|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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** | | **quantity** | **place** | | | **vacancy** | |
| 1. | Bakasov Ayaz Asanbekovich | JSCB «InFinBank» | Supervisory board | | - | | 0 | «SWISS CAPITAL INTERNATIONAL GROUP АG» | | | General director | |
| 2. |  |  |  | |  | |  |  | | |  | |
| 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. | Khasanov Solijon Khasanovich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | JSS JV «ALFA GROUP» | | | Director’s consultant |
| 2. | Khisamiyeva Gulnara Djangirovna | JSCB «InFinBank» | Supervisory board | | - | 0 | | | «GMT SOLUTIONS» LTD | | | General director |
| 3. | Akhmadjanov Aziz Nigmadzhanovich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | PE «EKOPEN» | | | General director |
| 4. | Sabirov Valikhan Sabirovich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | PE «EKOPEN» | | | Lawyer |
| 5. | Abdullayev Zikirillo Sagdullayevich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | None | | | Temporary unemployed |
| 6. | Abdusamatov Maksud Abduvalievich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | PE "LIDER LIZING" | | | Director |
| 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. | Khasanov Solijon Khasanovich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | JSS JV «ALFA GROUP» | | Director’s consultant | |
|  | 2. | Khisamiyeva Gulnara Djangirovna | JSCB «InFinBank» | Supervisory board | | - | 0 | | | «GMT SOLUTIONS» LTD | | General director | |
|  | 3. | Akhmadjanov Aziz Nigmadzhanovich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | PE «EKOPEN» | | General director | |
|  | 4. | Sabirov Valikhan Sabirovich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | PE «EKOPEN» | | Lawyer | |
|  | 5. | Abdullayev Zikirillo Sagdullayevich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | None | | Temporary unemployed | |
|  | 6. | Abdusamatov Maksud Abduvalievich | JSCB «InFinBank» | Supervisory board | | - | 0 | | | PE "LIDER LIZING" | | Director | |
|  |  | Full name of Head of Executive Board: | | |  | Burkhanobv Bobir Nodirkhonovich | | | |  | |  | |
|  |  |  |  |  | |  |  | | |  | |  | |
|  |  | Full name of Chief Accountant: | | |  | Toshpulatkhodzhaev Zhamolkhudzha Omonkhuja ugli | | | |  | |  | |
|  |  |  |  |  | |  |  | | |  | |  | |
|  |  | Full name of authorized person, placed information on the web-site: | | |  | Mirsabitov Khikmat Sunnatovich | | | |  | |  | |