**Essential fact in the activityый**

**Joint-Stock Commercial Bank "Turonbank»**

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| 1. | **NAME OF THE ISSUER** |
| Full name: | Joint-stock Commercial Bank "Turonbank"  |
| Abbreviated name: | JSCB “Turonbank” |
| Exchange Ticker name:  | TNBN |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent city, street 4A Abaya Street. |
| Mailing address: | 100011, Tashkent city, street 4A Abaya Street. |
| Email address: \* | info@turonbank.uz |
| Official website:\* | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **INFORMATION ABOUT A MATERIAL FACT** |
| Essential Fact number: | **08** |
| Name of a material fact: | Change in the composition of the executive body |
|  **In case of termination of the authority of the person** |
| **N** | **Full name of the individual or full name of the legal entity** | **place** | **position** | **Relative****stocks** | **section work in other organizations** |
| **tip** | **number** | **Working place** | **Position** |
|  |  |  |  |  |  |  |  |
|  **In case of electionof a person's authority** |
| **No** | **Full name of an individual or full name of a legal entity** | **place** | **position** | **Corresponding****to the promotion** | **work in other organizations** |
| **tip** | **Position** | **tip** | **number** |
| 1. | Akhmedov Tokhirzhon Khasanjon ugli | JSCB “Turonbank” | Director of the Treasury and Securities Department – Member of the Management Board | - | - | - | - |
|  |  |  |  |  |  |  |  |
| Issuer's body that made decisions on these changes: | Council of bank |
|  Date when the decision was made: | 03.11.2020 |
|  Date of registration of the record: | 13.11.2020 (since 22.12.2020 appointed to the position) |
| Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating their place of residence | Passport data: AA 1634607, police department of Sergelinsky district of Tashkent, issued on 28.05.2013.Address: Dystlik-1, 2-38. |
| **Composition of the executive body after changes** |
| **N** | **Full name or full name of the board** | **Place of work,** **position** | **Related****to the promotion** | **other****work inorganizations** |
| 1 | Mirzaev Chori Sadibakosovich | JSCB “Turonbank” | Chairman of the Management Board | **-** | **-** | **-** | **-** |
| 2 | Tashev Aziz Takhirovich | JSCB “Turonbank” | First Deputy Chairman of the Management Board- Member of the Management Board | - | - | - | - |
| 3 | Rustamov Dilshod Abdukhapisovich | JSCB “Turonbank” | Deputy Chairman of the Management Board- Member of the Management Board | - | - | - | - |
| 4 | Kaldibaev SultanA.Torabekovich | JSCB “Turonbank” | Deputy Chairman of the Management Board- Member of the Management Board | - | - | - | - |
| 5 | Bozorov Sherzod Eshmanovich | JSCB “Turonbank” | Director of the Accounting and Financial Reporting DepartmentChief Accountant- Member of the Management Board | - | - | - | - |
| 6 | Akhmedov Tokhirzhon Khasanjon ugli | JSCB “Turonbank” | Director of the Treasury and Securities Department- Member of the Management Board | - | - | - | - |
| 7 | Aripov Bekzod Nafasovich | JSCB “Turonbank” | Director of the Legal Department - Member of the Management Board | - | - | - | - |

Full name of the manager

Executive body: **D. A.Rustamov**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of Chief Accountant **Sh. E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of the authorized person,

who posted the information on the website: **U. F.Atamukhamedov**\_\_\_\_\_\_\_\_\_\_