

8 - Material fact of JSCB "Uzpromstroybank" on the basis of the rules for provision and publication of information on the securities market

NAME OF THE ISSUER								
1	Full:		"Uzbek Industrial and Construction Bank" Joint-Stock Commercial Bank					
	Short:		"Uzpromstroybak" JSCB					
	Name of stock exchange ticker:		SQBN					
CONTACT DETAILS								
2	Location:		Uzbekistan, Tashkent 100000, Yunusabad district, Shakhrisabz street, 3					
	Postal address:		Uzbekistan, Tashkent 100000, Yunusabad district, Shakhrisabz street, 3					
	E-mail address:		infouzpsb@mail.ru					
	Official Website:		www.uzpsb.uz					
INFORMATION ABOUT material FACT								
Number of material fact:		08						
Name of material fact:		Changes in the composition of the supervisory board, audit committee or executive body						
In case of election (appointment) of an official								
№	Full name of persons or full name of trustee manager	Place of work, position		Owned shares		Work in other organizations		
		place	position	type	quantity (units)	place	position	
1	Annaklichev Sakhi Saparmuhamedovich	JSCB "Uzpromstroybank"	First Deputy Chairman of Management Board	-	0	-	-	
Issuer's body that made the decisions on these changes:				Council of JSCB "Uzpromstroybank"				
Date of decision:				01.02.2018				
Date of the minute:				01.02.2018				
Extract from the minutes of the management body and passport data of the elected (appointed) person, indicating his place of residence **				<p>Taking into account of being appointed of Annaklichev Sakhi Saparmuhamedovich as a First Deputy Chairman of the Management Board of JSCB "Uzpromstroybank" with the Decree of January 31, 2018, №69 of the Cabinet of Ministers of the Republic of Uzbekistan, Council</p> <p>DECIDES: To appoint Anvarzhon Abdumazhitovich Ergashev as a First Deputy Chairman and Member of Management Board of JSCB "Uzpromstroybank".</p>				
3	The composition of the executive body after the change							
	№	Full name of persons or full name of trustee manager	Place of work, position		Owned shares		Work in other organizations	
			place	position	type	quantity (units)	place	position
	1	Voitov Aziz Botirovich	JSCB "Uzpromstroybank"	Acting Chairman of the Management Board	-	0	-	-
	2	Annaklichev Sakhi Saparmuhamedovich	JSCB "Uzpromstroybank"	First Deputy Chairman of the Management Board	-	0	-	-
	3	Yakubov Shukhrat Israilovich	JSCB "Uzpromstroybank"	Deputy Chairman of the Management Board	preference	555000	-	-
	4	Almardanov Otabek Panzhevich	JSCB "Uzpromstroybank"	Deputy Chairman of the Management Board	ordinary preference	22200 16280	-	-
	5	Norkhuzhayev Bakhriddin Nuritdinovich	JSCB "Uzpromstroybank"	Director of Legal Department	-	-	-	-
6	Vohidov Oybek Rozikovich	JSCB "Uzpromstroybank"	Director of the Department of Accounting and Reporting - Chief Accountant	preference	122100	-	-	

Acting Chairman of the Management board

Voitov Aziz Botirovich

Chief Accountant

Vohidov Oybek Rozikovich

Authorized person, posting information on the website:

Aripov Kamol Kabilovich