

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 termination of authority 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	Almardanov Otabek Panzhievich	JSCB "Uzpromstroybank"	Deputy Chairman of Management Board	ordinary	22200	-	-	
				preference	16280			
Issuer's body that made the decisions on these changes:				Council of JSCB "Uzpromstroybank"				
Date of decision:				04.06.2018				
Date of the minute:				04.06.2018				
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 Almardanov Otabek Panzhievich as a Chairman of the Management Board of JSC "Mikrokreditbank" with the Decree of July 2, №414 of the Cabinet of Ministers, Council</p> <p>DECIDES: To terminate the authority of Otabek Panzhievich Almardanov, Deputy Chairman of the Management Board of JSCB "Uzpromstroybank" as a member of the Management board of the Bank in connection with his transfer to another job from June 4, 2018.</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	Ergashev Anvarzhon Abdumazhitovich	JSCB "Uzpromstroybank"	Deputy Chairman of the Management Board	preference	16650	-	-
	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