|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | **EMITENT’S NAME** | | | | | | | | | | | | |
| Full: | | | | Joint-stock commercial bank "Invest Finance Bank" | | | | | | |  | |
| Shortened: | | | | JSCB "InFinBank" | | | | | | |  | |
| Stock ticker’s name:[\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080090) | | | | INFB | | | | | | |  | |
| 2. | **CONTACT DETAILS** | | | | | | | | | | | | |
| Location: | | | | **Republic of Uzbekistan, Tashkent, Mirabad dstr., T.Shevchenko str., bld. 1** | | | | | | | | |
| Postal address: | | | | **Republic of Uzbekistan, Tashkent, Mirabad dstr., T.Shevchenko str., bld. 1** | | | | | | | | |
| E-mail address:[\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080090) | | | | info@infinbank.com | | | | | |  | | |
| Official web-site:[\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080090) | | | | www.infinbank.com | | | | | |  | | |
| 3. | **INFORMATION ABOUT IMPORTANT FACT** | | | | | | | | | | | | |
| Number of important fact: | | | | 08 | | | | | | | | |
| Name of important fact: | | | | Changes in composition of Supervisory board, Auditing committee or Executive board | | | | | | | | |
|  | In case of termination of person’s authorities | | | | | | | | | | | | |
| **№** | **Full name of person or full name of trust manager** | **Place of work, vacancy** | | | **Owned actions** | | | | **Work in another organizations** | | | |
| **place** | **vacancy** | | **type** | |  | **place** | | | | **vacancy** |
| 1. | Tulyaganov Said Abdunasirovich | JSCB «InFinBank» | Auditing Comittee | | - | | 0 | JSS «SWISS CAPITAL INTERNATIONAL GROUP АG» | | | | Authorized body |
| In case of election (appointment) of | | | | | | | | | | | | |
| **№** | **Full name of person or full name of trust manager** | **Place of work, vacancy** | | | **Owned actions** | | | | **Work in another organizations** | | | |
| **place** | **vacancy** | | **type** |  | | | **place** | | | **vacancy** |
| 1. | Kudratullayev Ubaydulla Fayzullayevich | JSCB «InFinBank» | Auditing committee | | - | 0 | | | Bank Shareholder | | | Bank Shareholder |
| 2. | Voronova Yelizaveta Nikolayevna | JSCB «InFinBank» | Auditing committee | | - | 0 | | | JV «ECO CO2» LTD. | | | Chief accountant |
| 3. | Abdiyev Bakhriddin Olimovich | JSCB «InFinBank» | Auditing committee | | - | 0 | | | «PRESTIJ RIELT» LTD. | | | Chief accountant |
| Emitent’s body, that accepted decisions about shown changes: | | | | Annual general meeting of shareholders | | | | | |  | | |
| Date of decision making: | | | | 07.05.2018 | | | | | |  | | |
| Date of protocol making: | | | | 08.05.2018 | | | | | |  | | |
| Extract from Management board’s protocol and passport data of elected (appointed) person, with indication of his residence place [\*\*](file:///D:\pages\getpage.aspx%3flact_id=2038463#3080091) | | | | attached | | | | | |  | | |
| Composition of Supervisory board (auditing committee/executive body) after entering changes | | | | | | | | | | | | |
| **№** | **Full name of person or full name of trust manager** | **Place of work, vacancy** | | | **Owned actions** | | | | **Work in another organizations** | | | |
| **place** | **vacancy** | | **type** |  | | | **place** | | | **vacancy** |
| 1. | Kudratullayev Ubaydulla Fayzullayevich | JSCB «InFinBank» | Auditing committee | | - | 0 | | | Bank Shareholder | | | Bank Shareholder |
|  | 2. | Voronova Yelizaveta Nikolayevna | JSCB «InFinBank» | Auditing committee | | - | 0 | | | JV «ECO CO2» LTD. | | | Chief accountant |
|  | 3. | Abdiyev Bakhriddin Olimovich | JSCB «InFinBank» | Auditing committee | | - | 0 | | | «PRESTIJ RIELT» LTD. | | | Chief accountant |
|  |  | Full name of Head of Executive Board: | | |  | Бурханов Бобир Нодирхонович | | | |  | | |  |
|  |  |  |  |  | |  |  | | |  | | |  |
|  |  | Full name of Chief Accountant: | | |  | Тошпулатхужаев Жамолхужа Омонхужа угли | | | |  | | |  |
|  |  |  |  |  | |  |  | | |  | | |  |
|  |  | Full name of authorized person, placed information on the web-site: | | |  | Мирсабитов Хикмат Суннатович | | | |  | | |  |