

NAME OF THE ISSUER			
1	Full:	Joint-Stock Commercial Bank «Invest Finance Bank»	
	Abbreviated:	JSCB «InFinBank»	
	Name of exchange broker: *	INFB	
CONTACT INFORMATION			
2	Location:	The Republic of Uzbekistan, Tashkent city, Shayhontohur district, A.Navoiy street, 18 b	
	Postal address::	The Republic of Uzbekistan, Tashkent city, Shayhontohur district, A.Navoiy street, 18 b	
	Email Address: *	info@infinbank.com	
	Official Website: *	www.infinbank.com	
INFORMATION ABOUT THE IMPORTANT FACTS			
3	Number of important facts:	08	
	Name of important fact:	Changes in the composition of the Supervisory Board, Audit Commission or Executive Body	
In case of termination of the powers of the official			
N ^o	Name and Surname of a person or the full name of the trustee of investment assets	Position	Number and type of shares owned by an asset or trustee of investment assets
no	no	no	no
In case of election (appointment) of an official			
N ^o	Name and Surname of a person or the full name of the trustee of investment assets	Position	Number and type of shares owned by an asset or trustee of investment assets
1	Abdullayev Zikirillo Sagdullayevich	Chairman of the Board of Bank	no
The issuer's decision-making body about the changes		The General meeting of shareholders	
Date of adoption of the decision:		May 21, 2016	
The date of the Protocol:		May 21, 2016	
Passport data with indication of residence of elected(appointed) person and copy of the protocol of governing body **		Passport details of Abdullayev Zikirillo Sagdullayevich: AA 9085855, given by the TIIB of Yakkasaroy district on March 20, 2015. Address:Tashkent city, Yakkasaroy district	
Personal structure of the executive body			
N ^o	Surname, First name, Second name	Position	
1	Abdullayev Zikirillo Sagdullayevich	Chairman of the Board of Bank	
2	Numanova Olga leonidovna	Deputy Chairman of the Bank	
3	Nu'monov Baxrom Xamidullayevich	Deputy Chairman of the Bank	
4	Fayziyev Ravshan Shuxratovich	Deputy Chairman of the Bank	
5	Umarova Iroda Mirzayevna	Chief Accountant of the Bank	
6	Zubairov Timur Rifxatovich	Head of Bank Treasury Department	
7	Sabirov Valihan Sabirovich	Head of Legal Service of Bank	

Head of the executive body:

Abdullayev Zikirillo Sagdullayevich

Chief accountant :

Umarova Iroda Mirzayevna

The competent person who posted the information on the website:

Usmanova Barnokhon Ismoilkhodjaevna