

| 1. NAME OF THE ISSUER | | | | | | | |
|--|--|---|----------------------------|------------------|---|--|---------------------------------------|
| Full: | | "Asaka" Joint Stock Commercial Bank | | | | | |
| Short: | | "Asaka" JSCB | | | | | |
| 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: | | info@asakabank.uz | | | | | |
| Official Website: | | www.asakabank.uz | | | | | |
| 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 | Ortikov Akmalkhon Zhurakhonovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan | First Deputy Minister |
| 2 | Mukhtarov Ulurbek Khakimovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Fund for Reconstruction and Development of Uzbekistan | Deputy Executive Director of the Fund |
| 3 | Ahmedov Zhurabek | "Asaka" JSCB | Member of Supervisory | - | 0 | State Committee for Tourism | Head of department |

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| | Ilkhomovich | | Bord | | | Development of the Republic of Uzbekistan | |
| 4 | Muhammadiyev Uktam Sharifovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Agency for State Assets Management of the Republic of | Deputy Head of Department |

in the case of election (appointment) 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 | Vafaev Shukhrat Abdusharifovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Fund for Reconstruction and Development of Uzbekistan | Executive Director |
| 2 | Yusupov Olim Anvarovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Fund for Reconstruction and Development of Uzbekistan | Head of the Fund |
| 3 | Norkulov Ilkhom Ibrogimovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan | First Deputy Minister |
| 4 | Kamalov Ayubkhon Orifjonovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Cabinet of Ministers of the Republic of Uzbekistan | Head of the Secretariat for Macroeconomic Analysis, Structural Changes, the Financial and Banking System, Management of |

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| | | | | | | | State Assets, Development of Competition, and Support to Entrepreneurship |
| 5 | Botirov Farrukh Mannonovich | "Asaka " JSCB | Member of Supervisory Bord | - | 0 | Ministry of Finance of the Republic of Uzbekistan | Head of Department |
| 6 | Sultanov Tulkin Tolibovich | "Asaka " JSCB | Member of Supervisory Bord | - | 0 | United Nations Economic Commission for Europe (UNECE) | Consultant |
| 7 | Olga Pascault | "Asaka " JSCB | Member of Supervisory Bord | - | 0 | NESsT UK, London, UK | Member of the Board of Directors |

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| The body of the issuer who took the decision on these changes: | Annual general meeting of shareholders |
| Date of adoption of decision: | 26.06.2020 |
| Date of report: | 06.07.2020 |
| 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: | Download |

The list of members of the Supervisory Board.

| № | 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 |
| | Vafaev Shukhrat Abdusharifovich | "Asaka " JSCB | Member of Supervisor | - | 0 | Fund for Reconstruction and | Fund Executive Director |

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|--|-------------------------------|--------------|----------------------------|---|---|--|---|
| | | | y Bord | | | Development of Uzbekistan | |
| | Yusupov Olim Anvarovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Fund for Reconstruction and Development of Uzbekistan | Head of the Fund |
| | Norkulov Ilkhom Ibrogimovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan | First Deputy Minister |
| | Kamalov Ayubkhon Orifjonovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Cabinet of Ministers of the Republic of Uzbekistan | Head of the Secretariat for Macroeconomic Analysis, Structural Changes, the Financial and Banking System, Management of State Assets, Development of Competition, and Support to Entrepreneurship |
| | Botirov Farrukh Mannonovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | Ministry of Finance of the Republic of Uzbekistan | Head of Department |
| | Sultanov Tulkin Tolibovich | "Asaka" JSCB | Member of Supervisory Bord | - | 0 | United Nations Economic Commission for Europe | Consultant |

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| | | | | | | (UNECE) | |
| | Olga Pascault | "Asaka " JSCB | Member of Supervisor y Bord | - | 0 | NESsT UK, London, UK | Member of the 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:**

Gafurova L.R.