

Material fact No. 12
Amendments in the list of subsidiaries
(Andijon Charm is added)

NAME OF EMITENT			
1.	Full name:		'National Bank of the Republic of Uzbekistan for Foreign Economic Activity' JSC
	Brief name:		Uzbek National Bank
	Name of stock ticker:*		
CONTACTS			
2.	Location:		101, Amir Temur Ave., Tashkent
	Postal address:		101, Amir Temur Ave., Tashkent
	Email:*		info@central.nbu.uz webmaster@central.nbu.uz
	Official web-site:*		www.nbu.uz
INFORMATION ON MATERIAL FACT			
No. of material fact:		12	
Name of material fact:		Amendments in the list of subsidiaries	
Emitent's authority that took decision on the acquisition (creation) or alienation (liquidation):		Board of the Uzbek National Bank	
Date of the decision on the acquisition (creation) or alienation (liquidation):		June 30, 2020	
Information on amendments in the list of subsidiaries			
Full name		Location (postal address)	Type of amendment (acquisition / creation / disposal / liquidation)
Andijon Charm LLC		Oktepa makhalla, Oltinkul district, Andijan region	acquisition
List of subsidiaries, as amended			
No.	Full name	Location (postal address)	Ownership ratio (%)
1.	NBU Invest Group JSC	100060, 95, Ya. Gulyamov str., Mirabad district, Tashkent	100
2.	NBU Gazgan Invest LLC	188-V, Galaba Ave., Navoi, Navoi region	100
3.	NBU Samarkand Invest LLC	1, Mirzo-Ulugbek str., Samarkand, Samarkand region	100
4.	NBU Bunyodkor Invest LLC	100060, 95, Ya. Gulyamov str., Mirabad district, Tashkent	100
5.	Tashkent Palace New LLC	56, Buyuk Turon str., Tashkent	100
6.	Elegans Teks LLC	39, Sharof Rashidov Ave, Jizzakh, Jizzakh region	100
7.	Vodiy Ipagi LLC	149, Boburshokh str., Namangan, Namangan region	100
8.	Rokhat NBU Recreation House	Kara-oy village, Issyk-Kul district, Republic of Kirgizstan	100
9.	Vodiy Muzqaymog'i LLC	5, Universitet str., Andijan, Andijan region	100
10.	Andijon Charm LLC	Oktepa makhalla, Oltinkul district, Andijan region	100
11.	Kinder Fruits LLC	57, Samarkand, Yangiyul, Tashkent region	100

12.	Asia-Invest Bank JSC	119180, Unit 1, Bld. 3, 2 nd Kazachiy pereulok, Moscow, Russian Federation	95.9
13.	Unified Republican Processing Center LLC	100011, 78, Abdulla Kodiriy str., Shaykhantakhur district, Tashkent	51
14.	Uzbek Leasing International JSC	1100084, 88a, Amir Temur Ave., Yunusabad district, Tashkent	42