**Essential fact in the activity**

**Joint-Stock Commercial Bank Turonbank**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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** \_\_\_\_\_\_\_\_\_\_