**Essential fact in the activity of**

**Joint-Stock Commercial Bank «Turonbank»**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | **NAME OF ISSUER** | | | | | | | | | | | | | | | |
| Full: | | | | | | | | Joint-Stock Commercial Bank Turonbank | | | | | | | |
| Abbreviation: | | | | | | | | JSCB Turonbank | | | | | | | |
| Name of stock ticker: | | | | | | | | TNBN | | | | | | | |
| 2. | **CONTACT DETAILS** | | | | | | | | | | | | | | | |
| Location: | | | | | | | | Tashkent city, Abay street, house 4A. | | | | | | | |
| Mailing address: | | | | | | | | Uzbekistan, 100011, Abay street, 4A | | | | | | | |
| E-mail address: | | | | | | | | info@turonbank.uz | | | | | | | |
| Official website: | | | | | | | | www.turonbank.uz | | | | | | | |
|  | **INFORMATION ON AN ESSENTIAL FACT** | | | | | | | | | | | | | | | |
| An essential fact Number: | | | | | | | | **06** | | | | | | | |
| Name of an essential fact: | | | | | | | | **Decisions adopted by the issuer's supreme management body** | | | | | | | |
| Type of general meeting: | | | | | | | | extraordinary | | | | | | | |
| Date of the general meeting: | | | | | | | | January 08, 2020 | | | | | | | |
| Date of the minutes of the general meeting: | | | | | | | | January 08, 2020 | | | | | | | |
| Place of the general meeting: | | | | | | | | Tashkent city, Abay street, house 4A. | | | | | | | |
| Quorum of the general meeting: | | | | | | | | 97,99% | | | | | | | |
| **N** | **Questions set**  **to vote** | | | | **Voting Results** | | | | | | | | | | |
| **behind** | | | | **Against** | | | | | **abstained** | |
| **%** | **quantity** | | | **%** | | **Quantity** | | | **%** | **quantity** |
| 1. | Election and approval of the bank's counting commission for an extraordinary general meeting of shareholders. | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 2. | Approvalof regulations for an extraordinary general meeting of shareholders. | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 3. | Early termination of powers of Kadirov Abdulaziz Abdulkhaevich, being a member of the Supervisory Board | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 4. | Election of Gregorzg Zawada as a member of the Supervisory Board | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 5. | Approval of key performance indicators (KPI) management activity of JSCB «Turonbank». | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 6. | Set the maximum annual bonus for each foreign independent member of the Board of JSCB «Turonbank» in the amount of 50,000 (fifty thousand) US dollars and the total compensation costs (interstate transport and hotel) in addition to these awards in the amount not exceeding 50 (fifty) percent of the bonus. | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 7. | Approval amendments and additions to the «Regulations on the Supervisory Board» of JSCB «Turonbank» | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 8. | Approval amendments and additions to the «Regulations on the procedure for rewarding members of the Supervisory Board» of JSCB «Turonbank» | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| 9. | According to the resolution of the Cabinet of Ministers of the Republic of Uzbekistan dated November 11, 2020, JSC «Agroservis» should be allowed to provide 45 cotton picking machines MX-1,4 on the bank's balance sheet free of charge. | | | | 100 | 509 803 422 | | | 0 | | 0 | | | 0 | 0 |
| **Full wording of decisions adopted by the general meeting:** | | | | | | | | | | | | | | | |
| 1. | To be approved the composition of the counting commission of the bank for an extraordinary general meeting of shareholders. | | | | | | | | | | | | | | |
| 2. | To be approved the regulations for holding an extraordinary general meeting of shareholders. | | | | | | | | | | | | | | |
| 3. | To be terminated the term of office of Kadirov Abdulaziz Abdulkhaevich, being a member of the Supervisory Board | | | | | | | | | | | | | | |
| 4. | To be elected Gregorz Zawada to be a member of the Supervisory Board of the Bank and to take office in accordance with the requirements of the «Regulations on the procedure and conditions of banking permits» registered by the Ministry of Justice of the Republic of Uzbekistan on June 30, 2020 No 3252.  4.1 To be instructed the Board of the Bank to sign agreements with foreign independent members elected as members of the Board within one week from the date of agreement with the Central Bank. | | | | | | | | | | | | | | |
| 5. | To be approved of key performance indicators (KPI) management activity of JSCB «Turonbank». | | | | | | | | | | | | | | |
| 6. | To be accepted Turonbank Joint-Stock Commercial Bank commitment to comply with the recommendations of the Corporate Governance Rules for enterprises with state participation and approve the notification form on acceptance by the bank of compliance with these Rules.  The rules are respected from January 1, 2020. | | | | | | | | | | | | | | |
| 7. | To be approved the amendments to the «Regulation on the Management Board» of JSCB «Turonbank»» | | | | | | | | | | | | | | |
| 8. | To be approved the amendments to the «Regulation on the Supervisory Board»of JSCB «Turonbank» | | | | | | | | | | | | | | |
| 9. | To be writed off assets directed to off-balance accounts in the total amount of 348,613,086.25 soums: of which 291,352,170.72 soums are the principal, 35,925,094.79 soums are the default interest and 21,335,820.74 soums are the interest-bearing debt. | | | | | | | | | | | | | | |
| **Accrued and paid remuneration and (or) compensation in favor of members of the executive body, the supervisory board and the audit commission of the issuer: \*\*\*** | | | | | | | | | | | | | | | |
| **N** | **Full name** | **Name of the issuer's body of which the person is a member** | | **Type of payment (remuneration and (or) compensation)** | | | | **Accrued amount (sum)** | | | | | **Period for which funds are accrued** | | **Document,**  **which provides for payment** |
| 1. |  |  | |  | | | |  | | | | |  | |  |
| **Election of members of the Supervisory Board: \*** | | | | | | | | | | | | | | | |
| **Candidate Information** | | | | | | | | | | | | | | | **Number**  **of votes** |
| **N** | **Full name** | | **Place of work, position** | | | | | | | **Owned by stocks** | | | | |
| **Place** | | | | **position** | | | **tip** | | **quantity** | | |
| 1. | Gregorzg Zawada | | PKO Bank (Warsaw, Poland)- Managing Director - Head of Investment and Private Banking | | | | | | |  | |  | | |  |
| The text of the changes and (or) amendments to the charter \*\* | | | | | | | | | | | | | | | |

Full name of the head

executive body: **Ch.S. Mirzaev** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of chief accountant: **Sh.E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of authorized person

posted information on the website: : **U.F.Atamuhamedova** \_\_\_\_\_\_\_\_\_\_