

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 THE SUBSTANTIAL FACT							
3.	Substantial fact number:			08			
	Name of the substantial fact:			Change in the composition of the Executive body			
In case of termination of the authority of the person							
No.	Last, first and middle names of the person or the full name of the Trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	Position
In case of election (appointment) of a person							
no	Last, first and middle names of the person or the full name of the Trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Khodzhayev Azizbek Shavkatovich	Uznationalbank	Deputy chairman of management board	-	0	-	-
the Issuer's Body that made decisions on the above changes:			Shareholders' general meeting				
Date of decision:			21.09.2020				
Date of the protocol (meeting minutes) draw up:			21.09.2020				
Extract from the protocol (minutes) of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence**			Will be attached in a PDF form				
Composition of the Executive body after the change							
No.	Last, first and middle names of the person or the full name of the Trustee	Place of work, position		Owned shares		Work in other organizations	
		place	position	type	quantity	place	position
1.	Mirsoatov Alisher Qudratullayevich	Uznationalbank	Chairman of the Management Board	-	0	-	-

2.	Mukhamedkhanov Abror Shukhratovich	Uznationalbank	Deputy Chairman of the Management Board	-	0	-	-
3.	Jalilov Bakhodir Amiraliyevich	Uznationalbank	Deputy Chairman of the Management Board	-	0	-	-
4.	Tulyaganov Kudratilla Asatullayevich	Uznationalbank	Deputy Chairman of the Management Board	-	0	-	-
5.	Kurambayev Azama tKerimbayevich	Uznationalbank	Deputy Chairman of the Management Board	-	0	JSC "NBU INVEST GROUP"	Chairman of Management board
6.	Khodzhayev Azizbek Shavkatovich	Uznationalbank	Deputy Chairman of the Management Board	-	0	-	-
7.	Isamova Gulnara Akhmedovna	Uznationalbank	Director of the Project Financing Center	-	0	-	-
8.	Imomov Bobir Burkhanovich	Uznationalbank	Director of the Accounting and Reporting Department - the Chief Accountant	-	0	-	-
9.	Alimov Bakhodir Muradjanovich	Uznationalbank	Department of strategic development of the bank	-	0	-	-
10.	Mirdovidov Bakhtiyor Kobilovich	Uznationalbank	Director of the Credit Department	-	0	-	-
11.	Nazarov Khurshid Abdimuradovich	Uznationalbank	Director of the Department of dealing with problematic credits	-	0	-	-