**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, house 4A. |
| Mailing address:  | 100011, Tashkent city, Abay street, 4A. |
| E-mail address: | info@turonbank.uz |
| Официальный веб-сайт: | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** |
|  Number of an essential fact: | **08** |
| Name of an essential fact: | Change in the composition of the executive body |
| **In case of termination of a person’s authority** |
| **N** | **Full name of individual or full name of the legal entity** | **place** | **position** | **Corresponding** **stock** | **Working place in other organizations** |
| **type** | **quantity** | **type** | **quantity** |
| 1. | Muminov Ozod Abdualimovich | JSCB «Turonbank» | Director of Legal Services Department -Member of the Management Board | - | - | - | - |
|  **In case of election of a person’s authority** |
| **№** | **Full name of individual or full name of the legal entity** | **place** | **position**  | **Corresponding** **stock** | **Working place in other organizations** |
| **Type** | **quantity** | **type** | **quantity** |
| 1. | Aripov Bekzod Nafasovich | JSCB «Turonbank» | Director of Legal Services Department - Member of the Management Board | - | - | - | - |
| The issuer's body that made the decision on these changes: | Bank Council |
| Date of decision: | 22.08.2019 |
| Date of registration entry: | 26.08.2019 |
| Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence | Passport data: AB 1146833, issued September 13, 2015, District Department of Internal Affairs of Yunusabad district of Tashkent city.Address: Yunusobod 14th quarter, 27-42. |
| **The composition of the executive body after the changes** |
| **N** | **Full name or full name of trustee** | **Place of work,****position** | **Corresponding stock** | **work in other organizations** |
| 1 | Mirzaev Chori Sadibakosovich | JSCB «Turonbank» | Chairman of the Board | **-** | **-** | **-** | **-** |
| 2 | Tashev Aziz Tahirovich | JSCB «Turonbank» | First Deputy Chairman of the Board | - | - | - | - |
| 3 | Riskulov Akmal Tolibjonovich | JSCB «Turonbank» | Deputy Chairman of the Board | - | - | - | - |
| 4 | Abdumajidov Rustam Abdumajidovich | JSCB «Turonbank» | Deputy Chairman of the Board | - | - | - | - |
| 5 | Bozorov Sherzod Eshmanovich | JSCB «Turonbank» | Director of Accounting and Financial Reporting, Chief Accountant | - | - | - | - |
| 6 | Rustamov Dilshod Abduhapizovich | JSCB «Turonbank» | Director Treasury and Securities Department | - | - | - | - |
| 7 | Aripov Bekzod Nafasovich | JSCB «Turonbank» | Director of Legal Services | - | - | - | - |

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