabov  Asatullaevich | | Toshkent region, Kibray district, 14 | | | 0 | - | | knocked out |
| Azizjon Ahror ugli Qahhorov | | Toshkent, Chilonzor district, Dumraobod 46. | | | 0 | - | | elected |
| Tursunov Yorqin Ergashevich | | Toshkent, M.Ulugbek district, Korasuv-6,13-62. | | | 0 | - | | elected |
| Saliev Sherzod Ikromovich | | Tashkent, Mirabad district, 1st floor Katta Mirabad street, 3-103. | | | 0 | - | | elected |
| Kadirov Abdulaziz Abdulkhayevich | | Tashkent, Shayhantahur district, Samarkand Darboza, Duchor tor street, 35. | | | 0 | - | | elected |
| Date of making a corresponding change to the list of affiliated persons by the issuer: | | | 19.06. 2019 year | | | | | |
|  | **List** **of affiliated people** | | | | | | | | |
| **Number** | **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. | Development and Reconstruction Fund of the Republic of Uzbekistan | Republic of Uzbekistan, Tashkent city | | | Shareholder of the bank holding morethan 2.0 % of the authorized capital | | 15.09.2017 | |
| 2. | Zumrat Amanbayevna Ibrahimzhanova | Tashkent, Yashnabad district, Havost Street | | | Member of the Supervisory Board | | 19.06.2019 | |
| 3. | Rustam Makhkamzhonovich Khaytmetov | Toshkent, Parkent Street, 448-26. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 4. | Mukhitdin Zhyraboyevich Norgitov | Tashkent, M. Ulugbek district, TTZ-2, 34-42 | | | Member of the Supervisory Board | | 19.06.2019 | |
| 5. | Kadirov Abdulaziz Abdulkhayevich | Tashkent, Shaikhantahur district, Samarkand Darboza, 35 Duchor Street. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 6. | Olimjonov Odil Olimovich | Toshkent, M. Ulugbek district, Estons Street, 66. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 7. | Fattoh Khalilovich Malikov | Toshkent, Shaykhantakhur district, Khurshida Street, 9-1. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 8. | Nazhmiddin Shukhratovich Sharipov | Tashkent, Shaykhantakhur district, Khurshida Street H.Otazhonov 1-pr, 11. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 9. | Alisher Erkinovich Miraliev | Таshkent , Chilanzar district, 20 a-cvartal, 4-66. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 10. | Azizjon Ahror ugli Kahorov | Таshken, Chilanzar district, Dombrabad 46 | | | Member of the Supervisory Board | | 19.06.2019 | |
| 11. | Yorkin Ergashevich Tursunov | Tashkent, M.Ulugbek district, Karasu-6,13-62. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 12. | Sherzod Ikromovich Saliev | Tashkent , Mirabad district, 1-pr. Katta Mirobod, 3-103. | | | Member of the Supervisory Board | | 19.06.2019 | |
| 13. | Chori  Sadibakosovich Mirzaev | Tashkent, street Nukus ,  38- 1838-18 . | | | Chairman of the Management Board | | 25.07.2018 | |
| 14. | Aziz  Takhirovich Tashev | Tashkent, Yunusabad district, 2- 40-29 | | | Member of the Management Board | | 25.03.2019 | |
| 15. | Akmal Tolibzhonovich Riskulov | Tashkent, Chilanzar district, Akhsikent street C-25-20 | | | Member of the Management Board | | 25.07.2018 | |
| 16. | Rustam Abdumazhidov | Tashkent, Shaykhantakhur district,  Ibn Sino 1-20-51 | | | Member of the Management Board | | 25. 03. 2019 | |
| 17. | Bozorov Sherzod  Eshmanovich | Tashkent region, Yangiyul district, Gulbahor KMB, Navoi, 22nd | | | Member of the Management Board | | 23.10.2018 | |
| 18. | Rustamov Dilshod Abdukhapisovich | Tashkent, Ulugbek district, Karasu-1-1-24 | | | Member of the Management Board | | 20.08.2018 | |
| 19. | Ozod Muminov  Abdualimovich | Tashkent, Yunusabad district,  24-39-18 | | | Member of the Management Board | | 25.07.2018 | |
| 20. | LLC LC "FERON LEASING" | Tashkent, Yunusabad district, Zerafshan street, 21 | | | Investments in which the bank owns more than 20 % of the authorized capital of the enterprise | | 30.09.2009 | |
| 21. | ООО GLASS HOUSE LLC | Tashkent region, Buka district, Khizhakyrgon farmer. farm. | | | Investments in which the bank owns more than 20 % of the authorized capital of the enterprise | | 30.06.2017 | |
| 22. | ООО CONGLOMERATE OF PRODUCTIONS LLC | Tashkent region, Kibray district, Zafarobod, Uchahti street, 2. | | | Investments in which the bank owns more than 20 % of the company's authorized capital | | 30.10.2017 | |
| 23. | LLC "FERGANA TURON METAL" | Fergana, Farobiy street.1 | | | Investments in which the bank owns more than 20 % of the company's authorized capital | | 30.11.2017 | |
| 24. | Samarqanddonmakhsulotlari JSC | Samarkand Yakubov street 4 | | | Investments in which the bank owns more 2than 2.0 % of the company's authorized capital | | 16.12.2016 | |

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| **Full name of the head of the executive body:** | Mirzaev Chori Sadibakosovich |

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| **Full name of the Chief Accountant:** | Bozorov Sherzod Eshmanovich |

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| **Full name of the authorized person who posted the information on the website:** | Umida Fayzullayevna Atamukhamedova |