**An essential fact in the activities of the joint-stock commercial bank «Turonbank»**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1. | **NAME OF THE ISSUE** | | | | |
| Full: | | | Joint Stock Commercial Bank «Turonbank» | |
| Abbreviated: | | | JSCB «Turonbank» | |
| Name of the exchange ticker: | | | TNBN | |
| 2. | **CONTACT INFORMATION** | | | | |
| Location: | | | Tashkent city, Abay street 4A. | |
| Mailing address: | | | Uzbekistan, 100011, Abay street 4A. | |
| Email address: | | | info@turonbank.uz | |
| Official website: | | | www.turonbank.uz | |
| 3. | **IMPORTANT FACT INFORMATION** | | | | |
| Essential fact number: | | | **30** | |
| Name of essential fact: | | | **Information on changes in the list of legal entity which шssuer owns 10 percent or more of the shares (shares, stakes)** | |
| Decision-making body of the issuer: | | | Supervisory Board | |
| Date of decision: | | | May 28, 2021 | |
| Date of origin or termination of the issuer's property rights: | | | July 2, 2021 | |
| **Information on changes in the list of legal entity which issuer owns 10 percent or more of the shares (shares, stakes)** | | | | |
| **Full name** | | **Location**  **(postal address)** | | **Type of change (receive / establish / alienation/ finish)** |
| "FERON LEASING" LLC | | Tashkent, Yu.Obod district, M.Ataturk str. | | **alienation** |
| "Universal Sugurta" JSC | | Tashkent , Great Silk Road street 218-220 | | **alienation** |
| JSC "Samarkanddonmaxsulotlari" | | Samarkand, Yakubovskiy street, 4 | | **alienation** |
| JSC "Elsis-Savdo" | | Tashkent 74, Bukhara street 10. | | **alienation** |
| JSC “Kashkadarya Technological Transport” | | Kashkadarya vil, Karshi shah, Kosontash road 16 houses | | **alienation** |
| "DIMAX METAL SERVICE" LLC | | Tashkent city, Uchtepa district, Promzona 5. | | **alienation** |
| JSC "BOSHTRANSLOYIHA" | | Tashkent city, Mirabad district, Nukus str. 23a | | **alienation** |
| **The issuer owns 10 percent or more of the shares**  **(shares, stakes) list of legal entities** | | | | |
| **N** | **Full name** | **Located husband**  **(postal address)** | | **Owned**  **share (%)** |
| 1. | JSC "National Energy Saving Company" | Tashkent city, Niyozbek road, 1 house. | | 16.00% |
| 2. | "CONGLOMERATE OF PRODUCTIONS" LLC | Tashkent region, Zangiota district | | 17.49 % |
| 3. | "FERGANA TURON METAL" LLC | Fergana city, Marifat street, 44 | | 19.53% |
| 4. | "GLASS HOUSE" LLC | Tashkent city, Shayhantahur district, Abay street 4A. | | 26.00% |

**Full name of Deputy chairman of Board:**  D.A.Rustamov \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Full name of the authorized person**

**who placed information on the website:** Sh.O.Sharipov\_\_\_\_\_\_\_\_\_\_\_\_\_