

APPROVED

by the minutes No. 1 of the meeting of the founders of the Joint Stock Company "National Bank for Foreign Economic Activity of the Republic of Uzbekistan" dated 28.12.2019

Members of the Management of the Joint Stock Company "NATIONAL BANK FOR FOREIGN ECONOMIC ACTIVITY OF THE REPUBLIC OF UZBEKISTAN"*

No.	Last name, first name, middle name (full name)	Position
1.	A.M.Mirsoatov	Chairman of the Management Board
2.	S.S.Annaklichev	First Deputy Chairman of the Board
3.	A.Sh.Muxamedkhanov	Deputy Chairman of the Board
4.	B.A.Jalilov	Deputy Chairman of the Board
5.	K.A. Tulyaganov	Deputy Chairman of the Board
6.	A.K.Kurambayev	Deputy Chairman of the Bank Management, JSC "NBU INVEST GROUP" Management Board chairman
7.	G.A. Izamova	Director of the Project Financing Center
8.	B.B. Imomov	The Director of the Accounting and Reporting Department - the Chief Accountant
9.	B.M. Alimov	Director of the Treasury Department
10.	B.K. Mirdovidov	Director of the Credit Department
11.	X.A. Nazarov	Director of the Department of dealing with problematic credits

* Note: In the case Bank Management members transfer to a different job, people appointed to these positions or people entrusted with performance of the relevant duties are included in it.