



Asakabank

1. NAME OF THE ISSUER							
Full:		Joint Stock Company "Asakabank"					
Short:		JSC "Asakabank"					
Name of stock exchange ticker:		ASBU					
2. CONTACT DETAILS							
Location:		67, Nukus street, Tashkent city					
Postal address:		67, Nukus street, Tashkent city, 100015, Republic of Uzbekistan					
E-mail address:		<a href="mailto:info@asakabank.uz">info@asakabank.uz</a>					
Official Website:		<a href="http://www.asakabank.uz">www.asakabank.uz</a>					
3. INFORMATION ABOUT ESSENTIAL FACT							
Number of essential fact:		8					
Name of essential fact:		Change in the supervisory board					
in the event of termination of powers of the official.							
№	Full name of the person or trustee investment assets place	Place of work and position		stocks		place in other organization	
		position	type	Quantity (Units)		place	position
1	Kamalov Ayubkhon Arifjonovich	JSC "Asakabank"	Member of Supervisory Bord	-	0	The Central Bank of the Republic of Uzbekistan	Deputy Chairman of the Executive Board

in the case of election (appointment) of the official							
№	Full name of the person or trustee investment	Place of work and position		stocks		place in other organization	
		position	type	Quan	%	place	position



	assets place			Quantity (Units)			
1	Tashpulatov Farkhodjon Muhammadjonovich	JSC "Asakabank"	Member of Supervisory Board	-	0	Cabinet of Ministers of the Republic of Uzbekistan	Chief Specialist
The body of the issuer who took the decision on these changes:				Extraordinary general meeting of shareholders			
Date of adoption of decision:				10.02.2021			
Date of report:				10.02.2021			
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:				attached			
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:				<a href="#">Download</a>			
<b>The list of members of the Supervisory Board.</b>							
№	Full name of the person or trustee investment assets place	Place of work and position		stocks		place in other organization	
		position	type	Quantity (Units)		position	type
1	Vafaev Shukhrat Abdusharifovich	JSC "Asakabank"	Member of Supervisory Board	-	0	Ministry of Investment and Foreign Trade - Fund for Reconstruction and Development of Uzbekistan Fund for	Deputy Minister -Executive Director



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						Reconstruction and Development of Uzbekistan	
2	Yusupov Olim Anvarovich	JSC "Asakabank"	Member of Supervisory Board	-	0	Fund for Reconstruction and Development of Uzbekistan	Head of the Department
3	Tashpulatov Farkhodjon Muhammadjonovich	JSC "Asakabank"	Member of Supervisory Board	-	0	Cabinet of Ministers of the Republic of Uzbekistan	Chief Specialist
4	Norkulov Ilkhom Ibrogimovich	JSC "Asakabank"	Member of Supervisory Board	-	0	Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan	First Deputy Minister
5	Botirov Farrukh Mannonovich	JSC "Asakabank"	Member of Supervisory Board	-	0	Ministry of Finance of the Republic of Uzbekistan	Head of Department
6	Olga Pascault	JSC "Asakabank"	Member of Supervisory Board	-	0	NESsT UK, London, UK	Member of the Board of Directors
7	Bruno Balvanera	JSC "Asakabank"	Member of Supervisory Board	-	0	1996 -2020 (EBRD)	Head director for Central Asia



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8	Sabina Dziurman	JSC "Asakabank"	Member of Supervisory Board	-	0	Retired (2015-2019 EBRD Director for Greece and Cyprus)	-
9	Constantine Tsereteli	JSC "Asakabank"	Member of Supervisory Board	-	0	Companion bank (Kyrgyzstan)	Independent member of Board of Directors

**Name of the head of the Executive Body:**

**Abdullaev B.R.**

**Full name of Chief Accountant:**

**Skuybida E.E.**

**Full name of authorized person who posted the information on the website:**

**Alimov Z.A.**