**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 |
| 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** |
| Akhmedov Tokhirjon Xasanjon ugli | Tashkent, Sergili district, Dustlik-1 str, 2-38 | - | - | Removed |
| Tashkulov DJamoliddin Akbarovich | Tashkent, Yunusabad district, Array-4, 54-6. | - | - | Joined |
| Date of the issuer making the relevant change to the list of affiliated persons: | **26.01.2021** |
|  **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 | Kholzhigitov Golib Ablakulovich | Tashkent city, Shaykhantakhur district, Labzak, 24-45 | a member of  supervisory board | 30.06.2021 |
| 20. | Erlepesov Nurullan Umirzokovich | Tashkent, Mirabad district, Nukus street, 21-44 | 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, 44 house | 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, 12 home | a member of  supervisory board | 30.06.2021 |
| 25 | Grgozg Xenryk Zawada | Warsaw, Poland | a member of  supervisory board | 08.01.2021 |
| 26 | Malikov FattoxXalilovich | Tashkent, shaykhantakhur district, street khurshid, 9-1, | a member of  supervisory board | 30.06.2021 |
| 27. |  Olimjonov OdilOlimovich | Tashkent, M.Ulugbek district, Eston street, 66 | a member of  supervisory board | 30.06.2021 |
|  | 28. | Mirzaev ChoriSadibakosovich | Tashkent, Nukus street, 38- 18 home | Chairman of a management board | 22.09.2016 |
| 29 |  Tashev AzizTaxirovich | 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 district, 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. | LLC «FERON LEASING» | Tashkent, Yunusabad district, str. M. Ataturk, 21 | Investment in which the bank owns more than 20% of the charter capital of the enterprise | 30.06.2017 |
| 36. | "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 | 30.10.2017 |
| 37 | LLC "CONGLOMERATE OF PRODUCTIONS" | Tashkent district Zangiata district, Turkiston 11. | Investment in which the bank owns more than 20% of the charter capital of the enterprise | 30.11.2017 |
| 38. | LLC "FERGANA TURON METAL" | Fergana district, Marifat str, house 44. | Investment in which the bank owns more than 20% of the charter capital of the enterprise | 30.06.2017 |
|  | 39. | AO "Samarkanddon maxsulotlari" | Samarkand district, Yakubov str, 4 | Investment in which the bank owns more than 20% of the charter capital of the enterprise | 16.12.2016 |

**Full name of chairman of the first deputy:**  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\_\_\_\_\_\_\_\_\_\_\_\_\_