



| NAME OF ISSUER | | | | | |
|---------------------------------|---|---|---|---------------------------|-------------------|
| 1. | Full name: | Joint Stock Company "Asakabank" | | | |
| | Short name: | JSC "Asakabank" | | | |
| | Name of stock ticker*: | ASBU | | | |
| CONTACT DETAILS | | | | | |
| 2. | Location: | Tashkent city, Nukus st., 67 | | | |
| | Correspondence address:: | Republic of Uzbekistan, 100015, Tashkent, Nukus st., 67 | | | |
| | E-mail address: * | cenbum@asakabank.uz | | | |
| | Official website:* | www.asakabank.uz | | | |
| INFORMATION ON CORPORATE ACTION | | | | | |
| Number of corporate action: | | 36 | | | |
| Name of corporate action: | | Changes to the list of affiliates | | | |
| 3. | Full name of individual or full name of a legal entity | Location (place of residence) (mailing address) of the affiliate (state, region, city, district) | Number of securities (share size, shares) | Type of securities | Event type |
| | Makhamatov Abboskhon Mahamat ugli | Tashkent, Republic of Uzbekistan | 0 | - | excluded |
| | The date of making by the issuer appropriate changes to the list of affiliates: | 10.03.2021 | | | |
| | List of Affiliates | | | | |
| N | Full name of individual or full name of a legal entity | Location (place of residence) (mailing address) of the affiliate (state, region, city, district) | Basis on which they are recognized as affiliates | Date (bases onset) | |
| 1. | Reconstruction and Development Fund of RUz. | City of Tashkent | Legal entity which owns 20% or more percent of the company shares | 01.06.2018 | |



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| 2 | JSC «UzNationalBank» | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 05.06.2020 |
| 3 | JSCB Uzsanoatkurilishbank | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 4 | Turon Bank JSCB | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 5 | Joint-Stock Commercial Bank "Alokabank" | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 6 | "Uzagroexportbank" JSCB | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 7 | "Uzshaharkurilish" EC | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 8 | Uzomon Capital LLC | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the | 01.06.2018 |



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| | | | same person as the person who owns 20 percent or more in the authorized capital of this company | |
| 9 | "UzbekOmon Investment Company" LLC | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 10 | "Toshkent metallurgy backwaters" LLC | City of Bekabad | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 11 | "Mortgage Bank" JSIB | City of Tashkent | Legal entity which owns 20% and more percent in the authorized capital owned by the same person who owns 20% or more percent of the authorized capital of this company | 01.06.2018 |
| 12 | "Qishloq Qurilish Bank" JSCB | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 13 | Microcreditbank JSCB | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 14 | State Commercial "People's Bank" | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this | 01.06.2018 |



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| | | | company | |
| 15 | Joint-Stock Commercial Bank "Agrobank" | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 16 | Kishlok Qurilish Invest LLC | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 01.06.2018 |
| 17 | Vafayev Shukhrat Abdusharifovich | City of Tashkent | Member of Supervisory Board | 01.06.2018 |
| 18 | Yusupov Olim Anvarovich | City of Tashkent | Member of Supervisory Board | 01.06.2018 |
| 19 | Tashpulatov Farkhodjon Muhammadjonovich | City of Tashkent | Member of Supervisory Board | 10.02.2021 |
| 20 | Norkulov Ilkhom Ibragimovich | City of Tashkent | Member of Supervisory Board | 06.07.2020 |
| 21 | Botirov Farrux Mannonovich | City of Tashkent | Member of Supervisory Board | 06.07.2020 |
| 22 | Olga Pascault | UK | Member of Supervisory Board | 06.07.2020 |
| 23 | Bruno Balvanera | France | Member of Supervisory Board | 12.12.2020 |
| 24 | Sabina Dziurman | UK | Member of Supervisory Board | 12.12.2020 |
| 25 | Constantine Tsereteli | Georgia | Member of Supervisory Board | 12.12.2020 |
| 26 | Saydullayev Nodirbek Narzullayevich | City of Tashkent | Member of the Executive Board | 01.02.2019 |
| 27 | Zakirov Sur'at Utkurovich | City of Tashkent | Member of the Executive Board | 25.02.2019 |
| 28 | Abdullayev Bobokhon Rustamovich | City of Tashkent | Member of the Executive Board | 25.02.2019 |
| 29 | Sharipov Bakhromkhuja Shukhratovich | City of Tashkent | Member of the Executive Board | 09.09.2019 |
| 30 | Mamadjanov Bunyod Bakhtiyorovich | City of Tashkent | Member of the Executive Board | 01.09.2020 |
| 31 | Skubiyda Yelena Yevgenevna | City of Tashkent | Member of the Executive Board | 05.11.2019 |
| 32 | Niyazov Zarifjon Muhamedjanovich | City of Tashkent | Member of the Executive Board | 01.09.2020 |
| 33 | "Samarkand avtomobil zavodi" Limited liability company | City of Samarkand | Legal entity which owns 20% and more percent in the authorized capital which this company owns | 01.06.2018 |
| 34 | «Asaka-Trans-Leasing» | City of Tashkent | Legal entity which owns | |



Asakabank

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| | Limited liability company | | 20% and more percent in the authorized capital which this company owns | 01.06.2018 |
| 35 | "UZMED-LIZING" Leasing company in the form of an open joint-stock company | City of Tashkent | Legal entity which owns 20% and more percent in the authorized capital which this company owns | 01.06.2018 |
| 36 | Uzavializing Limited liability company | City of Tashkent | Legal entity which owns 20% and more percent in the authorized capital which this company owns | 01.06.2018 |
| 37 | "Pensionat Dilorom" Limited Liability Company of Asaka Bank | Republic of Kyrgyzstan. Issyk-Kul region, district fof Issyk Kul, Karaoh vil. | Legal entity which owns 20% and more percent in the authorized capital which this company owns | 01.06.2018 |
| 38 | Direct Investment Fund of the Republic of Uzbekistan | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 05.06.2020 |
| 39 | "Hazorasp Textil" Limited Liability Company | Khorezm region, Khazorasp region. | Legal entity which owns 20% and more percent in the authorized capital which this company owns | 01.06.2018 |
| 40 | «Asaka Capital Invest» Limited Liability Company | City of Tashkent | Legal entity which owns 20% and more percent in the authorized capital which this company owns | 01.06.2018 |
| 41 | «Abu Dabi Uzbekinvestment» Limited Liability Company | City of Tashkent | Legal entity which owns 20% or more percent in the authorized capital which is owned by the same person as the person who owns 20 percent or more in the authorized capital of this company | 05.06.2020 |

Name of the head of the Executive Body:

Abdullayev Bobokhon Rustamovich

Full name of Chief Accountant:

Skubiyda Yelena Yevgenevna

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

Alimov Zulfikor Abdulla ugli