**Essential fact in the activity**

**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: | | | | | | | | December 25, 2019 | | | | | | | |
| Date of the minutes of the general meeting: | | | | | | | | December 26, 2019 | | | | | | | |
| Place of the general meeting: | | | | | | | | Tashkent city, Abay street, house 4A. | | | | | | | |
| Quorum of the general meeting: | | | | | | | | 98,39% | | | | | | | |
| **N** | **Questions**  **set**  **to vote** | | | | **Voting Results** | | | | | | | | | | |
| **behind** | | | | **against** | | | | | **abstained** | |
| **%** | **quantity** | | | **%** | | **quantity** | | | **%** | **quantity** |
| 1. | Elections and approval of the bank's counting commission for an extraordinary general meeting of shareholders. | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 2. | Approval of regulations for an extraordinary general meeting of shareholders. | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 3. | On the reduction of the authorized capital of JSCB “Turonbank” in accordance with the Resolution of the Cabinet of Ministers of the Republic of Uzbekistan dated June 14, 2019 No. PPM-500 “On measures to create a modern agricultural cluster in the Bukhara region”. | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 4. | On amending the Bank’s Charter in connection with a decrease in the authorized capital of JSCB “Turonbank” . | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 5. | On amendments to the Decision on the additional issue of shares of JSCB “Turonbank” registered at No. Р0496-22 of July 19, 2019, in accordance with the decrease in the authorized capital of JSCB “Turonbank”, as well as on approval of amendments to the Decision on the additional issue of shares on JSCB “Turonbank” | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 6. | On the adoption by JSCB “Turonbank” of the obligation to follow the recommendations of the Corporate Governance Rules for enterprises with state participation and on the approval of a form of communication on following the recommendations of the Corporate Governance Rules. | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 7. | Approval of the amendments to the “Regulation on the Management Board of JSCB “Turonbank” | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 8. | Approval of the amendments to the “Regulation on the Supervisory Board” of JSCB “Turonbank”. | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| 9. | Consideration of write-offs of assets held in off-balance sheet accounts of a bank | | | | 100 | 507 389 380 | | | 0 | | 0 | | | 0 | 0 |
| **Full wording of decisions adopted by the general meeting:** | | | | | | | | | | | | | | | |
| 1. | To approve the composition of the counting commission of the bank for an extraordinary general meeting of shareholders. | | | | | | | | | | | | | | |
| 2. | To approve the regulations for holding an extraordinary general meeting of shareholders. | | | | | | | | | | | | | | |
| 3. | n accordance with the Decree of the Cabinet of Ministers of the Republic of Uzbekistan dated June 14, 2019 No. PPM-500 “On measures to create a modern agricultural cluster in the Bukhara region”, to reduce the authorized capital of JSCB “Turonbank”by 167,881,800.0 soums, which is 98,754 ordinary shares, due to a decrease in the share of the State Assets Management Agency of the Republic of Uzbekistan. | | | | | | | | | | | | | | |
| 4. | To approve the amendments to the Charter of JSCB “Turonbank”made in accordance with the reduction of the authorized capital of the bank and in accordance with the Law of the Republic of Uzbekistan “On banks and banking activities” | | | | | | | | | | | | | | |
| 5. | To approve the amendments to the Decision on the additional issue of shares of JSCB “Turonbank”, registered for No. Р0496-22 of July 19, 2019, in accordance with the decrease in the authorized capital of Turonbank JSCB and the amendments to the Decision on the additional issue of shares of JSCB “Turonbank”. | | | | | | | | | | | | | | |
| 6. | Accept 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 approve the amendments to the “Regulation on the Management Board” of JSCB “Turonbank”” | | | | | | | | | | | | | | |
| 8. | To approve the amendments to the “Regulation on the Supervisory Board” of JSCB “Turonbank” | | | | | | | | | | | | | | |
| 9. | Write 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** | **N.F.S.** | **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. |  |  | |  | | | |  | | | | |  | |  |
| 2. |  |  | |  | | | |  | | | | |  | |  |
| **Election of members of the Supervisory Board: \*** | | | | | | | | | | | | | | | |
| **Candidate Information** | | | | | | | | | | | | | | | **number**  **of votes** |
| **N** | **N.F.S.** | | **Place of work,**  **position** | | | | | | | **Owned by**  **stocks** | | | | |
| **Place** | | | | **position** | | | **tip** | | **quantity** | | |
|  |  | |  | | | | | | |  | |  | | |  |
|  |  | |  | | | | | | |  | |  | | |  |
| The text of the amendments 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** \_\_\_\_\_\_\_\_\_\_