**An essential fact in the activities of the joint-stock commercial bank «Turonbank»**

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| 1. | **NAME OF THE ISSUE** |
| Full: | Joint Stock Commercial Bank «Turonbank»  |
| Abbreviated: | JSCB «Turonbank»  |
| Name of stock ticker: | TNBN |
| 2. | **CONTACT INFORMATION** |
| Location : | Tashkent , Abay street, house 4A. |
| Mailing address: | 100011, Tashkent, Abay street 4A. |
| Email address: | info@turonbank.uz |
| Official website: | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **ESSENTIAL FACT INFORMATION** |
| Essential fact number: | **08** |
| Name of essential fact: |  **Management structure** |
| **In case of termination of the person's powers** |
| **T / r** | **The person's F.I.Sh.** | **Business****place** | **Position** | **Appropriate****shares** | **Other****in organizations** **work**  |
| **Tip** | **Number** | **Place** | **Position** |
| 1 | Akhmedov Tokhirjon Hasanjon ogli | JSCB «Turonbank»  | Director of the Treasury and Securities Department-Member of the Board | - | - | - | - |
| **Person in elected (appointed) cases** |
| **T / r** | **The person's F.I.Sh.**  | **Business****place** | **Position** | **Appropriate****Shares** | **Other in organizations****work**  |
| **Tip** | **Number** | **Place** | **Position** |
| 1 | Tashkulov Djamoliddin Akbarovich | JSCB «Turonbank»  | Deputy Chairman of the BoardMember of the Board | - | - | - | - |
| The decision-making body of the issuer on the specified changes: | Supervisory Board |
| Date of decision: | 26.01.2021 |
| Date of adoption minute: | 26.01.2021 |
| Extract from the protocol of the governing body and passport information with the indication of the place of residence of the elected (appointed) person | **Passport information:** AA 1918704, issued by the Department of Internal Affairs of Yunusabad district, Tashkent on 24.06.2013.**Address:** Tashkent city, Yunusabad district, Mavze-4, 54-6. |
| **Personal composition of the Board after change** |
| **T / r** | **The person's F.I.Sh.** | **Business****place** | **Position** | **Appropriate****shares** | **Work** **other organizations** |
| **Tip** | **Number** | **Place** | **Position** |
| 1 . | Mirzaev Chori Sadibakosovich | JSCB «Turonbank»  | Chairman of the Board | - | - | - | - |
| 2. | Tashev Aziz Taxirovich | JSCB «Turonbank» | First Deputy Chairman of the Management Board - Member of the Management Board | - | - | - | - |
| 3. | Kaldibaev Sult a n Torabekovich | JSCB «Turonbank»  | Deputy Chairman of the BoardMember of the Board | - | - | - | - |
| 4. | Rustamov Dilshod Abduxapisovich | JSCB «Turonbank»  | Deputy Chairman of the Board.- Member of the Board | - | - | - | - |
| 5. | Tashkulov Djamoliddin Akbarovich | JSCB «Turonbank»  | Deputy Chairman of the Board.- Member of the Board | - | - | - | - |
| 6. | BozorovSherzodEshmanovich | JSCB «Turonbank»  | Chief Accountant - Member of the Management Board | - | - | - | - |
| 7. | Aripov Bekzod Nafasovich | JSCB «Turonbank»  | Director of the Legal Department - Member of the Board | - | - | - | - |

Deputy Chairman of the Board **: D.A. Rustamov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Accountant: **Sh.E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of the authorized person

who placed information on the website: **U.F.Atamukhamedova** \_\_\_\_\_\_\_\_\_\_\_\_\_