

1.	NAME OF ISSUER							
	Full:		Private Joint Stock Bank "Trustbank"					
	Abbreviated:		PJSB"Trustbank"					
	Name of stock ticker:*		TRSB					
2.	CONTACT DETAILS							
	Location:		7 Navoi street, Tashkent city, Tashkent, Uzbekistan					
	Postal address::		7 Navoi street, Tashkent city, Tashkent, Uzbekistan, Zip code: 100011					
	Email address:.*		info@trustbank.uz					
	Official website:.*		www.trustbank.uz					
3.	INFORMATION ON MATERIAL FACT							
	Number of material fact:		08					
	Name of material fact:		Change in the composition of the Supervisory Board					
	In case of termination of one`s authority							
	N	Full name or the full name of a trusted manager	Place of work, Position		Owned Shares		Work for other organizations	
			Place	Position	Type	Quantity	Place	Position
	In case of election of a person							
	N	Full name or the full name of a trusted manager	Place of work, Position		Owned shares		Work for other organizations	
			Place	Position	Type	Quantity	Place	Position
1.	Sharipov Tokhir Mirakhimovich	СП ООО «ALUTEX»	-	Ordinary	37 297 707	PJSB"Trustbank"	Chairman of the board Bank	
2.	Abdukamilov Shuxrat Tursunovich	СП ООО «АМИРСОЙ»	-	-	-	PJSB"Trustbank"	Member of the Council of the Bank	
3.	Adilova Surayyo Murobitovna	СП ООО «DIMINUR GROUP»	-	-	-	PJSB"Trustbank"	Member of the Council of the Bank	
4.	Sultankhojayev Anvar Abdumubiyevich	ООО «GXAF VATAN»	-	Ordinary preference	63 411	PJSB"Trustbank"	Member of the Council of the Bank	
5.	Davidkin Mihail Viktorovich	СП ООО «Mega Trade Communication»	-	-	-	PJSB"Trustbank"	Member of the Council of the Bank	
6.	Karimova Makhira Shadibekovna	ООО "PRES SYSTEM UNIVERSAL"	-	-	-	PJSB"Trustbank"	Member of the Council of the Bank	

7.	Khojaye Jaloliddin Akhmadjanovich	СП ООО «ALUTEX»	-	-	-	PJSB“Trustbank”	Member of the Council of the Bank
The issuer's body that adopted the decision on these changes:			General meeting of shareholders of Private Joint-Stock Bank "Trustbank"				
Date of making a decision			10.06.2019				
Protocol date			12.06.2019				
Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his place of residence **			Extract from the protocol of the General Meeting of Shareholders Private Joint-Stock Bank "Trustbank" No. 48 dated 06/10/2019				
Composition of the Supervisory Board after the change							
N	Full name or the full name of a trusted manager	Place of work, Position		Owned Shares		Work for other organizations	
		Place	Position	Type	Quantity	Place	Position
1.	Sharipov Tokhir Mirakhimovich	СП ООО «ALUTEX»	-	Ordinary	37 297 707	PJSB“Trustbank”	Chairman of the Board Bank
2.	Abdukamilov Shuxrat Tursunovich	СП ООО «АМИРСОЙ»	-	-	-	PJSB“Trustbank”	Member of the Council of the Bank
3.	Adilova Surayyo Murobitovna	СП ООО «DIMINUR GROUP»	-	-	-	PJSB“Trustbank”	Member of the Council of the Bank
4.	Sultankhojayev Anvar Abdumubiyevich	ООО «GXAF VATAN»	-	Ordinary or preference	63 411	PJSB“Trustbank”	Member of the Council of the Bank
5.	Davidkin Mihail Viktorovich	СП ООО «Mega Trade Communication»	-	-	-	PJSB“Trustbank”	Member of the Council of the Bank
6.	Karimova Makhira Shadibekovna	ООО "PRESYSTEM UNIVERSAL	-	-	-	PJSB“Trustbank”	Member of the Council of the Bank
7.	Khojaye Jaloliddin Akhmadjanovich	СП ООО «ALUTEX»	-	-	-	PJSB“Trustbank”	Member of the Council of the Bank