**List of Supervisory Board;**

**KARSHIBAEV JASUR KHAZRATKULOVICH**

Director of the Department of State Internal and External Debt of the Ministry of Finance of the Republic of Uzbekistan - Member of the Supervisory Board;

**XABIBULLAYEV SARDOR ALISHER OGLI**

Head of the Department of the Fund for Reconstruction and Development of the Republic of Uzbekistan; - Member of the Supervisory Board;

**SHARIPOV OTABEKBEK MURODOVICH**

Acting Director of the Department of Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan - Member of the Supervisory Board

**SHERALIEV UTKIRBEK ISMANOVICH**

Chief Specialist for Public-Private Partnership Development of the Secretariat for Macroeconomic Analysis, Restructuring, Financial and Banking System, State Asset Management, Development of Competition, Entrepreneurship Support and Poverty Reduction - Member of the Supervisory Board;

**GRZEGORZ HENRIK ZAVADA**

PKO Bank (Warsaw, Poland) Managing Director - Head of Investment and Private Banking - Member of the Supervisory Board; (Independent member);

**OLIMJONOVODILOLIMOVICH**

Chief Researcher at the Center for Economic Research and Reform under the Administration of the President of the Republic of Uzbekistan, Doctor of Economics - Member of the Supervisory Board;

**MALIKOV FATTOH KHALILOVICH**

General Director of USUB LLC - Member of the Supervisory Board;

**MURADOV NIZOMIDDIN NASRETDINOVICH**

Expert in the field of banking and finance in the projects of the Asian Development Bank in the financial sector of Uzbekistan - Member of the Supervisory Board; (Independent member);

**XOLMAXMADOV ZOKIRJON ABDURAHMANOVICH**

Chief Financial Officer of Prime Ceramics LLC, (Independent member);

**Major shareholders**

1. **Fund for Reconstruction and Development of the Republic of Uzbekistan - (89.31%).**
2. **Ministry of Finance of the Republic of Uzbekistan - (9.46%).**

**Companies in which the Fund for Reconstruction and Development of the Republic of Uzbekistan owns 20 and / or more percent of the share in the authorized capital:**

- JSCB "National bank"

- JSCB "Uzsanoat qurilish bank"

- JSCB "Asaka bank"

- JSCB "Xalq bank"

- JSCB "Agrobank"

- JSCB "Qishloq Qurilish bank"

- JSCB "Microcredit bank"

- JSCB "Aloka bank"

- IC "Qishloq Qurilish Invest"

- IC "Uzshaharqurilish"

- "UzOmoncapital" LLC

- LLC "Investment company Uzbek Omon"

- "Abu Dhabi Uzbekinvestment" LLC

- JSC "Direct Investment Fund of the Republic of Uzbekistan"

- LLC "Tashkent Metallurgical Plant"

-LLC “Yangi Kon”

**List of the Management Board:**

- Mirzaev Chori Sadibakkasovich - Chairman of the Board;

- Tashev Aziz Takhirovich - First Deputy Chairman of the Board;

- Kaldybaev Sultan Torabekovich - Deputy Chairman of the Board;

- Rustamov Dilshod Abdukhapisovich - Deputy Chairman of the Board;

- Ibragimova Shaxlo Alimbayevna - Deputy Chairman of the Board;

- Axmedov Toxirjon Xasanjon ogli – Chief Financial officer;

**Investments in which the bank owns more than 20% of the charter capital of the enterprise:**

**- LLC "GLASS HOUSE";**

**- LLC "TURON PLAZA HOTEL";**