

36 - 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:		36		
Name of material fact:		Changes in the list of affiliated persons		
Full name of natural person or legal entity full name	Location (residence) (postal address) affiliated person (state, region, city, district)	Number of securities (share size, divvy)	Type of securities	Event Type
Insurance Company "PSB Insurance" Limited Liability Company	Republic of Uzbekistan, Tashkent, 100000, Mirzo Ulugbek district, Mustakillik Avenue, 5.	100%	-	Addition to the list of affiliated persons
Date of the issuer making a corresponding change in the list of affiliated persons:		November 29, 2018		
List of affiliated persons				
№	Full name of natural person or legal entity full name	Location (residence), (state, region, city, district)	The grounds on which they are recognized affiliates	Date of the grounds
1	Fund for Reconstruction and Development of the Republic of Uzbekistan	The Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur street, 101.	Legal entity that owns twenty percent or more of the shares of this company	December 31, 2014
2	"Qurilish-Lizing" Limited Liability Company	Republic of Uzbekistan, Tashkent city, Oltin Vodiy street, 29 A.	Legal entity whose twenty or more percent in the share capital (authorized capital) of which this company owns	July 31, 2009
3	"PSB Capital" Limited Liability Company	Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrissabz street, 3	Legal entity that is a subsidiary of the company	July 31, 2018
4	"Asset Invest Trust" Limited Liability Company	Republic of Uzbekistan, Tashkent city, Yakkasaray district, M.Tarobiy street, 12.	Legal entity that is a subsidiary of the company	December 7, 2010
5	Insurance Company "PSB Insurance" Limited Liability Company	Republic of Uzbekistan, Tashkent city, Mirzo Ulugbek district, Mustakillik Avenue, 5.	Legal entity that is a subsidiary of the company	November 29, 2018
6	Sultanov Alisher Saidabbasovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Mustakillik square, 5.	Chairman of Council of the Bank	June 20, 2018
7	Vafaev Shukhrat Abdusharifovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur street,101.	Vice-chairman of Council of the Bank	June 20, 2019
8	Khaidarov Akhadbek Yaxyobekovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Istiklol street, 29.	Member of Council of the Bank	June 20, 2020
9	Tursunov Yorqin Ergashevich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Mustakillik square, 5.	Member of Council of the Bank	June 20, 2021
10	Mustafoev Ulugbek Mavlonovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Istiklol street, 6.	Member of Council of the Bank	June 20, 2022
11	Abdujaborov Sherali Yangibaevich	The Republic of Uzbekistan, Tashkent city, Mirzo Ulugbek district, Mustakillik Avenue, 107.	Member of Council of the Bank	June 20, 2023
12	Mukhtarov Ulugbek Khakimovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur Street,101.	Member of Council of the Bank	June 20, 2024
13	Yusupov Olim Anvarovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur Street,101.	Member of Council of the Bank	June 20, 2025
14	Kalonxuzhayev Rasokhon Rustamkuzha ugli	Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur street, 95A.	Member of Council of the Bank	June 20, 2026
15	Voitov Aziz Botirovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrissabz street, 3.	Chairman of the Management Board	December 13, 2017
16	Annaklichev Sakhi Saparmuhamedovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrissabz street, 3.	First Deputy Chairman of the Management Board	February 1, 2018
17	Ergashev Anvarzhon Abdumazhitovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrissabz street, 3.	Deputy Chairman of the Management Board	February 6, 2018
18	Abdurozzokov Yashin Mamarazhobovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrissabz street, 3.	Deputy Chairman of the Management Board	August 8, 2018
19	Norkhuzhayev Bakhriddin Nuriddinovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrissabz street, 3.	Member of the Management Board	April 7, 2017
20	Vohidov Oybek Rozikovich	Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrissabz street, 3.	Member of the Management Board	January 13, 2015

Chairman of the Management board

Chief Accountant

Authorized person, posting information on the website:

Voitov Aziz Botirovich

Vohidov Oybek Rozikovich

Zarifov Xasan