**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 Abaya Street, 100011, Uzbekistan. | | | | |
| Mailing address: | | | | | | 4A Abaya Street, 100011, Uzbekistan. | | | | |
| 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** |
| Akhmedov Tokhirjon Khasanjon ugland | | | Toshkent, North Gilin district, dostlik-1, 2-38. | | | | - | - | | Added |
|
| Date when the issuer made a corresponding change to the list of affiliated | | | | | 22.12.2020 year | | | | | |
|  | **List** **of affiliated person** | | | | | | | | | | |
| **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. | | FoundationReconstruction and development of theRepublic of Uzbekistan | | Republic of Uzbekistan, Tashkent city | | | Shareholder of the bank holding more than 20 % of the authorized capital | | 15.09.2017 | |
| 2. | | JCB" National" | | City ofаShkent Shopping Center, Yunusabad district street TemurA, 101 | | | Reconstruction and Development FundRepublic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | | 24.04.2018 | |
| 3. | | JSCB "Uzpromstroybank" | | City ofаShkent Shopping Center, Yunusabad district, Shakhrisabz street-3. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | | 24.04.2018 | |
| 4. | | JSCB JSCB Asaka | | Toshkent City Shopping Center, Mirabаad district, street Nukus- 67. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | | 24.04.2018 | |
| 5. | | JSCB "Halyk Bank" | | City ofаShkent Shopping Center, Yunusabad district street Temura-3. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | | 24.04.2018 | |
| 6. | | AKIB"Ipoteka Bank" | | Tashkent city, Yunusobod district, Shakhrisabz-30 | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | | 24.04.2018 | |
| 7. | | АКБ JSCB Agrobank | | Tashkent cityТ, Shayxantakhur district, Mukumi- 43. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | | 24.04.2018 | |
| 8. | | Kishlok Kurilish Bank JSCB | | Tashkent cityТ, Shayxantakhur district, Navoi, 18A | | | Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | | 24.04.2018 | |
| 9. | | JSCB "Mikrokredit-bank" | | Tashkent city, Mirabad district Lutfiy -14. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the company's authorized capital | | 24.04.2018 | |
| 10. | | JSCB JSCB Aloka Bank | | Tashkent city, Yunusobad district, Amir a Street 4. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 percent or more of the share of the authorized capital of the company | | 24.04.2018 | |
| 11 | | JSCB Uzagroexportbank | | Tashkent city, Yunusobad district Temura-79. | | | Fund for Reconstruction and Development of the RepublicUzbekistan owns 20 percent or more of the company's authorized capital | | 24.04.2018 | |
| 12 | | Kishlok Kurilish Invest Investment Company | | Tashkent city, Yunusobad district, Shakhrisabz- 36 | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | | 24.04.2018 | |
| 13 | | IC " UzshaharkUzshahark Urilish EC | | Tashkent city, Yunusobad district Temura-4. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the share of the authorized capital 14of the company | | 24.04.2018 | |
| 14 | | ООО UzOmonkapital LLC | | Tashkent city, Yunusobad district Temura-95. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | | 24.04.2018 | |
| 15 | | OOO "Uzbek Omon Investment companyasi" | | Tashkent city Yunusobad district TemurA-95A | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | | 24.04.2018 | |
| 16 | | ООО Abu Dhabi Uzbekinvesment LLC | | Tashkent city, Chilozor district, street Babura 58 A | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | | 24.04.2018 | |
| 17 | | JSC Management Company “Direct Investment Fund of the Republic of Uzbekistan” | | Tashkent city Yunusobad district, street Amir Temura-95A. | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | | 24.04.2018 | |
| 18 | | LLC “Tashkent Metallurgical Plant” | | Tashkent city, Chilonzor district, Bunyodkor 42/1 | | | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 or more percent of the company's authorized capital | | 24.04.2018 | |
| 19 | | Golib Ablakulovich Kholzhigitov | | Tashkent city,  Shaikhantakhur district,  Labzak, 24-45- 45 | | | Member of the Supervisory Board | | 04.1104.11.2020 20 | |
| 20 | | Yerlepesov Nurulllan Umirzokovich | | Tashkent city, Mirabad district, Nukus Street, | | | 21-44 Member of the Supervisory Board | | 27.06.2020 21 | |
| 21 | | Sheraliev Utkirbek Ismanovich | | Tashkent city, Sergeli district, Sergeli-4-31 | | | -78 Member of the Supervisory Board | | 27.06.2020 | |
| 22 | | Каршибаев Жасур Хазраткулович | | Tashkent city, Yunusabad district, Anorzor mahalla, 6-44 ave | | | . Member of the Supervisory Board | | 27.06.2020 23 | |
| 23 | | Муродов Низомиддин Насретдинович | | Tashkent city, Yashnabad district, Mazhnuntol-33. | | | Member of the Supervisory Board | | 27.06.2020 | |
| 24 | | Kalonkhuzhaev Rasokhon Rustamkhuzha ugli | | Tashkent city, Yunusabad district, Gir-gir tepa, 12 house | | | Member of the Supervisory Board | | 27.06.2020 | |
| 25. | | Kadirov Abdulaziz Abdulkhayevich | | CityTashkent, Shaykhantakhur district, Samarkand Darboza, 35 Duchor Street. | | | Member of the Supervisory Board | | 27.06.2020 | |
| 26. | | Олимжонов Одил Олимович | | 66 Estonskaya Street, Ulugbek district, Tashkent city. | | | Member of the Supervisory Board | | 27.06.2020 | |
| 27. | | Malikov Fattoҳ Khalilovich | | Tashkent city, Shaykhantakhur district, Khurshida Street, 9-1. | | | Member of the Supervisory Board | | 27.06.2020 | |
| 28 | | Mirzaev Chori  Sadibakosovich | | Tashkent city, Nukusskaya  Street, 38-18. | | | Chairman of the Management Board | | 25.07.2019 | |
| 29 | | Tashev Aziz  Takhirovich | | City of Tashkent, Yunusabad district, 2-40-29 | | | Member of the Management Board | | 25.03.2019 | |
| 30 | | Rustamov Dilshod Abdukhapisovich | | Tashkent city, Ulugbek district, Karasu-1-1-24 | | | Board member | | 15.11.2020 | |
| 31. | | Kaldibaev Sultan Torabekovich | | Tashkent city, Mirzo Ulugbek district,  Kh.Olimjon 7-28 | | | Member of the Management Board | | 23.09.2019 | |
| 32. | | Bozorov Sherzod  Eshmanovich | | Tashkent region, Yangiyul district, Gulbakhor KMB, Navoi, 22nd | | | Member of the Management Board | | 23.10.2018 | |
| 33. | | Akhmedov Tokhirjon Khasanjon ugli | | Tashkent city, Sergilinsky district, Dustlik-1, 2-38. | | | Member of the Management Board | | 22.12.2020 | |
| 34. | | Aripov Bekzod  Nafasovich | | City of Tashkent, Yunusabad 14-27-42 | | | Member of the Management Board | | 22.08.2019 | |
| 35. | | LLC LC "FERON LEASING" | | Tashkent city, Yunusabad district, M. Ataturk str., 21. | | | Investments in which the bank owns more than 20 % of the company's authorized capital | | 30.09.2009 | |
| 36. | | GLASS HOUSE LLC | | Tashkent region, Buka district, Khuzhakurgan. farmer. household. | | | Investments in which the bank owns more than 20 % of the company's authorized capital | | 30.06.2017 | |
| 37. | | ООО "CONGLOMERATE OF PRODUCTIONS" | | Tashkent region Zangiata district, Turkiston 11. | | | Investments in which the bank owns more than 20 % of the company's authorized capital | | 30.10.2017 | |
| 38. | | LLC "FERGANA TURON METAL" | | Ferghana city, 44 Marifat Street. | | | Investments in which the bank owns more than 20 % of the company's authorized capital | | 30.11.2017 | |
| 39. | | Samarqanddonmakhsulotlari JSC | | City of Samarkand, Yakubovsky street-4. | | | Investments in which the bank owns more than 20 % of the company's authorized capital | | 16.12.2016 | |

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| **Deputy**  **Chairman of the Management Board:** | Mirzayev CH. C. |

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| **State AccountantState accountant:ый** | Bozorov Sh.E. |

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| **Full name of the authorized person who posted the information on the website:** | Atamukhamedova U. F. |