



Asakabank

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	Sultanov Tulkin Tolibovich	"Asaka" JSCB	Member of Supervisory Bord	-	0	United Nations Economic Commission for Europe (UNECE)	Consultant

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



	trustee investment assets place	position	type	Quantity (Units)	%	place	position
1	Vafaev Shukhrat Abdusharifovich	"Asaka" JSCB	Member of Supervisory Board	-	0	Ministry of Investment and Foreign Trade - Fund for Reconstruction and Development of Uzbekistan Fund for Reconstruction and Development of Uzbekistan	Deputy Minister - Executive Director
2	Yusupov Olim Anvarovich	"Asaka" JSCB	Member of Supervisory Board	-	0	Fund for Reconstruction and Development of Uzbekistan	Head of the Department
3	Kamalov Ayubkhon Orifjonovich	"Asaka" JSCB	Member of Supervisory Board	-	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



4	Norkulov Ilkhom Ibrogimovich	"Asaka" JSCB	Member of Supervisory Board	-	0	Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan	First Deputy Minister
5	Botirov Farrukh Mannonovich	"Asaka" JSCB	Member of Supervisory Board	-	0	Ministry of Finance of the Republic of Uzbekistan	Head of Department
6	Olga Pascault	"Asaka" JSCB	Member of Supervisory Board	-	0	NESsT UK, London, UK	Member of the Board of Directors
7	Bruno Balvanera	"Asaka" JSCB	Member of Supervisory Board	-	0	1996 -2020 (EBRD)	Head director for Central Asia
8	Sabina Dziurman	"Asaka" JSCB	Member of Supervisory Board	-	0	Retired (2015-2019 EBRD Director for Greece and Cyprus)	-
9	Constantine Tsereteli	"Asaka" JSCB	Member of Supervisory Board	-	0	Companion bank (Kyrgyzstan)	Independent member of Board of Directors



The body of the issuer who took the decision on these changes:	Extraordinary general meeting of shareholders
Date of adoption of decision:	04.12.2020
Date of report:	12.12.2020
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
1	Vafaev Shukhrat Abdusharifovich	"Asaka" JSCB	Member of Supervisory Board	-	0	Ministry of Investment and Foreign Trade - Fund for Reconstruction and Development of Uzbekistan Fund for Reconstruction and Development of Uzbekistan	Deputy Minister -Executive Director
2	Yusupov Olim Anvarovich	"Asaka"	Member of Supervisory Board	-	0	Fund for Reconstruction and Development of Uzbekistan	Head of the Department



		JSCB	ory Bord			Development of Uzbekistan	
3	Kamalov Ayubkhon Orifjonovich	"Asak a" 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
4	Norkulov Ilkhom Ibrogimovich	"Asak a" JSCB	Member of Supervisory Bord	-	0	Ministry of Economic Development and Poverty Reduction of the Republic of Uzbekistan	First Deputy Minister
5	Botirov Farrukh Mannonovich	"Asak a" JSCB	Member of Supervisory Bord	-	0	Ministry of Finance of the Republic of Uzbekistan	Head of Department
6	Olga Pascault	"Asak a" JSCB	Member of Supervisory Bord	-	0	NESsT UK, London, UK	Member of the Board of Directors



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7	Bruno Balvanera	"Asak a" JSCB	Member of Supervisory Bord	-	0	1996 -2020 (EBRD)	Head director for Central Asia
8	Sabina Dziurman	"Asak a" JSCB	Member of Supervisory Bord	-	0	Retired (2015-2019 EBRD Director for Greece and Cyprus)	-
9	Constantine Tsereteli	"Asak a" JSCB	Member of Supervisory Bord	-	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.