

| 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 (shares) | Type of securities | Event Type |
| Azimov Zafar Abdumazhidovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabz street, 3. | 0 | - | Added to the list of affiliated persons |
| Date of the issuer making a corresponding change in the list of affiliated persons: | | February 8, 2019 | | |
| 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 | Agency for Management of State Assets of the Republic of Uzbekistan | Republic of Uzbekistan, Tashkent, Amir Temur street, 6. | Legal entity that owns twenty percent or more of the shares of this company | February 6, 2019 |
| 3 | "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 |
| 4 | "PSB Capital" Limited Liability Company | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabz street, 3 | Legal entity that is a subsidiary of the company | July 31, 2018 |
| 5 | "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 |
| 6 | 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 |
| 7 | Sultanov Alisher Saidabbasovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Mustakillik square, 5. | Chairman of Council of the Bank | June 20, 2018 |
| 8 | Vafaev Shukhrat Abdusharifovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur street,101. | Vice-chairman of Council of the Bank | June 20, 2019 |
| 9 | Khaidarov Akhadbek Xayyobekovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Istiklol street, 29. | Member of Council of the Bank | June 20, 2020 |
| 10 | Tursunov Yorqin Ergashevich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Mustakillik square, 5. | Member of Council of the Bank | June 20, 2021 |
| 11 | Mustafoev Ulugbek Mavlonovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Istiklol street, 6. | Member of Council of the Bank | June 20, 2022 |
| 12 | Abdujabborov Sherali Yangibaevich | The Republic of Uzbekistan, Tashkent city, Mirzo Ulugbek district, Mustakillik Avenue, 107. | Member of Council of the Bank | June 20, 2023 |
| 13 | Mukhtarov Ulugbek Khakimovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur Street,101. | Member of Council of the Bank | June 20, 2024 |
| 14 | Yusupov Olim Anvarovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur Street,101. | Member of Council of the Bank | June 20, 2025 |
| 15 | Kalonxuzhayev Rasokhon Rustamkuzha ugli | Republic of Uzbekistan, Tashkent city, Yunusabad district, A.Temur street, 95A. | Member of Council of the Bank | June 20, 2026 |
| 16 | Voitov Aziz Botirovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabzskaya street, 3. | Chairman of the Management Board | December 13, 2017 |
| 17 | Annaklichev Sakhi Saparmuhamedovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabzskaya street, 3. | First Deputy Chairman of the Management Board | February 1, 2018 |
| 18 | Ergashev Anvarzhon Abdumazhitovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabzskaya street, 3. | Deputy Chairman of the Management Board | February 6, 2018 |
| 19 | Abdurozzokov Yashin Mamarzhobovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabzskaya street, 3. | Deputy Chairman of the Management Board | August 8, 2018 |
| 20 | Azimov Zafar Abdumazhidovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabzskaya street, 3. | Deputy Chairman of the Management Board | February 8, 2019 |
| 21 | Norkuzhayev Bakhriddin Nuriddinovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabzskaya street, 3. | Member of the Management Board | April 7, 2017 |
| 22 | Vohidov Oybek Rozikovich | Republic of Uzbekistan, Tashkent city, Yunusabad district, Shahrizabzskaya street, 3. | Member of the Management Board | January 13, 2015 |

Chairman of the board

Chief Accountant

Authorized person, posting information on the website:

Voitov Aziz Botirovich

Vohidov Oybek Rozikovich

Zarifov Xasan