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

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| 1. | **NAME OF THE ISSUE** | | | | |
| Full: | Joint Stock Commercial Bank «Turonbank» | | | |
| Abbreviated: | JSCB «Turonbank» | | | |
| Name of stock ticker: | TNBN | | | |
| 2. | **CONTACT INFORMATION** | | | | |
| Location : | Tashkent , Abay street 4A. | | | |
| Mailing address: | 100011, Tashkent, Abay street 4A. | | | |
| Email address: | info@turonbank.uz | | | |
| Official website: | www.turonbank.uz | | | |
| 3. | **INFORMATION ON ESSENTIAL FACT** | | | | |
| Essential fact number: | **32** | | | |
| Name of essential fact: | **Calculation of earnings on securities** | | | |
| Decision making body of the issuer: | Extraordinary general meeting of shareholders | | | |
| Date of decision: | April 10, 2021 | | | |
| Date of drawing up the minutes of the meeting (meeting) of the issuing body: | April 10, 2021 | | | |
| **Calculation of dividends on ordinary shares** | | | | |
| in soums per share: | | | - | |
| to the nominal value of one share (in%): | | | - | |
| **Calculation of dividends on preferred shares** | | | | |
| in soums per share: | | | 340 soums | |
| to the nominal value of one share (in%): | | | 20% | |
| **Calculation of income on other securities** | | | | |
| per share (in soums): | | 0 | | |
| par value of one security value (in%): | | 0 | | |
| Earnings on securities start and end date | | **Start date** | | **End date** |
| on ordinary shares: | | - | | - |
| on preferred shares: | | April 20, 2021 | | June 10, 2021 |
| Form of payment of accrued income on securities (cash and other property): | | Cash | | |

**Full name of Deputy Chairman of the Board**

Kaldibaev Sultan Torabekovich \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Full name of Chief Accountant** : Bozorov Sherzod Eshmanovich \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Full name of the authorized person**

**who placed information on the website** Sharipov Shaxriyor Olimjon ugli \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_