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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:\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: | | | | | 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 | |
|  |  |  | |  | |
| Full name of Chief Accountant: | | |  | | Toshpulatkhodzhaev Zhamolkhudzha Omonkhuja ugli | |
|  |  |  | |  | |
| Full name of authorized person, placed information on the web-site: | | |  | | Mirsabitov Khikmat Sunnatovich | |