

AMENDMENTS IN THE LIST OF AFFILIATES

NAME OF EMITENT					
1.	Full name:	'National Bank of the Republic of Uzbekistan for Foreign Economic Activity' JSC			
	Brief name:	Uzbek National Bank JSC			
	Name of stock ticker:*	-			
CONTACTS					
2.	Location:	101, Amir Temur Ave., Tashkent			
	Postal address:	100084, 101, Amir Temur Ave., Tashkent			
	Email:*	info@central.nbu.uz			
	Official web-site:*	www.nbu.uz			
INFORMATION ON THE MATERIAL FACT					
3.	No. of material fact:	36			
	Name of material fact:	Amendments in the list of affiliates			
	Full name of individual or legal entity	Location (place of residence) (postal address) of an affiliate (state, region, city, district)	Number of securities (size of share, interest)	Type of securities	Type of event
	Andijon Charm LLC	Oktepa makhalla, Oltinkul district, Andijan region	100%	share	acquisition
	Date of corresponding amendments made by the emitent in the list of affiliates:			November 9, 2020	
List of affiliates					
No.	Full name of individual or legal entity	Location (place of residence) (state, region, city, district)	Basis for recognition as an affiliate	Date of basis	
1	Ministry of Finance of the Republic of Uzbekistan	Tashkent	More than 20% share in the Bank's Authorized Capital	January 17, 2020	
2	Fund for Reconstruction and Development	Tashkent	More than 20% share in the Bank's Authorized Capital	January 17, 2020	
3	Nasritdinkhodjaev Omonullo Zabikhullaevich	Tashkent	Member of the Supervisory Board	July 11, 2020	
4	Norgitov Mukhitdin Juraboevich	Tashkent	Member of the Supervisory Board	July 11, 2020	
5	Muslimov Elbek	London, Great Britain	Member of the Supervisory Board	July 11, 2020	
6	Mirzaev Mubin Mukhitdinovich	Tashkent	Member of the Supervisory Board	July 11, 2020	
7	Rustamov Olimkhon Bokievich	Tashkent	Member of the Supervisory Board	July 11, 2020	
8	Mirsoatov Alisher Kudratullaevich	Tashkent	Chairman of the Board	July 11, 2020	
9	Mukhamedkhanov Abror Shukhratovich	Tashkent	Member of the Board	July 11, 2020	
10	Zhalilov Bakhodir Amiralievich	Tashkent	Member of the Board	July 11, 2020	
11	Tulyaganov Kudratilla Asatullaevich	Tashkent	Member of the Board	July 11, 2020	
12	Kurambaev Azamat Karimbaevich	Tashkent	Member of the Board	July 11, 2020	
13	Khodjaev Azizbek Shavkatovich	Tashkent, Yunusabad district	Member of the Board	July 11, 2020	
14	Kamarov Shokhrukh Uktambaevich	Tashkent	Member of the Board	July 11, 2020	
15	Imomov Bobir Burkhanovich	Tashkent	Member of the Board	July 11, 2020	
16	Alimov Bakhodir Murajanovich	Tashkent	Member of the Board	July 11, 2020	
17	Mirdovidov Bakhtiyor Kobilovich	Tashkent	Member of the Board	July 11, 2020	
18	Nazarov Khurshid Abdimuradovich	Tashkent	Member of the Board	July 11, 2020	
19	Uzbek Leasing International JSC	88a, Amir Temur Ave., Yunusabad district, Tashkent	Bank's share exceeding 20% in the Authorize Capital	March 20, 1996	
20	Asia-Invest Bank Joint Stock Company	Unit 1, bld. 3, 2nd Kazachiy pereulok, Moscow, Russian Federation, 119180	Bank's share exceeding 20% in the Authorize Capital	December 20, 1999	

21	NBU Invest Group Joint Stock Company	95, Ya. Gulomov str., Mirabad district, Tashkent	Bank's share exceeding 20% in the Authorize Capital	April 18, 2008
22	NBU Bunyodkor Invest Limited Liability Company	95, Ya. Gulomov str., Mirabad district, Tashkent	Bank's share exceeding 20% in the Authorize Capital	May 3, 2017
23	NBU Gazgan Invest Limited Liability Company	188-V, Galaba Ave., Navoi, Navoi region	Bank's share exceeding 20% in the Authorize Capital	July 18, 2017
24	NBU Samarkand Invest Limited Liability Company	1, Mirzo-Ulugbek str., Samarkand, Samarkand region	Bank's share exceeding 20% in the Authorize Capital	April 23, 2010
25	Tashkent Palace New Limited Liability Company	56, Buyuk Turon str., Tashkent	Bank's share exceeding 20% in the Authorize Capital	April 23, 2010
26	Elegans Teks Limited Liability Company	39, Sharof Rashidov Ave., Jizzakh, Jizzakh region	Bank's share exceeding 20% in the Authorize Capital	30 October 30, 2009
27	ROKHAT-NBU Recreation House	Kara-oy village, Issyk- Kul district, Republic of Kirgizstan	Bank's share exceeding 20% in the Authorize Capital	February 26, 1999
28	Vodiy Ipagi Limited Liability Company	149a, Boburshokh str., Namangan, Namangan region	Bank's share exceeding 20% in the Authorize Capital	December 29, 2008
29	Vodiy Muzqaymog'i LLC	5, Universitet str., Andijan, Andijan region	Bank's share exceeding 20% in the Authorize Capital	August 4, 2020
30	Unified Republican Processing Center LLC	100011, 78, Abdulla Kodiriy str., Shaykhantakhur district, Tashkent	Bank's share exceeding 20% in the Authorize Capital	July 30, 2020
31	Kinder Fruit LLC	57, Samarkand, Yangiyul, Tashkent region	Bank's share exceeding 20% in the Authorize Capital	October 20, 2020
32	Andijon Charm LLC	Oktepa makhalla, Oltinkul district, Andijan region	Bank's share exceeding 20% in the Authorize Capital	November 6, 2020