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| **EMITENT’S NAME** |
| Full: | Joint-stock commercial bank "Invest Finance Bank"  |
| Shortened: | JSCB "InFinBank"  |  |
| Stock ticker’s name:[\*](file:///D%3A%5Cpages%5Cgetpage.aspx%3Flact_id%3D2038463#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%3A%5Cpages%5Cgetpage.aspx%3Flact_id%3D2038463#3080090) | info@infinbank.com |
| Official web-site:[\*](file:///D%3A%5Cpages%5Cgetpage.aspx%3Flact_id%3D2038463#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** |
| **type** | **quantity** | **type** | **quantity** |
| 1. |  |  |  |  |  |  |  |
| 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** |
| **type** | **quantity** |  |  |
| 1. | Burkhanov Bobir Nodirkhonovich | JSCB «InFinBank»  | Chairman of Management board | - | 0 | - | - |
| 2. |  |  |  |  |  |  |  |
| Emitent’s body, that accepted decisions about shown changes: | **General meeting of shareholders** |
| Date of decision making: | **May 7, 2018** |
| Date of protocol making: | **May 8, 2018** |
| Extract from Management board’s protocol and passport data of elected (appointed) person, with indication of his residence place [\*\*](file:///D%3A%5Cpages%5Cgetpage.aspx%3Flact_id%3D2038449#3080147) | **Extract from protocol of Council’s meeting is 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** |
| **type** | **quantity** |  |  |
| 1. | Burkhanov Bobir Nodirkhonovich | JSCB «InFinBank» | Chairman of Management board  | - | 0 | - | - |
| 2. | Numanova Olga Leonidovna | JSCB «InFinBank» | Deputy Chairman of Management board | - | 0 | - | - |
|  | 3. | Nu’monov Bakhrom Khamidullayevich  | JSCB «InFinBank» | Deputy Chairman of Management board | - | 0 | - | - |
|  | 4. |  Toshpulatkhodzhayev Jamolkhuja Omonkhuja ugli | JSCB «InFinBank» | Chief Accountant | - | 0 | - | - |
|  | 5. | Zubairov Timur Rifkhatovich | JSCB «InFinBank» |  Head of Treasury Department  | - | 0 | - | - |
|  | 6. | Saburov Anvar Rozmetovich | JSCB «InFinBank» | Director of Juridical department | - | 0 | - | - |
|  |  |  |  |  |  |  |  |  |
|  |  | Full name of Head of Executive Board: |  | Бурханов Бобур Нодирхонович |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  | Full name of Chief Accountant: |  | Тошпулатхужаев Жамолхужа Омонхужа угли  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  | Full name of authorized person, placed information on the web-site: |  | Мирсабитов Хикмат Суннатович |  |  |  |