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

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| 1. | **Issuer name** |
| In full: | Joint-stock commercial bank «Turonbank» |
| Shortened: | JSCB «Turonbank» |
| Exchange tikerining name: | TN |
| 2. | **Contact information** |
| Location: | Tashkent, abay avenue, home 4A. |
| Postal address: | 100011, Tashkent, abay avenue, home 4A. |
| Email address: | info@turonbank.uz |
| official website: | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **Essential facts information on** |
| A number of essential fact: | **08** |
| Essential fact name: | **Changes in the composition of the Supervisory Board** |
| **In case of termination of the person's powers** |
| **t/r** | **Full name of** **reliable****manager** | **Work place** | **Position** | **the relevant****shares** | **work other place** |
| **Tipe**  |  **number**  | **Working place** | **Position** |
| 1. | Xoljigitov Golib Ablakulovich | JSCB «Turonbank» | Chairman of Supervisory Board | - | - | The british management university in tashkent | the deputy rector |
| 2. | Erlepesov Nurulllan Umirzokovich | JSCB «Turonbank» |  Member of Supervisory Board | - | - | The cabinet of ministers of the Republic karakalpakstan | Deputy first of Ministry  |
| **Person elected (appointed) in the cases** |
| **t/r** | **Full name of** **reliable****manager** | **Working place** | **Position** | **The relevant****Shares** | **Working place**  |
| **Tip** | **Number**  | **Working place** | **Position** |
| 1 | Sadullaev Samandar Asadovich | JSCB «Turonbank» |  Member of Supervisory Board | - | - | The ministry of finance of the Republic of Uzbekistan  | State department director of the development program for financial support |
| 2 | Sharipov Otabek Bekmurodovich | JSCB «Turonbank» | Member of Supervisory Board | - | - |  Ministry of economic of Republic of Uzbekistan Departmet development and poverty reduction | Actning Department of industrial policy |
| 3 | Sheraliyev O'tkirbek Ismanovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | The cabinet of ministers of the Republic of Uzbekistan | Chief specialist on macroeconomic analysis |
|  4 | Qarshiboev Jasur Xazratkulovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | Ministry of Finance of the Republic of Uzbekistan Department of Public internal and external debt  | Department director |
|  5 | Murodov Nizomiddin Nasretdinovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | Asia Devalopment Bank | Expert in banking and finance in the financial sector of Uzbekistan |
| 6 | Kalonxujaev Rasoxon son Rustamxuja | JSCB «Turonbank» | Member of Supervisory Board | - | - | «Uzomankapital» LLC |  General Director  |
| 7 | Grgorzg Zawada Xenryk | JSCB «Turonbank» | Member of Supervisory Board | - | - | PKO bank (warsaw, poland) | Managing director – investment and private banking network, the head of the department |
| 8. | Malikov Fattoh Xalilovich  | JSCB «Turonbank» | Member of Supervisory Board | privileged | 58824 | «USUB» LLC | General Director |
| 9. | Olimjonov Odil Olimovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | Under the cabinet of ministers of the Republic of Uzbekistan the institute of forecasting and macroeconomic research | Head of the projеct, «Ensuring that the balance of the regional economy in the medium and long term» doctor of economic sciences  |
| The decision-making body of the issuer on the specified changes | **general meeting of shareholders**  |
| Date of the decision: | 30.06.2021 |
| Record compiled date: | 01.07.2021 |
| Extract from the record of administration and the elected (appointed) the person with the indication of the place of residence of the passport information | **1.** **Otabek Sharipov Bekmurodovich**Tashkent, Chilanzar disctrict, Dumbrobod 2-narrow street, 18-home**Passport information:** AA0377710,Tashkent, Chilanzar disctrict, given by Internal Affairs on 12.11.2012 **2.** **Sadullaev Samandar Asadovich** **Address:** tashkent, Chilanzar disctrict, 17-Cvartal, 30-42 home **Passport information:** AA 1334800 Tashkent, chilanzar district, given by Internal Affairs on 07.05.2013.**3. Sheraliyev Utkirbek Ismanovich.**Address:Tashkent, Sergali district, Sergeli-4 31-78**passport information**: AA1350658, Tashkent, Sergeli district, given by Internal Affairs on 07.05.2011.**4. Qarshiboev Qarshiboyev Xazratkulovich****Address:** Tashkent, Yunusabad district, mav 5 3-7, **Passport information:** AA4510280, Tashkent, Yunusabad district given by Internal Affairs on 28.02.2014.**6. Kalonxujaev Rasoxon Rustamxuja ugli.****Address:** Tashkent, Yunusabad disctrict, gir-,13-62.**Passport information:** AA1854602, Tashkent, by Internal Affairs on on 12.06.2013**7.** Grgorzg Xenryk Zawada**.****Address:** Warsaw, Poland.**Passport information:** EH 216196, Warsaw, Polandby Internal Affairs on 02.09.2014 **8. Malikov Fattoh Xalilovich.**Addres**s:**tashkent, Shaykhantakhur district, street khurshid, 9-1. **Passport information**: AA3988819, Tashkent, Shaykhantakhur district, given by Internal Affairs on 16.01.2014.**9.Olimjonov Odil Olimovich.****Address:** Tashkent, M. Ulugbek district, Eston street, 66.**Passport information:** AA1943315, Tashkent, M. Ulugbek district, given police office on 25.06.2013. |
| **After the change of the structure of the Supervisory Board of Observed personal** |
|  **t/r** | **Full name of** **reliable****manager** |  **Working place** | **Position** | **Relevant shares** | **Other working places**  |
| **Type** | **Number** |  **Working place** | **Position** |
| 1 | Sadullaev Samandar Asadovich | JSCB «Turonbank» |  Member of Supervisory Board | - | - | The ministry of finance of the Republic of Uzbekistan | State department director of the development program for financial support |
| 2 |  Sharipov Otabek Bekmurodovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | Republic of Uzbekistan ministry of economic development and poverty reduction | Actning Department of industrial policy  |
| 3 | Sheraliyev Utkirbek Ismanovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | The cabinet of ministers of the Republic of Uzbekistan | Chief specialist on macroeconomic analysis |
| 4 | Qarshiboev Jasur Xazratkulovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | Ministry of Finance of the Republic of Uzbekistan Public Department of internal and external debt | Department director |
| 5 | Murodov Nizomiddin Nasretdinovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | Asia Devalopment Bank |  Expert in banking and finance in the financial sector of Uzbekistan |
| 6 | Kalonxujaev Rasoxon son Rustamxuja | JSCB «Turonbank» | Member of Supervisory Board | - | - | «Uzomankapital» LLC |  Director general |
| 7 | Grgorzr Xenryk Zawada  | JSCB «Turonbank» | Member of Supervisory Board | - | - | PKO bank (warsaw, poland) | managing director investment and private banking network, the head of the department |
| 8. | Fattoh Xalilovich Malikov | JSCB «Turonbank» | Member of Supervisory Board | Preferred | 58824 | «USUB» LLC | General Director |
| 9 | Olimjonov Odil Olimovich | JSCB «Turonbank» | Member of Supervisory Board | - | - | Under the cabinet of ministers of the Republic of Uzbekistan the institute of forecasting and macroeconomic research | Head of the project “Ensuring the regional balance of the economy in the medium and long term” Doctor of Economics |

**First deputy chairman:**  D. A. Rustamv \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**The website placed on the information in**

**competent person:** Sh.O.Sharipov\_\_\_\_\_\_\_\_\_\_\_\_\_\_