

8- MATERIAL FACT OF JSCB "UZPROMSTROYBANK" ON THE BASIS OF THE RULES OF 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	Azimov Zafar Abdumazhidovich	JSCB "Uzpromstroybank"	Deputy Chairman of Management Board	-	0	-	-
Issuer's body that made the decisions on these changes:		Council of JSCB "Uzpromstroybank"					
Date of decision:		08.02.2019					
Date of the minute:		08.02.2019					
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 Ergashev Anvarzhon Abdumazhitovich as a Deputy Chairman of the Management Board of JSCB "Uzpromstroybank" with the Decree of February 6, 2019, №100 of the Cabinet of Ministers of the Republic of Uzbekistan, Council</p> <p>DECIDES: To appoint Anvarzhon Abdumazhitovich Ergashev as a 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	Ergashev Anvarzhon Abdumazhitovich	JSCB "Uzpromstroybank"	Deputy Chairman of the Management Board	preference	16650	-	-
4	Abdurozzokov Yashin Mamarazhabovich	JSCB "Uzpromstroybank"	Deputy Chairman of the Management Board	preference	7400	-	-
5	Azimov Zafar Abdumazhidovich	JSCB "Uzpromstroybank"	Deputy Chairman of the Management Board	-	0	-	-
6	Norkhuzhayev Bakhritdin Nuritdinovich	JSCB "Uzpromstroybank"	Director of Legal Department	-	0	-	-
7	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