

| NAME OF THE ISSUER | |
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| 1. | Name in full: Joint Stock Commercial Bank «ASIAALLIANCEBANK» |
| | Short name: JSCB «ASIA ALLIANCE BANK» |
| | Ticker name: AABK |
| CONTACT DETAILS | |
| 2. | Location: 100047, 2a, Tarakkiyot street, Tashkent |
| | Mailing address: 100047, 2a, Tarakkiyot street, Tashkent |
| | E-mail address:: info@aab.uz |
| | Official website: aab.uz |
| INFORMATION ON THE MATERIAL EVENT | |
| 3. | Material event number: 21 |
| | Name of the material event: Conclusion of transaction with an affiliated entity |
| | Name or full name of the counterparty: DE LLC «ABSOLUT LEASING» |
| | Location (postal address) of the counterparty: No.53A Chilanzar street, Chilanzar district Tashkent |
| | The issuer's stake in the affiliated person (as a percentage of the authorized capital): 100% |
| | Name or full name of the affiliated person: DE LLC «ABSOLUT LEASING» |
| | Location of the affiliated party: No.53A Chilanzar street, Chilanzar district Tashkent |
| | Share of the affiliated person with the issuer (as a percentage of the authorized capital): 3,32% |
| | The issuer's body that made the decision on the transaction: Supervisory Board of the Bank |
| | Date of decision: 17.03.2017г. |
| | Transaction amount (soums): 5 800 000 000,00 UZS |
| | Date of the transaction: conclusion 18.03.2017г. |
| | Type of transaction: Additional agreement to the loan agreement DE LLC "ABSOLUTLEASING" |
| | Subject of the transaction (detailed description) Reduction of the value of the credit line under the loan agreement of LLC "ABSOLUTLEASING" №22 dated 19.03.2015 |
| | Who is the issuer of the transaction: The alienator |

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Lending and
Corporate Customer Service
Department

Gaziev Shaig Jamil oglu