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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** | **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%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. | 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  |  |  |