

ISSUER NAME

Full:	"Invest Finance Bank" Joint Stock Company
Shorten	"InFinBank" JSC
Stock Ticker:	No

CONTACT

Location:	Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17B
Postal address:	100000, Republic of Uzbekistan, Tashkent, Mirzo-Ulugbek District, Mustakillik Avenue, 17B
E-mail:	info@infinbank.com
Official website:	www.infinbank.com

INFORMATION ABOUT A MATERIAL FACT

Number:	36
Name:	Changes to the list of affiliated persons

Full name of the individual or the legal entity	Location (place of residence) of the affiliated person (postal address) (country, region, city, district)	Number of securities (amount of shares, stakes)	Type of securities	Type of event
"SAFO AIRLINES" LLC JSC	Republic of Uzbekistan, Tashkent	0	-	added
Date of relevant changes to the list of affiliated persons by the issuer		5/19/2026		

LIST OF AFFILIATES

Full name of the individual or the legal entity	Location (place of residence) of the affiliated person (postal address) (country, region, city, district)	Grounds for recognizing them as affiliated persons	Date on which the grounds arose
Burkhanov Bobir Nodirkhonovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	12/28/2023
Abdullaev Zikirillo Sagdullaevich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	7/05/2021
Mirzarakhimov Shukhrat Bakhramjonovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	4/15/2024
Iskhakova Firuza Saidekhsonovna	United Kingdom	Member of the Supervisory Board	1/31/2025

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Full name of the individual or the legal entity	Location (place of residence) of the affiliated person (postal address) (country, region, city, district)	Grounds for recognizing them as affiliated persons	Date on which the grounds arose
Bakirov Otabek Orifovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	4/14/2025
«PRESTIJ RIELT» LLC JSC	Tashkent, 18-B Navoi Street, Shaykhantakhur District	Legal entity, who owns 20 percent or more of the shares of the JSC	12/28/2020
"Azia Trans Terminal" LLC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	6/01/2023
Mamatjanov Farkhod Fakhriddinovich	Republic of Uzbekistan, Tashkent	An individual, together with close relatives, who owns 20 percent or more of the shares of the JSC	6/06/2023
Juraev Bakhtiyorjon Samadovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of the director (chairman of the management board)	9/11/2025
Salimov Pulat Timurovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the management board	6/01/2019
Karimov Ruslan Anvarovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the management board	6/29/2023
Frolova Alesya Mikhailovna	Republic of Belarus, Minsk	A person exercising the powers of a member of the management board	9/11/2025
Murodov Khumoyun Gayratovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the management board	11/24/2025
Inoyatov Shokhrukh Shukhratogli	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the management board	12/11/2025
Bagdasarov Bogdan Genrikhovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the management board	2/23/2026
"FLASH MONEY FINANCE MIKROMOLIYA TASHKILOTI" LLC	Republic of Uzbekistan, Tashkent	A legal entity that is a subsidiary business company of this JSC	10/17/2024
«Tadbirkorlikni rivojlantirish kompaniyasi» JSC	Tashkent city, Shaykhantakhur District, Karatash Street, Building 1 (7th floor)	Legal entity, who owns 20 percent or more of the shares of the JSC	12/29/2025

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Full name of the individual or the legal entity	Location (place of residence) of the affiliated person (postal address) (country, region, city, district)	Grounds for recognizing them as affiliated persons	Date on which the grounds arose
"Hamroh" xotin-qizlar tadbirkorligini qo'llab-quvvatlash kompaniyasi" LLC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	12/29/2025
"UZAGROSTAR XOLDING" LLC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	12/29/2025
"TRK INVEST" LLC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	12/29/2025
"Biznesni kafolatlash milliy kompaniyasi" JSC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	12/29/2025
"OLIS OSMON" LLC	Republic of Uzbekistan, Surkhandarya region	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	12/29/2025
"SOFA MARVA TOUR" LLC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	2/06/2025
"UZTEX TASHKENT" LLC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	2/20/2026
"TERASSA" LLC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same person that owns 20 percent or more in the charter capital of the JSC	4/01/2025
"SAFO AIRLINES" LLC JSC	Republic of Uzbekistan, Tashkent	Legal entity in whose charter capital 20 percent or more is owned by the same	5/07/2026

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Full name of the individual or the legal entity	Location (place of residence) of the affiliated person (postal address) (country, region, city, district)	Grounds for recognizing them as affiliated persons	Date on which the grounds arose
		person that owns 20 percent or more in the charter capital of the JSC	
Head of the executive body:		Juraev Bakhtiyorjon Samadovich	
Chief Accountant:		Akida Abubakirovna Sakhabiddinova	
Person authorized to post information on the website:		Rakhmatullaeva Lola Utkirovna	