|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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** | | | | |
| **type** | **quantity** | **type** | | **quantity** | | |
| 1. |  | |  |  |  |  |  | |  | | |
| 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** | | | | |
| **type** | **quantity** |  | |  | | |
| 1. | Burkhanov Bobir Nodirkhonovich | | JSCB «InFinBank» | Chairman of Management board | - | 0 | - | | - | | |
| 2. |  | |  |  |  |  |  | |  | | |
| Emitent’s body, that accepted decisions about shown changes: | | | | | | | **General meeting of shareholders** | | | |
| Date of decision making: | | | | | | | **May 7, 2018** | | | |
| Date of protocol making: | | | | | | | **May 8, 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=2038449#3080147) | | | | | | | **Extract from protocol of Council’s meeting is 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** | | | | |
| **type** | **quantity** |  | |  | | |
| 1. | | Burkhanov Bobir Nodirkhonovich | JSCB «InFinBank» | Chairman of Management board | - | 0 | - | | - | | |
| 2. | | Numanova Olga Leonidovna | JSCB «InFinBank» | Deputy Chairman of Management board | - | 0 | - | | - | | |
|  | 3. | | Nu’monov Bakhrom Khamidullayevich | JSCB «InFinBank» | Deputy Chairman of Management board | - | 0 | - | | - | | |
|  | 4. | | Toshpulatkhodzhayev Jamolkhuja Omonkhuja ugli | JSCB «InFinBank» | Chief Accountant | - | 0 | - | | - | | |
|  | 5. | | Zubairov Timur Rifkhatovich | JSCB «InFinBank» | Head of Treasury Department | - | 0 | - | | - | | |
|  | 6. | | Saburov Anvar Rozmetovich | JSCB «InFinBank» | Director of Juridical department | - | 0 | - | | - | | |
|  |  | |  |  |  |  |  |  | |  | | |
|  |  | | Full name of Head of Executive Board: |  | Бурханов Бобур Нодирхонович | | |  | |  | | |
|  |  | |  |  |  |  |  |  | |  | | |
|  |  | | Full name of Chief Accountant: |  | Тошпулатхужаев Жамолхужа Омонхужа угли | | |  | |  | | |
|  |  | |  |  |  |  |  |  | |  | | |
|  |  | | Full name of authorized person, placed information on the web-site: |  | Мирсабитов Хикмат Суннатович | | |  | |  |  | |