

CHANGES IN THE LIST OF AFFILIATES (AFFILAATED PERSONS)

NAME OF THE ISSUER					
1.	Full name:		Joint Stock Company "National Bank for foreign economic activity of the Republic of Uzbekistan"		
	Abbreviated name:		Uznationalbank		
	Name of the stock ticker:*		-		
CONTACT INFORMATION					
2.	Location:		Tashkent, Amir Temur Avenue, Building No. 101		
	Mailing address:		100084, Tashkent, Amir Temur Avenue, Building No. 101		
	email Address:*		info@central.nbu.uz		
	Official web site:*		www.nbu.uz		
INFORMATION ABOUT A MATERIAL FACT					
3.	Substantial fact number:		36		
	Name of the substantial fact:		Changes in the list of affiliated persons		
Last, first and middle names of the individual or full name of the legal entity		Location (place of residence) (postal address) of the affiliated person (country, region, city, district)	Number of securities (size of shares, stock portion)	Type of securities	Event type
Khodzhaev Azizbek Shavkatovich		Tashkent city, Yunusobod district	-	-	added
Date of making the corresponding change in the list of affiliated persons by the Issuer:			21.09.2020		
List of affiliated persons					
no	Last, first and middle names of the individual or full name of the legal entity	Location (place of residence), (country, region, city, district)	The reason (basis) on which they are recognized as affiliated persons	Date (the reason (s) (basis) became effective)	
1	Ministry of Finance of the Republic of Uzbekistan	Tashkent city	Owens more than 20% of share in the Bank charter capital	17.01.2020	
2	Reconstruction and Development Fund	Tashkent city	Owens more than 20% of share in the Bank charter capital	17.01.2020	
3	Nasritdinhodjayev Omonullo Zabikhullayevich	Tashkent city	Supervisory board member	17.01.2020	
4	Norgitov Mukhitdin Juraboyevich	Tashkent city	Supervisory board member	17.01.2020	
5	Muslimov Elbek	London, United Kingdom	Supervisory board member	17.01.2020	
6	Mirzayev Mubin Mukhitdinovich	Tashkent city	Supervisory board member	17.01.2020	
7	Rustamov Olimkhon Boqiyevich	Tashkent city	Supervisory board member	17.01.2020	
8	Mirsoatov Alisher Kudratullayevich	Tashkent city	Chairman of Management board	17.01.2020	
9	Mukhamedkhanov Abror Shukhratovich	Tashkent city	Member of Management board	17.01.2020	
10	Jalilov Bakhodir Amiraliyevich	Tashkent city	Member of Management board	17.01.2020	
11	Tulyaganov Kudratilla Asatullayevich	Tashkent city	Member of Management board	18.02.2020	
12	Kurambayev Azamat Karimbayevich	Tashkent city	Member of Management board	17.01.2020	
13	Khodzjayev Azizbek Shavkatovich	Tashkent city, Yunusobod district	Member of Management board	21.09.2020	
14	Izamova Gulnara Akhmedovna	Tashkent city	Member of Management board	17.01.2020	
15	Imoms Bobir Burkhanovich	Tashkent city	Member of Management board	17.01.2020	
16	Alimov Bakhodir Muradjanovich	Tashkent city	Member of Management board	18.02.2020	
17	Mirdovidov Bakhtiyor Kobilovich	Tashkent city	Member of Management board	17.01.2020	
18	Nazarov Khurshid Abdimuradovich	Tashkent city	Member of Management board	17.01.2020	

19	Joint Stock Company "Uzbek Leasing international AO"	Tashkent city, Yunusobod district, A. Temur Avenue, Building 88a	The bank's share in its charter capital is more than 20%	17.01.2020
20	Joint Stock Company "Asia-invest Bank"	119180 Russian Federation, Moscow, 2-Kazachiy pereulok, Building 3, Structure 1	The bank's share in its charter capital is more than 20%	17.01.2020
21	Joint Stock Company "NBU Invest Group"	Tashkent city, Ya. Ghulomov Street, Building 95	The bank's share in its charter capital is more than 20%	17.01.2020
22	"NBU Bunyodkor Invest" limited liability company	Tashkent city, Ya. Ghulomov Street, Building 95	The bank's share in its charter capital is more than 20%	17.01.2020
23	"NBU Gazgan Invest" limited liability company	Navoiy region, Navoiy city, Ghalaba Avenue, Building 188-B	The bank's share in its charter capital is more than 20%	17.01.2020
24	"NBU Samarkand Invest" limited liability company	Samarkand region, Samarkand city, Mirzo Ulughbek Street, Building 1	The bank's share in its charter capital is more than 20%	17.01.2020
25	"Tashkent Palace New" limited liability company	Tashkent city, Buyuk Turon Street, Building 56	The bank's share in its charter capital is more than 20%	17.01.2020
26	"Elegans Teks" limited liability company	Jizzakh region, Jizzakh city, Sh. Rashidov Avenue, Building 39	The bank's share in its charter capital is more than 20%	17.01.2020
27	State enterprise boarding house "ROHAT-NBU"	Republic of Kyrgyzstan, Issik-kul Region, Issik-kul district, Kara oy village	The bank's share in its charter capital is more than 20%	17.01.2020
28	Association of banks of Uzbekistan	Tashkent city, Qoratosh Street, Building 1	The bank's share in its charter capital is more than 20%	17.01.2020
29	"Vodiy Ipagi" limited liability company	Namangan region, Namangan city, Boburshah Street, Building 149a	The bank's share in its charter capital is more than 20%	17.01.2020
30	"Vodiy muzqaymog'i" LLC	Andijan region, Andijan city, Universitet Street, Building No. 5	The bank's share in its charter capital is more than 20%	30.07.2020
31	"Unified nationwide processing center" LLC	100011, Tashkent city, Shaykhontokhur district, Abdulla Qodiriy, 78	The bank's share in its charter capital is more than 20%	30.07.2020