

ISSUER NAME	
Full:	Joint Stock Company "Invest Finance Bank"
Abbreviated	JSC "InFinBank"
Stock ticker:	No

CONTACT	
Location:	17B Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent, Republic of Uzbekistan.
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Official website:	www.infinbank.com

IMPORTANT INFORMATION	
Info number:	36
Info name:	Changes to the List of Affiliated Persons

Full name of the individual or full legal name of the legal entity	Location (place of residence) of the affiliated person (postal address) (country, region, city, district)	Number of securities (size of shares/interests/units)	Type of securities	Type of event
«RUBICON WIRELESS COMMUNICATION» LLC	Republic of Uzbekistan, Tashkent	0	-	added
Date on which the relevant change was made to the issuer’s list of affiliated persons				31.07.2026

LIST OF AFFILIATES			
Full name of the individual or full legal name of the legal entity	Location (place of residence) of the affiliated person (postal address) (country, region, city, district)	Grounds for their recognition as affiliated persons	Date on which the grounds arose
Burkhanov Bobir Nodirkhonovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	28.12.2023
Abdullaev Zikirillo Sagdullaevich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	05.07.2021
Mirzarakhimov Shukhrat Bakhramjonovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	15.04.2024

Iskhakova Firuza Saidekhsonovna	Great Britain	Member of the Supervisory Board	31.01.2025
Bakirov Otabek Orifovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	14.04.2025
«PRESTIJ RIELT» LLC FP	18-B Alisher Navoiy Street, Shaykhontohur District, Tashkent City.	A legal entity that owns 20 percent or more of the JSC's shares	28.12.2020
"Azia Trans Terminal" LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	01.06.2023
Mamatdjanov Farkhod Fakhritdinovich	Republic of Uzbekistan, Tashkent	An individual who, together with his or her close relatives, owns 20 percent or more of the JSC's shares	06.06.2023
Djuraev Bakhtiyorjon Samadovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of the Director (Chairman of the Management Board)	11.09.2025
Salimov Pulat Timurovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	01.06.2019
Karimov Ruslan Anvarovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	29.06.2023
Frolova Alesya Mikhaylovna	Republic of Belarus, Minsk	A person exercising the powers of a member of the Management Board	11.09.2025
Murodov Humoyun G'ayratovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	24.11.2025
Inoyatov Shokhrukh Shukhrat ogli	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	11.12.2025

Bagdasarov Bogdan Genrikhovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	23.02.2026
«Tadbirkorlikni rivojlantirish kompaniyasi» JSC	g.1 Karatash Street, Shaykhontohur District, Tashkent, 7th Floor	A legal entity that owns 20 percent or more of the JSC's shares	29.12.2025
"Hamroh" xotin-qizlar tadbirkorligini qo'llab-quvvatlash kompaniyasi” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	29.12.2025
"UZAGROSTAR XOLDING” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	29.12.2025
"TRK INVEST” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	29.12.2025
"Biznesni kafolatlash milliy kompaniyasi” JSC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	29.12.2025
"OLIS OSMON” LLC	Surkhandarya Region, Republic of Uzbekistan	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	29.12.2025

“SOFA MARVA TOUR” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	06.02.2025
“UZTEX TASHKENT” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	20.02.2026
“TERASSA” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	01.04.2025
"SAFO AIRLINES” LLC JV	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	07.05.2026
«RUBICON WIRELESS COMMUNICATION» LLC	Republic of Uzbekistan, Tashkent	A legal entity in which the same person that owns 20 percent or more of the JSC's authorized capital also owns 20 percent or more of the authorized capital of that legal entity	28.07.2026
Full name of the head of the executive body:		Djuraev Bakhtiyorjon Samadovich	
Chief Accountant full name:		Akida Abubakirovna Sakhabiddinova	
Full name of the authorized representative who posted the information on the website:		Rakhmatullaeva Lola Utkirovna	