

AMENDMENTS IN THE LIST OF AFFILIATES

No.	Full name of individuals and full name of legal entity	Location (place of residence), (state, region, city, district)	The basis for their recognition as affiliates	Date (of basis)
1	Ministry of Finance Republic of Uzbekistan	Tashkent	More than 20% share in the Bank's Authorized Capital	January 17, 2020
2	Reconstruction and development Fund	Tashkent	More than 20% share in the Bank's Authorized Capital	January 17, 2020
3	Nasritinkhodjaev Omonullo Zabikhullaevich	Tashkent	Member of a Supervisory Board	July 11, 2020
4	Norgitov Mukhitdin Juraboevich	Tashkent	Member of a Supervisory Board	July 11, 2020
5	Muslimov Elbek	London, United Kingdom	Member of a Supervisory Board	July 11, 2020
6	Mirzaev Mubin Mukhitdinovich	Tashkent	Member of a Supervisory Board	July 11, 2020
7	Rustamov Olimkhon Bokievich	Tashkent	Member of a Supervisory Board	July 11, 2020
8	Mirsoatov Alisher Kudratullaevich	Tashkent	Chairman of the Board	July 11, 2020
9	Mukhamedkhanov Abror Shukhratovich	Tashkent	Member of a Board	July 11, 2020
10	Jalilov Bakhodir Amiralievich	Tashkent	Member of a Board	July 11, 2020
11	Tulyaganov Kudratilla Asatullaevich	Tashkent	Member of a Board	July 11, 2020
12	Kurambaev Azamat Karimbaevich	Tashkent	Member of a Board	July 11, 2020
13	Khodjaev Azizbek Shavkatovich	Yunusabad district, Tashkent	Member of a Board	July 11, 2020
14	Izamova Gulnara Akhmedovna	Tashkent	Member of a Board	July 11, 2020
15	Imomov Bobir Burkhanovich	Tashkent	Member of a Board	July 11, 2020
16	Alimov Bakhodir Muradjanovich	Tashkent	Member of a Board	July 11, 2020
17	Mirdovidov Bakhtiyor Kobilovich	Tashkent	Member of a Board	July 11, 2020
18	Nazarov Khurshid Abdimuratov	Tashkent	Member of a Board	July 11, 2020
19	Uzbek Leasing International JSC	Bld. 88a, A.Temur str., Yunusabad district, Tashkent	over 20% Bank's share in the Authorized Capital	January 17, 2020
20	Asia Invest Bank Joint Stock Company	Block 1, bld. 3, 2nd Kazachiy pereulok, Moscow, Russian Federation, 119180	over 20% Bank's share in the Authorized Capital	January 17, 2020
21	NBU Invest Group Joint Stock Company	Bld. 95, Ya. Gulyamova str., Tashkent	over 20% Bank's share in the Authorized Capital	January 17, 2020
22	NBU Bunyodkor Invest Limited Liability Company	Bld. 95, Ya. Gulyamova str., Tashkent	over 20% Bank's share in the Authorized Capital	January 17, 2020
23	NBU Gazgan Invest Limited Liability Company	Bld. 188-B, Galaba Ave., Navoi, Navoi region	over 20% Bank's share in the Authorized Capital	January 17, 2020
24	NBU Samarkand Invest Limited Liability Company	Bld. 1, Mirzo-Ulugbek str., Samarkand, Samarkand region	over 20% Bank's share in the Authorized Capital	January 17, 2020
25	Tashkent Palace New Limited Liability Company	Bld. 56, Buyuk Turon str., Tashkent	over 20% Bank's share in the Authorized Capital	January 17, 2020
26	Elegans Teks Limited Liability Company	Jizzak, Jizzak region Bld. 39, Sh.Rashidov Ave.	over 20% Bank's share in the Authorized Capital	January 17, 2020
27	ROKHAT NBU State Owned Enterprise, Holiday Center	Kara-oy Village, Issyk-Kul district, Issyk-Kul region, Republic of Kyrgyzstan	over 20% Bank's share in the Authorized Capital	January 17, 2020
28	Union of Uzbekistan Banking Association	Bld. 1, Karatash str., Tashkent	over 20% Bank's share in the Authorized Capital	January 17, 2020
29	Vodiy Ipagi Limited Liability Company	Bld. 149a, Boburshokh str., Namangan, Namangan region	over 20% Bank's share in the Authorized Capital	January 17, 2020
30	Vodiy Muzqaymog`i LLC	Bld. 5, Universitet str., Andijan, Andijan region	over 20% Bank's share in the Authorized Capital	July 30, 2020

31	Unified National Processing Center LLC	78, Abdulla Kadiriy str., Shaykhantakhur district, Tashkent, 100011	over 20% Bank's share in the Authorized Capital	July 30, 2020
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