**"TuronBank" joint-stock commercial Bank annual general meeting of the shareholders regular report**

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| **2 the year 2020,7 hours, June 11:00** | **AS-2** | **, tashkent city, street Abay, 4 in-home** |

**Total number of voting shares issued: 515626 290** pieces.

**The total number of placed voting shares of which: 515626 290** pieces.

**Allowing the voice registered to participate at the meeting total number of shares: 576 506 949** pieces.

**Participate at the meeting number:** the number of delegates attending on behalf of the shareholders and their **3** man.

**In particular:** the number of delegates attending through power of attorney - **for 2** people and the number of shareholders attending on their behalf – **1** person.

**Cvorum – 98,38%**

Also, members of the board, chairman of the board of the bank, Ch.S.Mirzaev and the members of the bank management, was attended by the director of the department.

The next annual report to the general meeting of stockholders of the bank, reason of the chairman of the council of bank Y.E.Tursunov wa on business trip member of council R.M.Xaytmetov took a speech.

Meeting secretary: F. U. Atamuxamedova

To the general meeting, the chairman of the count commission JSCB "Turonbank" deputy director of human resource department work with nuriddin ibragimovich tangniberdiev, treasury & securities akhmedov toxir xasanjon deputy director of the department of the son , and "Turonbank" BANK of foreign economic activity department deputy director attending the meeting of the son Qutbiddinov Isomiddin Zoxriddin shareholders ' votes to identify the presence of the collection and calculation of kvorumi are working on.

Concluded by the council of the bank shareholders from the chairman of the meeting of the commission to give his personal approval of the content and the number of sanoq he asked.

At the meeting, the commission approved the composition of the number of sanoq and a personal voice.

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The members of the council of the committee to the meeting – Rustam Maxkamjonovich Xaytmetov , Odil Olimovich Olimjonov and to the the bank chairman of the board of Chori Sadibaqosovich Mirzaev and secretary of meeting Umida Fayzullayevna Atamuxamedova were elected.

**AGENDA:**

Agenda annual general meeting of the shareholders of the bank follows a regular report published:

1. The next annual report of the general meeting of the bank shareholders sanoq the personal composition of the commission is confirmed.
2. JSCB "Turonbank" approval of the regulations of the general meeting of the shareholders in the next annual report.
3. The activities in the financial year of the bank 2019 report on the results of the main directions of the bank's activity in the year 2020 and on approval of the management report of the bank.
4. The year 2019 on the results of the external audit of the bank to consider the conclusion of the activities.
5. The report of the audit commission of the bank by the end of the year 2019 be confirmed.
6. The board of the bank approved the report on the activities of the year 2019.
7. By the end of the year 2019 of the bank balance sheet, the profit and loss account is confirmed.
8. By the end of the year 2019 net profit of the bank of the distribution of the obtained order is confirmed.
9. To review the results of the independent evaluation of corporate governance in the bank on.
10. The approval of external auditors of the bank for the year 2020 and paid him the most amount of the service fee set.
11. "Turonbank" joint-stock commercial bank of amendments to the charter and the additionals to confirm.
12. "Turonbank" joint-stock commercial bank JSCB "Turonbank" regulations on the board of the"amendments and additionals confirm.
13. "Turonbank" joint-stock commercial bank JSCB "Turonbank" on the general meeting of shareholders"the amendments and additionals confirm.
14. "Turonbank" joint-stock commercial bank of the regulations on bank management "to enter the new change and the additionals to confirm”.
15. ""Turonbank" joint-stock commercial bank in minoritar the shareholders committee on the functioning of regulation"to be confirmed.
16. ""Turonbank" joint-stock commercial bank Monitoring the regulations on the procedure of rewarding the members of the board to"confirmed.
17. ""Turonbank" joint-stock commercial bank the regulations on dividend policy"to be confirmed.
18. "Turonbank" joint-stock commercial bank approval of the new organizational structure.
19. To elect the members of the board.
20. To elect the members of the audit commission of the bank.
21. The term of the labor contract concluded with the chairman of the board of the bank to extend.

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 In particular, when the result of the voting, the following is known:

*The meeting took part in having the right to vote*  ***of 3*** *total number of votes on ballots pieces* ***949 506 576*** *pcs. To put the issue on voice vote, distributed as follows:*

***The first order of the day on the issue of ballot results:***

*"Support network" – 3 ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***The second order of the day on the issue of ballot results:***

*"Support network" – 3 ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The results of the third order of voting on the issue of the day:***

*"Support network" – 3 ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The fourth issue of the results of voting on agenda:***

*"Support network" – 3 ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The fifth issue of voting on the order of the day results:***

*"Support network" – 3 ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***The sixth order of the day on the issue of ballot results:***

*"Support network" – 3 ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The order of the day on the seventh issue of ballot results:***

*"Support network" – 3 ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The issue of the order of the day of the bank by the end of the year 2019 sakizinchi obtained on the distribution of the sum of net profit 263,50 202 84 390 years, the results of the voting:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The ninth issue of voting on the day of the order of the results:***

*"Support network" –* ***2*** *units ballots* ***420 506 795*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" –* ***1*** *units ballots,* ***154 and 156*** *sound units, i.e.*  ***100%.***

***The tenth issue of voting on the day of the order of the results:***

*"Support network" –* ***2*** *units ballots* ***420 506 795*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" –* ***1*** *units ballots,* ***154 and 156*** *sound units, i.e.*  ***100%.***

***The results of voting on the first issue of the order of the day ten:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The results of voting on the second issue the order of the day ten:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The results of voting on the thirteenth issue of the order of the day:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The results of voting on the fourth issue of the order of the day ten:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The fifth issue of the results of voting on the order of the day ten:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The order of the day of voting on the first issue of six to ten results:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The order of the day of voting on the first issue seven to ten results:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The results of voting on the issue of the eighth order of the day ten:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***Ten to the ninth issue of the order of the day (to elect candidates to the membership of the board) between the distribution of competence is known for its vote on the candidates as follows:***

|  |  |  |
| --- | --- | --- |
| **Surname, name, father's name,** | **position in the standing position** | **the number of votes** |
| Tursunov Bright Ergashevich | deputy minister of finance of the republic of uzbekistan | 506 795 420 |
| Erlepesov nurulla the Umirzakovich | of the republic of uzbekistan ministry of economic development and poverty reduction, the director of the department of | 795 506 420 |
| Sheraliyev O'tkirbek Ismanovich | chief of the cabinet of ministers of the republic of uzbekistan the specialist | 506 795 420 |
| Karshibaev Hazratkulovich Brave | the director of the department of the ministry of finance of the republic of uzbekistan | 506 795 420 |
| Muradov Nizomiddin | the asian development bank, the bank & Finance Expert (independent candidate) | 795 506 420 |
| Kalonxujaev Rasoxon son Rustamxuja | "Long capital" LLC (independent candidate) | 795 506 420 |
| Abdulaziz Kadirov Abdulxaevich | "etishtiruvchilar Lemon and exporters" association deputy chairman of | 795 506 420 |
| Fattoh Xalilovich Malikov | "USUN" general director of LLC | 508 824 182 |
| Olimjonov Olimovich Just | under the cabinet of ministers of the republic of uzbekistan the institute of forecasting and macroeconomic research "to ensure that the balance of the regional economy in the medium and long term" head of the project, doctor of economic sciences, profesor | 420 795 506 |
| Media Norgitov Djo'raboevich | reconstruction and development fund of the republic of uzbekistan, the head of legal services | 0 |
| Karimov Ne'matulla Fatxullaevich | “Grand Thornton Consulting" the director-general of | 0 |
| Mamatkulov Ganisher Abdukarimovich | deputy of the ministry of economy and industry | 0 |

***The order of the day on election of members of the audit commission of the bank that issues the twentieth ballot results are defined as follows:***

***20.1 the order of the day on the issue of ballot results:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***20.2 the order of the day on the issue of ballot results:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***20.3 the order of the day on the issue of ballot results:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

***The results of voting on the first issue of the order of the day twenty:***

*"Support network" –* ***3*** *units on ballots* ***949 506 576*** *units of sound, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – don't*

Conclusion: the regular shareholders ' general meeting the annual report of the council on the proposals put all issues on the agenda of the bank approved with a majority vote.

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**"TURONBANK" JOINT-STOCK COMMERCIAL BANK ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE REGULAR REPORT**

**R O I R A Q:**

1.Sanoq regular annual general meeting of the shareholders of the bank to approve the composition of the commission report personal.

2."Turonbank" BANK of the shareholders with regular, annual report of the general meeting regulations approve.

3.The activities in the financial year of the bank 2019 report on the results of the main directions of the bank's activity in the year 2020 and on the report of the management of the bank approve.

4.The year 2019 on the results of the external audit of the bank's activities in the conclusion of received information.

5.By the end of the year 2019 audit of the bank and approve the report of the commission.

6.Approve the report on the activities of the board of the bank in the year 2019.

7.By the end of the year 2019, the bank's accounting balance sheet, profit and loss account approve.

8. By the end of the year of 2019 the bank obtained the sum of net benefits 390 202 84 years 263,50 noticed that the distribution in the following order:

- "Of the republic of uzbekistan joint-stock companies, and shareholders 'rights protection", on 6 may 2014 370-dated in accordance with article 32 of the law by the year 2019 net profit to general reserve fund in the amount of 5 percent of– 4 210 119 513,18 let's divide sum;

- "On the classification of the quality of assets in commercial banks reserves and assets to cover losses on the order of probability of their formation and use", on 14 June 2015 2696-dated mainly to the quality regulations in capital structure of bank reserves "standard" in the amount of one percent of the amount of assets classified as a backup should be created considering that the "standard" for trade assets- 25 152 822 355,53 let's divide sum;

- The cabinet of ministers of the republic of uzbekistan, January 12, 2018 in "[Scientific-innovative development of technology developments and the implementation of measures to create effective mechanisms to](https://lex.uz/docs/3506456)"on 24-of the president of the republic of uzbekistan dated and young people "involved in the field of science and their initiatives to support measures to improve the system"on August 30 2019 on a year-pp-4433-dated legal entity in accordance with the capital structure in the case of a "fund for the support of innovative activities" be organized and divide this sum to fund 10 percent of the net profit or the amount of funds allocated to this fund, and let 8 026,3 420 239 by 10 percent or 902,63 842 023 funds "of the ministry of innovative development" was opened in the presence may be transferred to the fund.

- Stimulation bank employees (13-monthly) in order - 4 210 119 513,18 let's divide sum;

- The net profit of the bank by the end of the year end of 2019 - 42 089 855,31 taken the sum of the remaining general meetings of shareholders are held in the future (in addition to regular and extraordinary) to consider stay in retained profit.

9."Turonbank" joint-stock commercial bankat corporate governance in order to assess the "Intellegent Analitics Group" llc is the consulting company "Turonbank" corporate governance in banks by the end of the year 2019 approve the results of the independent evaluation.

10. External auditors of the bank for the year 2019 as "Deloitte & touch" audit services of the company approve and paid him the most amount haqqining 660 000 000,00 (six hundred sixty million) is the sum define.

1. "Turonbank" joint-stock commercial bank of amendments to the charter and additionalproducts approve.
2. "Turonbank" joint-stock commercial bank JSCB ""Turonbank" regulations on the board of the "amendments and additional products approve.
3. "Turonbank" joint-stock commercial bank ""the regulations on the general meeting of shareholders"in the amendments to additional andapprove products.
4. "Turonbank" joint-stock commercial bank of management regulations" introduced to change and additional products approve.
5. ""Turonbank" joint-stock commercial bank in minoritar the shareholders committee on the functioning of regulation" approve.
6. ""Turonbank" joint-stock commercial bank Monitoring the regulations on the procedure of rewarding the members of the board" to approve.
7. ""Turonbank" joint-stock commercial bank the regulations on dividend policy" approve.
8. "Turonbank" joint-stock commercial bank approve the new organizational structure.

19.Up next regular annual report to the general meeting of the shareholders of the bank, the bank may be elected as members of the board of the following:

-Yorkin Ergashevich Tursunov – deputy minister of finance of the Republic of Uzbekistan;

- Nurulla Umirzakovich Erlepesov – economic development and poverty reduction of the Republic of Uzbekistan ministry of the director of the department;

- Utkirbek Ismanovich Sheraliyev– chief specialist of the cabinet of ministers of the Republic of Uzbekistan;

-Jasurbek Hazratkulovich Karshibaev – department director of the ministry of finance of the republic of uzbekistan;

- Nizomiddin Nasretdinovich Muradov- the asian development bank, the bank & Finance Expert (independent candidate);

- Rasoxon Rustamxuja ugli Kalonxujaev - "I long capital" LLC (independent candidate);

- Abdulaziz Kadirov Abdulxaevich – "lemon etishtiruvchilar and exporters," the chairman of the association of deputy minister;

-Fattoh Xalilovich Malikov – "USUN" the general director of the LLC;

- Odil Olimovich Olimjonov – under the cabinet of ministers of the Republic of Uzbekistan the institute of forecasting and macroeconomic research "to ensure that the balance of the regional economy in the medium and long term" head of the project of economic sciences, doctor, profesor.

20. Next regular annual report to the general meeting of the shareholders of the bank up membership of the audit commission of the bank may elect to, the following:

- Dilbar Umarova abdullaev has the features – the reconstruction and development of the republic of uzbekistan is the head of the fund;

- Sardor Alisher ugli Xabibullaev – of the republic of uzbekistan is the head of the fund for reconstruction and development;

- Saloxiddin Shaxobuddin ugli Mamadaliev– the ministry of finance of the republic of uzbekistan, stained, deputy head.

 21. "Turonbank" joint-stock commercial bank chairman - Chori Sadibakosoich Mirzaev between prolonged the term of one year on contract to hire work.

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 **Secretary of Meeting -U.F.Atamuxamedova**

Signed a statement to the general meeting date: "\_\_" \_\_\_\_\_\_\_\_\_ 2020 year.