**Essential fact on actitivies 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, 4-home. | | |
| Postal address: | | | | | 100011, Tashkent, abay avenue, 4-home | | |
| Email address: | | | | | [info@turonbank.uz](mailto:info@turonbank.uz) | | |
| Official website: | | | | | [www.turonbank.uz](http://www.turonbank.uz) | | |
| 3. | **Iformation on essential facts** | | | | | | | |
| Number of essential fact | | | | | **36** | | |
| Name of essential fact | | | | | **person of affiliates changes in the list** | | |
| **Full name of an individual or the full name of a legal entity** | | **Affiliates of the person's**  **Location (postal address),**  **place of residence (state, district, city, district)** | | | **Number of securities (number of share, units)** | **Valuable**  **papers-**  **type** | **Condition**  **type** |
| Erlepesov Nurulllan Umirzokovich | | Tashkent, mirabad district, Nukus street, 21-home 44-apartment | | | - | - | Removed |
| Xoljigitov Golib Ablakulovich | | Tashkent,  Shaykhantakhur district,  Labzak, 24-home, 45-apartment . | | | - | - | Removed |
| "Samarkanddonmaxsulotlari" joint-stock company | | Samarkand, Yakubovskiy street, 4-home. | | | - | - | Removed |
| "FERON LEASING" LLC | | Tashkent, Yunusobod district, M.Ataturk street -21 | | | - | - | Removed |
| Sharipov Otabek Bekmurodovich | | Tashkent, Chilanzar district, Dumbrobod 2 street, home18 | | | - | - | Joined |
| Sadullaev Samandar Asadovich | | Tashkent, Chilanzar district, 17-Cvartal, home 30, 41-apartment | | | - | - | Joined |
| Date of the issuer making the relevant change to the list of affiliated persons: | | | | | **01.07.2021** | | |
| **List of affiliated persons.** | | | | | | | |
| **N** | **Full name of an individual or the full name of a legal entity** | | **Location (residence, state, district, city, district)** | **The basis on which they are recognized as a affiliated persons** | | | **Date of foundation** |
| 1. | Reconstruction and development fund of the republic of uzbekistan, | | Tashkent, Yunusabad district, Amir temur str, 101 | Bank shareholder owning more than 20% of the charter capital | | | 24.04.2018 |
| 2. | JSCB "Uz.Nationalbank" | | Tashkent, Yunusabad district, Amir temur str, 101 | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 3. | JSCB "Uzsanoat kurilish bank" | | Tashkent, Yunusabad district, Shahrisabz, 3-home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 4. | JSCB "Asaka" | | Tashkent, Mirabad district, nukus str, 67 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 5. | JSCB "Хаlk bank" | | Tashkent, Mirabad district, nukus str, 67 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 6. | JSCB "Ipoteka bank" | | Tashkent, Yunusabad district, Shahrisabz, str 30 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 7. | JSCB "Agrobank" | | Tashkent, shaykhantakhur district, Mukumiy str, 43 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 8. | JSCB "Construction of villages to the bank" | | Tashkent, shaykhantakhur district, Navoi, 18A | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 9. | JSCB "Microcredit bank" | | Tashkent, mirabad district, Nizami, 14 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 10. | JSCB "Aloqa bank" | | Tashkent, Yunusabad district, Amir Temur, 4 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 11. | JSCB "Uzagroeksportbank" | | Tashkent, Yunusabad district, Amir Temur, 79 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 12. | "Building rural invest" LLC | | Tashkent, Yunusabad district, Shahrisabz str, 30 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 13. | "Uzshaxarqurilish invest" LLC | | Tashkent, Yunusabad district, Amir Temur str, 4 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 14. | "Uzomonkapital" LLC | | Tashkent, Yunusabad district, Amir Temur str, 95 home | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 15. | "Uzbekistan Survive investment company" LLC | | Tashkent, Yunusabad district, Amir Temur str, home 95 | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 16. | "Abu Dabi Uzbekinvesment" LLC | | Tashkent, Chilanzar district, Bobur str, 58 A | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 17. | "Direct network of the republic of uzbekistan investment fund" joint-stock company | | Tashkent, Yunusabad district, Amir Temur str, 95 | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 18. | "Tashkent metallurgical plant" LLC | | Tashkent, Chilanzar district, Bunyodkor str, 42/1 | The Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 % or more of the share of the charter capital of the company | | | 24.04.2018 |
| 19 | Sharipov Otabek Bekmurodovich | | Tashkent, chilanzar district, Dumbrobod 2 street, 18 home | a member of  supervisory board | | | 30.06.2021 |
| 20. | Sadullayev Samandar Asadovich | | Tashkent, Chilanzar district, home 20,  apartment 41 | a member of  supervisory board | | | 30.06.2021 |
| 21 | Sheraliyev Utkirbek Ismanovich | | Tashkent, Sergali district, Sergeli-4, 31-78 | a member of  supervisory board | | | 30.06.2021 |
| 22 | Karshibaev Jasur Hazratkulovich | | Tashkent, Yunusabad district, Anorzor str, house 44 | a member of  supervisory board | | | 30.06.2021 |
| 23 | Murodov Nizomiddin Nasretdinovich | | Tashkent, Yashnabod district, Majnuntol street, 33 home | a member of  supervisory board | | | 30.06.2021 |
| 24 | Kalonxujaev Rasoxon Rustamxuja ugli | | Tashkent, Yunusabad district, Uchtepa street, home 12 | a member of  supervisory board | | | 30.06.2021 |
| 25 | Grgozg Xenryk Zawada | | Warsaw, Poland | a member of  supervisory board | | | 08.01.2021 |
| 26 | Malikov Fattox  Xalilovich | | Tashkent, shaykhantakhur district, street khurshid, 9-1, | a member of  supervisory board | | | 30.06.2021 |
| 27. | Olimjonov Odil  Olimovich | | Tashkent, M.Ulugbek district, Eston street, 66 | a member of  supervisory board | | | 30.06.2021 |
|  | 28. | Mirzaev Chori  Sadibakosovich | | Tashkent, Nukus street, 38 home 18 | Chairman of a management board | | | 22.09.2016 |
| 29 | Tashev Aziz  Taxirovich | | Tashkent, Yunusabad district,2-daxa, 40-29 home | A member of management board | | | 25.07.2018 |
| 30. | Kaldibaev Torabekovich Sultan | | Tashkent, Mirzo Ulugbek district, H.Olimjan 7-28 | A member of management board | | | 23.09.2019 |
| 31. | Dilshod Rustamov Abduxapisovich | | Tashkent, M.Ulugbek district, Qorsuv 1, 1-24 | A member of management board | | | 20.08.2018 |
| 32. | Tashkulov Djamoliddin Akbarovich | | Tashkent, yunusabad district, block-4, 54-6. | A member of management board | | | 26.01.2021 |
| 33. | Bozorov Sherzod  Eshmanovich | | Tashkent region, Yangiyul district, Navoi street, 22-home | A member of management board | | | 23.10.2018 |
| 34. | Aripov Begzod Nafasovich | | Tashkent, Yunusabad district, 14 block, 27-42 | A member of management board | | | 22.08.2019 |
| 35. | "Glass house" LLC | | Toshkent district, Buka district, Xujaqurgun Farm | Investment in which the bank owns more than 20% of the charter capital of the enterprise | | | 30.06.2017 |

**Full name of Deputy chairman of Board:**  D.A.Rustamov \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Full name of Chief accountant:** Sh.E.Bozorov \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Full name of the authorized person**

**who placed information on the website:** Sh.O.Sharipov\_\_\_\_\_\_\_\_\_\_\_\_\_