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| 1. | **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** |
| **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%3A%5Cpages%5Cgetpage.aspx%3Flact_id%3D2038463#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 |  |  |