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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: | 36 |
| Name of important fact: | Changes in affiliated persons’ list |
| **Full name of physical body or full name of legal body**  | **Place of residence of affiliated person (postal address), place of living**(country, city, district) | **Quantity of securities (number of shares)**  | **Type of securities** | Condition  |
| Bakasov Ayaz Asanbekovich | Switzerland, Zurich | 0 | - | Excluded  |
| Abdullayev Zikirillo Sagdullayevich | Republic of Uzbekistan, Tashkent, Yakkasaray dstr. | 0 | - | Included  |
| **Date of entering by emitent of corresponding changes into list of affiliated people:** |  **May 8, 2018**  |
| List of affiliated persons: |
| № | **Full name of physical body or full name of legal body**  | **Place of residence of affiliated person (postal address), place of living**(country, city, district) | Basis for admitting as an affiliated person  | Date of basis arising  |
| 1 | Akhmadjonov Aziz Nigmadjonovich | Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek dstr, | Member of SB | 29.06.2017 |
| 2 | Abdusamadov Maksudjon Abduvaliyevich | Republic of Uzbekistan, Tashkent, Yunusabad dstr. | Member of SB | 08.11.2017 |
| 3 | Sabirov Valikhan Sabirovich | Republic of Uzbekistan, Tashkent, Chilanzar dstr. | Member of SB | 29.06.2017 |
| 4 | Abdullayev Zikirillo Sagdullayevich | Republic of Uzbekistan, Tashkent, Yakkasaray dstr. | Member of SB | 08.05.2018 |
| 5 | Khasanov Solidjon Khasanovich | Tashkent, Yakkasaray dstr., Sh.Rashidov str., bld.40, flat 36. | Member of SB | 15.02.2018 |
| 6 | Khisamiyeva Gulnara Djangirovna | Tashkent, Shaykhontokhur dstr., U.Yusupov str., bld. | Member of SB | 15.02.2018 |
| 7 | Burkhanov Bobir Nodirkhonovich  | Republic of Uzbekistan, Tashkent, Yunusabad dstr. | Person, exercising powers of director (Management chairman) | 07.05.2018 |
| 8 | Numanova Olga Leonidovna | Republic of Uzbekistan, Tashkent, Yunusabad dstr. | Person, exercising powers of Management chairman | 29.06.2017 |
| 9 | Nu’monov Bakhrom Khamidullayevich | Republic of Uzbekistan, Tashkent, Uchtepa dstr. | Person, exercising powers of Management chairman  | 29.06.2017 |
| 10 | Saburov Anvar Rozmetovich | Republic of Uzbekistan, Tashkent, Khamza dstr. | Person, exercising powers of Management chairman | 07.05.2018 |
| 11 | Toshpulatkhodzhaev Zhamolkhudzha Omonkhuja ugli | Republic of Uzbekistan, Tashkent region, Bustanlyk dstr. | Person, exercising powers of Management chairman | 29.06.2017 |
| 12 | Zubairov Timur Rifkhatovich | Republic of Uzbekistan, Tashkent region, Chirchik  | Person, exercising powers of Management chairman | 29.06.2017 |
| 13 | Limited liability company «InFinLeasing» | Republic of Uzbekistan, Tashkent, Mirabad dstr.  | Legal body, having 20 and more percentage in charter capital owed by JSS  | 21.02.2008 |
| 14 | Limited liability company «Master Leasing»  | Republic of Uzbekistan, Tashkent, Mirabad dstr.  | Legal body, having 20 and more percentage in charter capital owed by JSS  | 30.03.2015 |
| 15 | Insurance company in form of Limited liability company «Asia Inshurans»  | Republic of Uzbekistan, Tashkent, Mirabad dstr | Legal body, having 20 and more percentage in charter capital owed by JSS  | 16.02.2018 |
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| Full name of Head of Executive Board: |  | Burkhanobv Bobir Nodirkhonovich |
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| Full name of Chief Accountant: |  | Toshpulatkhodzhaev Zhamolkhudzha Omonkhuja ugli |
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| Full name of authorized person, placed information on the web-site: |  | Mirsabitov Khikmat Sunnatovich  |