

1.	NAME OF THE ISSUER				
	Name in full:		Joint Stock Commercial Bank «ASIAALLIANCEBANK»		
	Short name:		JSCB «ASIA ALLIANCE BANK»		
	Ticker name:		AABK		
2.	CONTACT DETAILS				
	Location:		100047, 2a, Tarakkiyot street, Tashkent		
	Mailing address:		100047, 2a, Tarakkiyot street, Tashkent		
	E-mail address::		info@aab.uz		
	Official website:		aab.uz		
3.	INFORMATION ON THE MATERIAL EVENT				
	Material event number:		36		
	Name of the material event:		Changes in the list of affiliated entities		
	Full Name of an individual or full name of the legal entity	Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)	Number of securities (size of a share, equity unit)	Type of securities	Event Type
	Kim Oleg Romoaldovich	Tashkent, Yunusabad district	-	-	Excluded
	Toshov Abdulla Amonovich	Tashkent, Shayhontahur district,	-	-	Added
	Date of the relevant amendment made in the list of affiliated persons by the issuer:		01.03.2017		
	The List of Affiliated Entities				
	№	Full Name of an individual or full name of the legal entity	Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)	The basis on which they are recognized as affiliated entities	Date (onset of the ground (s))
	1.	GOR INVESTMENT LIMITED	United Kingdom, London.	Shareholder owing 20% of the Authorised Fund of the Bank	05.11.2009
	2.	DE LLC "Absolut Leasing"	Tashketn, Chilanzar district	Daughter Enterprise of the Bank	15.04.2010
	3.	Abduraimimov Bokhodir Tursinovich	Tashkent, Shayhontahur District	Member of the Supervisory Board	11.05.2016
	4.	Alimov Alisher Muzaffarovich	Tashkent, Shayhontahur District	Member of the Supervisory Board	11.05.2016
	5.	Djuraev Abdulla	Tashkent city, Almazar district	Member of the Supervisory Board	11.05.2016
	6.	Kasymov Amir-Said Saidarifovich	Tashkent city, Almazar district	Member of the Supervisory Board	11.05.2016
	7.	Mkrtchyan Ovik Leonardovich	Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board	11.05.2016
	8.	Abdukakhorov Ikrom Abdukhalikovich	Tashkent, Yakkasaray district	Chairman of the Management Board	11.05.2016
	9.	Khakimov Umidjon Abdukhalikovich	Tashkent, Yashnabad district	Person exercising the powers of a member of the Management Board	24.01.2017
	10.	Toshov Abdulla Amonovich	Tashkent, Shayhontahur District	Person exercising the powers of a member of the Management Board	21.02.2017
	11.	Sharipov Dilmurod Pulatovich	Tashkent region, Chirchik	Person exercising the powers of a member of the Management Board	22.09.2016
	12.	Boltaev Ihtiyor	Tashkent, Chilanzar district	Person exercising the powers of a member of the	30.08.2016

			Management Board	
13.	Danielyan Gayane Feliksovna	Tashkent, Mirzo Ulugbek district	Person exercising the powers of a member of the Management Board	30.08.2016
14.	Gaziev Shaig Djamil oglu	Tashkent, Shayhontahur District	Person exercising the powers of a member of the Management Board	28.03.2016
15.	FE "NEOGALENPHARM" LLC	Tashkent, Yangiyul district, Dustlik farm, Chortak, Chortok street, 1	A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank	05.11.2009
16.	FE "ASIA ALLIANCE GROUP" LLC	Tashkent No.2, Tarakkiyet street	A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank	15.04.2010
17.	DE «SIS-TRAVEL»	Tashkent, U. Nosyr street, bld.13-a	A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank	05.11.2009
18.	OOO «SKB-ENERGETIKA ASBOB USKUNALARINI TAKOMILLASHTIRISH BO`YICHA MARKAZIY KONSTRUKTORLIK BYUROSII»	Tashkent, Yunusabad district, U.Orifov street, bld.17	A legal entity where twenty or more percent of the authorized fund is held by the same person as the person who holds twenty percent or more of the Authorized Fund of the Bank	26.01.2017
19.	LLC "SIREX TRADE"	Tashkent, Yashnabad district, S.Azimov street, 52	A legal entity where at least one third of the Supervisory Board consists of the same persons and their close relatives as individuals and their close relatives, constituting not less than one third of the Supervisory Board of the Bank	11.06.2010
20.	"SUG'URTA O'Z" LLC Insurance Company	Tashkent, Chilonzor district, Chilanazar street, bld 53a	A legal entity where at least one third of the Supervisory Board consists of the same persons and their close relatives as individuals and their close relatives, constituting not less than one third of the Supervisory Board of the Bank	09.09.2013

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Internal Control
Department

Khojiev Bakhrom Abdusattorovich