**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, 4A. |
| Mailing address: | Uzbekistan, 100011, Abay street, 4A |
| E-mail address:  | info@turonbank.uz |
| Official website:  | www.turonbank.uz |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** |
| EssentialFact Number: | **36** |
| Name of Essential fact: | **Changes to the list of affiliates** |
| **Full name of individual or full name of the legal entity** | **Location (place of residence) (mailing address) of the affiliate (state, region, city, district)** | **Number of securities (size of shares, units)** | **Type of securities** | **Event type** |
| Rustam Abdumazhidovich Abdumazhidov  | Tashkent , Shaykhantahur district, Ibn-sino 1-20-51 | - | - |  deleted |
| Sultan Torabekovich Kaldibaev  | Tashkent city, Mirzo Ulugbek district, H. Olimjon, 7-28. | - | - |  added |
| Date the issuer makes the appropriate changes to the list of affiliates: |  **26.08.2019** |
| **List of Affiliates** |
| **N** | **Full name of individual or full name of the legal entity** | **Location (place of residence) (mailing address) of the affiliate (state, region, city, district)** | **The basis on which they are recognized as affiliates** | **Date (onset)** |
| 1. | Development and Reconstruction Fund of the Republic of Uzbekistan |  Republic of Uzbekistan, Tashkent city | Bank shareholder owning more than 20% of the authorized capital | 15.09.2017 |
| 2. | Zumrat Amanbaevna Ibrahimzhanova  | Tashkent, Yashnabad district, Havost street , | Member of the Supervisory Board | 10.06.2019 |
| 3. | Rustam Makhkamzhonovich Khaitmetov  | Tashkent , Parkent street, 448-26. | Member of the Supervisory Board | 10.06.2019 |
| 4. | Mukhitdin Zhuraboevich Norgitov  | Tashkent , M. Ulugbek district, TTZ-2, 34-42 | Member of the Supervisory Board | 10.06.2019 |
| 5. | Abdulaziz AbdulxaevichKadirov  | Tashkent , Shaykhantahur district, Samarkand Darboza, Duchor street, 35. | Member of the Supervisory Board | 10.06.2019 |
| 6. | Odil Olimovich Olimjonov  | Toshkent , M. Ulugbek fogi, Estonian street, 66. | Member of the Supervisory Board | 10.06.2019 |
| 7. | Fattoh Halilovich Malikov  | Tashkent, Shaykhantahur district, Khurshida street, 9-1. | Member of the Supervisory Board | 10.06.2019 |
| 8. | Nazhmiddin Shukhratovich Sharipov  | Tashkent, Shaykhantahur district, H. Otazhonov street 1-pr, 11. | Member of the Supervisory Board | 10.06.2019 |
| 9. | Alisher Erkinovich Miraliev  | Tashkent, Chilanzar district, 20a quarter, 4-66. | Member of the Supervisory Board | 10.06.2019 |
| 10. | Azizjon Ahror o’g’li Khahharov  | Tashkent, Chilanzar district, Dombrabad 46 | Member of the Supervisory Board | 10.06.2019 |
| 11. | Yorgin Ergashevich Tursunov  | Tashkent, M. Ulugbek district street, Karasu-6.13-62. | Member of the Supervisory Board | 10.06.2019 |
| 12. | Sherzod Ikromovich Saliev  | Tashkent, Mirabad district, 1-ave. Katta Mirobod, 3-103. | Member of the Supervisory Board | 10.06.2019 |
|  | 13. | ChoriSadibakosovich Mirzaev  | Tashkent, Nukus street,38-18. | Chairman of the Board | 25.07.2019 |
| 14. | AzizTahirovich Tashev  | Tashkent,Yunusabad district,2- 40-29 |   Board Member | 25.03.2019 |
| 15. | Akmal Tolibjonovich Riskulov  | Tashkent, Chilanzar district,Ts-25-20 | Board Member | 25.07.2018 |
| 16. | Sultan Torabekovich Kaldibaev  | Tashkent, Mirzo Ulugbek district, H. Olimjon, 7-28. | Board Member | 23.09.2019 |
| 17. | SherzodEshmanovich Bozorov  | Tashkent region, Yangiyul district, Gulbahor KMB, Navoi, 22nd | Board Member | 23.10.2018 |
| 18. | Dilshod Abduhapisovich Rustamov  | Tashkent city, M. Ulugbek district, Karasu - 1- 1-24 | Board Member | 20.08.2018 |
| 19. | BekzodNafasovich Aripov  | Tashkent city,Yunusabad district 14-27-42. | Board Member | 22.08.2019 |
| 20. | LLC “FERON LEASING” | Tashkent city, Yunusobod region,M. Ataturk street 21 | The Bank owns 20 or more percent of the authorized capital of a legal entity | 30.09.2009 |
| 21. |  LLC"CONGLOMERATE OF PRODUCTIONS"  | Tashkent region,11, Turkestan, Zangiata district | The Bank owns 20 or more percent of the authorized capital of a legal entity. | 30.10.2017 |
| 22. | LLC "FERGANA TURON METAL"  | Ferghana, st. Marifat, 44. | The Bank owns 20 or more percent of the authorized capital of a legal entity. | 30.11.2017 |
| 23. | LLC "GLASS HOUSE"  | Tashkent, Abay street, 4A. | The Bank owns 20 or more percent of the authorized capital of a legal entity. | 30.06.2017 |
|  | 24. | JSC "Samarkanddonmahsulotlari"  | Samarkand, Yakubov street, 4 | The Bank owns 20 or more percent of the authorized capital of a legal entity.. | 16.12.2016 |

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** \_\_\_\_\_\_\_\_\_\_