Disclosure date *11/02/2026*

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.
Postal address:	100000, 17B Mustaqillik Avenue, Mirzo Ulugbek District, Tashkent, Republic of Uzbekistan.
E-mail:	info@infinbank.com
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	Event type
«RUBICON WIRELESS COMMUNICATION» JSC	Republic of Uzbekistan, Tashkent	0	-	removed
«Tadbirkorlikni rivojlantirish kompaniyasi» JSC	Tashkent, Shaykhontokhur district, Karatash, 1 (7th floor)	0	-	removed
"Hamroh" xotin-qizlar tadbirkorligini qo'llab-quvvatlash kompaniyasi" LLC	Republic of Uzbekistan, Tashkent	0	-	removed
"UZAGROSTAR XOLDING" LLC	Republic of Uzbekistan, Tashkent	0	-	removed
"TRK INVEST" LLC	Republic of Uzbekistan, Tashkent	0	-	removed
"Biznesni kafolatlash milliy kompaniyasi" JSC	Republic of Uzbekistan, Tashkent	0	-	removed
"OLIS OSMON" LLC	Surkhandarya Region, Republic of Uzbekistan	0	-	removed

Date on which the relevant change was made to the issuer's list of affiliated persons	11/02/2026

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	12/28/2023
Abdullaev Zikirillo Sagdullaevich	Abdullaev Zikirillo Sagdullaevich	Member of the Supervisory Board	07/05/2021
Iskhakova Firuza Saidekhsonovna	Great Britain	Member of the Supervisory Board	01/31/2025
Bakirov Otabek Orifovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	04/14/2025
Kobilov Botir Bokhodirovich	Republic of Uzbekistan, Tashkent	Member of the Supervisory Board	10/08/2026
«PRESTIJ RIELT» LLC	18-B Alisher Navoiy Street, Shaykhontohur District, Tashkent City.	A legal entity that owns 20 percent or more of the JSC's shares	12/28/2020
"Azia Trans Terminal" LLC	Republic of Uzbekistan, Tashkent	A legal entity in which 20% or more of the charter capital is owned by the same person who owns 20% or more of the charter capital of the joint-stock company	06/01/2023
Mamatdjanov Farkhod Fakhritdinovich	Republic of Uzbekistan, Tashkent	An individual who, together with close relatives, owns 20% or more of the shares of the joint-stock company	06/06/2023
Djuraev Bakhtiyorjon Samadovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of the Director (Chairman of the Management Board)	09/11/2025
Salimov Pulat Timurovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	06/01/2019
Karimov Ruslan Anvarovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	06/29/2023
Frolova Alesya Mikhaylovna	Republic of Belarus, Minsk	A person exercising the powers of a member of the Management Board	09/11/2025
Murodov Humoyun G‘ayratovich	Republic of Uzbekistan, Tashkent	A person exercising the powers of a member of the Management Board	11/24/2025

Inoyatov Shokhrukh Shukhrat ogli	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	02/23/2026
“SOFA MARVA TOUR” LLC	Tashkent, Shaykhontokhur district, Karatash, 1 (7th floor)	A legal entity in which 20% or more of the charter capital is owned by the same person who owns 20% or more of the charter capital of the joint-stock company	02/06/2025
“UZTEX TASHKENT” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which 20% or more of the charter capital is owned by the same person who owns 20% or more of the charter capital of the joint-stock company	02/20/2026
“TERASSA” LLC	Republic of Uzbekistan, Tashkent	A legal entity in which 20% or more of the charter capital is owned by the same person who owns 20% or more of the charter capital of the joint-stock company	04/01/2025
"SAFO AIRLINES" LLC	Republic of Uzbekistan, Tashkent	A legal entity in which 20% or more of the charter capital is owned by the same person who owns 20% or more of the charter capital of the joint-stock company	05/07/2026
«UZTEX GROUP» JSC	Tashkent region, Republic of Uzbekistan	A legal entity in which 20% or more of the charter capital is owned by the same person who owns 20% or more of the charter capital of the joint-stock company	06/30/2026

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