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

|  |  |
| --- | --- |
| 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_