**3-8-ILOVA**

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| **EMITENTNING NOMI** | | | | | | | | | | | | |
| Tо‘liq: | | | “Smart bank” aksiyadorlik jamiyati | | | | | | | | | |
| Qisqartirilgan: | | | “Smart bank” AJ | | | | | | | | | |
| Birja tikerining nomi:[\*](javascript:scrollText(3080146)) | | | - | | | | | | | | | |
| 2. | **ALOQA MA’LUMOTLARI** | | | | | | | | | | | |
| Joylashgan yeri: | | Toshkent shahri, Shayxontohur tumani, Botir Zokirov kо‘chasi, 2A uy | | | | | | | | | |
| Pochta manzili: | | 100011, Toshkent shahri, Shayxontohur tumani, Botir Zokirov kо‘chasi, 2A uy | | | | | | | | | |
| Elektron pochta manzili:[\*](javascript:scrollText(3080146)) | | office@smartbank.uz (mailto:office@smartbank.uz) | | | | | | | | | |
| Rasmiy veb-sayti:[\*](javascript:scrollText(3080146)) | | www.smartbank.uz (http://www.smartbank.uz) | | | | | | | | | |
| 3. | **MUHIM FAKT TО‘G‘RISIDA AXBOROT** | | | | | | | | | | | |
| Muhim faktning raqami: | | 08 | | | | | | | | | |
| Muhim faktning nomi: | | Kuzatuv kengashi, taftish komissiyasi yoki ijroiya organining tarkibidagi о‘zgarishlar | | | | | | | | | |
|  | | | | | | | | | | | |
| Shaxsning vakolati tugatilgan hollarda | | | | | | | | | | | |
| **№** | **Shaxsning F.I.SH. yoki ishonchli boshqaruvchining tо‘liq nomi** | **Ish joyi** | | | **Lavozimi** | | **Tegishli**  **aksiyalar** | | **Boshqa tashkilotlarda ish** | | |
| **turi** | **soni** | **joy** | | **lavozim** |
| 1. | Xaydarov Jaxongir Xolikulovich | "Agrobank" ATB | | | Boshqaruv  raisi  o'rinbosari | | - | 0 | - | | - |
| 2. | Musurmanov Erkin Sherkuzievich | "Agro finans lizing" AJ | | | Boshqaruv  raisi  o'rinbosari | | - | 0 | - | | - |
| Shaxs saylangan (tayinlangan) hollarda | | | | | | | | | | | |
| **№** | **Shaxsning F.I.SH. yoki ishonchli boshqaruvchining tо‘liq nomi** | | **Ish joyi** | **Lavozimi** | | **Tegishli**  **aksiyalar** | | | | **Boshqa tashkilotlarda ish** | |
| **turi** | | **soni** | | **joy** | **lavozim** |
| 1. | Tashpo‘lov  Sherzod  Abdikadirovich | | “Investment developmenttextile”  MCHJ | Yagona  ishtirokchi | | - | | 0 | | - | - |
| 2. | Nikitin Lev  Leonidovich | | “Future open tecnology  group” AJ | Loyiha  rahbari | | - | | 0 | | - | - |
| Kо‘rsatilgan о‘zgartirishlar tо‘g‘risida emitentning qaror qabul qilgan organi: | | | | | | | | | Aksiyadorlar umumiy yig'ilishi | | |
| Qaror qabul qilingan sana: | | | | | | | | | 03.03.2025 | | |
| Bayonnoma tuzilgan sana: | | | | | | | | | 03.03.2025 | | |
| Boshqaruv organi bayonnomasidan kо‘chirma va saylangan (tayinlangan) shaxsning yashash joyi kо‘rsatilgan holda pasport ma’lumotlari[\*\*](javascript:scrollText(3080147)) | | | | | | | | | biriktirilgan | | |
| О‘zgargandan sо‘ng kuzatuv kengashi (taftish komissiyasi / ijroiya organi)ning tarkibi | | | | | | | | | | | |
| **№** | **Shaxsning F.I.SH. yoki ishonchli boshqaruvchining tо‘liq nomi** | **Ish joyi** | | | **Lavozimi** | | **Tegishli aksiyalar** | | **Boshqa tashkilotlarda ish** | | |
| **turi** | **soni** | **joy** | | **lavozim** |
| 1. | Tashpo‘lov Sherzod Abdikadirovich | “Investment developmenttextile” MCHJ | | | Yagona ishtirokchi | | - | 0 | - | | - |
| 2. | Nikitin Lev Leonidovich | “Future open tecnology group” AJ | | | Loyiha rahbari | | - | 0 | - | | - |
| 3. | Oziyev Gapur Bashirovich | KIACADEMY | | | direktor | | - | 0 | - | | - |
| 4. | Yusufi Baxtovar | Frilanser | | | IT loyihalari  bo'yicha | | - | 0 | - | | - |
| 5. | Yusupov Nuriddin Rixsibayevich | Frilanser | | | IT loyihalari  bo'yicha | | - | 0 | - | | - |
|  |  |  |  | | |  | |  |  |  | |  |
| Ijroiya organi rahbarining F.I.SH.: | | | | | | Tо‘rayev Azamat Shuxratovich | | | | | | |
|  | | | | | |  | | | | | | |
|  |  |  |  | | |  | |  |  |  | |  |
| Bosh buxgalterning F.I.SH.: | | | | | | Utamurotov Odil Toshpulotovich | | | | | | |
|  | | | | | |  | | | | | | |
|  |  |  |  | | |  | |  |  |  | |  |
| Veb-saytda axborot joylashtirgan vakolatli  shaxsning F.I.SH.: | | | | | | Utamurotov Odil Toshpulotovich | | | | | | |

\* Mavjud bо‘lganda kо‘rsatiladi.

\*\* PDF shaklda biriktiriladi.

Muhim fakt yuz bergan vaqt bо‘lib, emitent tegishli boshqaruv organining bayonnomasi tuzilgan sana hisoblanadi.