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

**B R I A N M A K I N D THIS IS EITHER A CH**

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| **2018 years, 4 June 1 hours1:00** | **a-3** | **, tashkent city, street Abay, 4 in-home** |

**Total number of voting shares issued: 244 445 882** pieces.

**The total number of placed voting shares of which: 244 445 882** pieces.

**Total number of shares registered to participate at the meeting, allowing voice: 617 407 048** pieces.

**Participate at the meeting number:** the number of delegates attending on behalf of the shareholders and their **7** - person.

**In particular:** the number of delegates attending power of attorney through a - **5** , attending on behalf of shareholders man and his number **2** man.

**KVORUM – 91,55%**

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 a member of the board **A.E.Miraliev** presidency make.

**Meeting secretary:** J.B.Botirov

To the general meeting, the chairman of the commission sanoq - "Turonbank" texnoligiyalari dilshod rustamov abduxapisovich bank information department director, department director of circulation of money, the members of the commission and securities and treasury department deputy director Xo'jaqulov Abdunabi Xakimovich Ishniyazov Otabek Baxodirovichlar attending the meeting 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.

**A to the presidency of the general meeting.E.Miraliev** the republic of uzbekistan "on joint-stock companies and protection of shareholders 'rights law"and "Turonbank" joint-stock commercial bank charter available to the general meeting of the shareholders of the bank on 23 may the next year 2018 annual report that the decision to call the meeting to conduct the message on the agenda of the meeting of the year on 24 may 2018 and to "Exchange" of the newspaper no. 58 (2381) - announced in the issue that was reported to shareholders in cases prescribed by law, and note that all organizational activities were fully realized.

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The members of the board of the committee to the meeting – Alisher Erkinovich Miraliev, Norgitov Muhitdin Juraboevich and Mirzaev Chori Sadibaqosovich, and Jamshid Botirov Botirovichl meeting secretor were elected.

**THE ORDER OF THE DAY:**

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. "Turonbank" BANK approval of the regulations of the general meeting of the shareholders in the next annual report.
3. The activities of the bank in the financial year 2018 year 2017 and the report on the results of the main directions of activity of the bank on the bank's approval of the management report.
4. In 2017 the bank on the results of the external audit to consider the conclusion of the activities.
5. The report of the audit commission of the bank by the end of the year 2017 be confirmed.
6. The bank 2017. approved the report on the activities of the council.
7. By the end of 2017 the bank's accounting balance sheet, profit and loss account is confirmed.
8. By the end of the year 2017 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. To elect the members of the board.
11. To elect the members of the audit commission of the bank.
12. Chairman of the board of the bank concluded with the expiration date of the revision of the labor contract.

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**Counter commission chairman D.A.Rustamov** "Turonbank" bank annual report on the results of voting in the general assemblies of shareholders is the number 3 should read the record of the commission sanoq (7-app).

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

*Took part in the meeting, have the right to vote* *the number of votes on ballots total pieces* ***407 048 617*** *were. To put the issue on voice vote, distributed as follows:*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

***The order of the day sakizinchi 16 550 000,00 thousand dollars of the bank by the end of 2017 taken on distribution of net profit of the results of the voting:***

***8.1. Deductions to the reserve fund as general - 827 500 000,0 let's divide sum;***

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

***8.2. Reserves to be created for standard assets– 2 448 600 000,0 the sum allocated;***

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

***8.3. Nominal value of shares on a preferential basis, the sum or the sum for 1 700 340 20 percent compared to the nominal value in the amount of a dividend to tulab - 1 688 950 000,0 let's divide sum;***

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

***8.4. 700 units for common shares of nominal value the nominal value of the sum 1 sum or percent compared to a dividend in the amount of 1,093 18,5853 to tulab– 8 275 009 705,43 let's divide sum;***

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

***8.5. Members of the bank council (EKOIX in the amount of ten times the minimum wage) and stimulation bank employees (13-monthly) in order - 3 309 940 294,57 of the sum*** ***, let's divide the sum.***

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

***The order of the day of tenth*** issue (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** |
| Ibraximjanova Emerald Amanbaevna | for reconstruction and development of the foundation of the republic of uzbekistan, the head of the department | 407 337 912 |
| Xaytmetov Rustam Maxkamjonovich | of the chief accountant of the republic of uzbekistan reconstruction and development fund | 647 348 408 |
| Media Norgitov Jo'raboevich | the head of the legal service of the republic of uzbekistan fund for reconstruction and development | 912 407 337 |
| 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 | 957 701 407 |
| Fattoh Xalilovich Malikov | "USUN" The general director of LLC | 409 628 033 |
| Sharipov Najmiddin Shuxratovich | enterprise support and development of the republic of uzbekistan the state committee for privatization first deputy chairman of | 407 337 912 |
| Yunusov Djaxongir Baxodirovich | enterprise support and development of the republic of uzbekistan the state committee for privatization, deputy chairman of | 407 337 912 |
| Miraliev Alisher Erkinovich | the republic of uzbekistan the state committee on privatization of state assets under management of enterprise support and development of the first deputy director of the center | 407 337 912 |
| Ummatov Begzod Xamzaevich | chief specialist of the cabinet of ministers of the republic of uzbekistan; | 337 407 912 |
| Abduxafiz Abduganievich Karimov | of the republic of uzbekistan ministry of finance under the “finance and accounting financial and budget of the organization of the divisions training and retraining of the staff training center” deputy director | - |
| Alisher Turmuxamedov Ulug'bekovich | head of the legal department of the ministry of finance of the republic of uzbekistan | 407 337 912 |
| Anvar Rajabov Asatullaevich | responsible employee of the cabinet of ministers of the republic of uzbekistan | 407 337 912 |
| Abdukarimov Obvious Mirzakarimovich | deputy head of strategy, action center | - |

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

***11.1 the results of voting on the issue of the order of the day:***

*"Support network" –* ***6*** *units ballots* ***407 615 048*** *sound units, i.e.* ***99,999 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***4*** *units ballots* ***493 407 163*** *units of sound, i.e.* ***99,969 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***0*** *units ballots on* ***0*** *than sound, that is,* ***0*** *%;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***3*** *units on ballots* ***123 885*** *sound units, i.e.*  ***0,030%****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***1*** *units ballots* ***2000*** *than sound, is that* ***0,0004 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***2*** *units ballots on* ***32 000*** *units of sound, i.e.* ***0,0078 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***0*** *units ballots on* ***0*** *than sound, that is,* ***0*** *%;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *pcs ballots* ***407 048 585*** *sound units, i.e.* ***99,992 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***407 048 617*** *sound units, i.e.* ***100 %;***

*"Rebel" do not do;*

*"Neutral" – there.*

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.

Sanoq meeting of the commission of the record of this session to receive information from a voice.

The annual general meeting of the shareholders of the bank completed its work same as a regular.

The final account of the vote on the meeting agenda, “according to Turonbank” joint-stock commercial bank adopted the resolution of the general meeting of shareholders the annual report.

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

**R O I R A Q:**

1. Regular report personal annual general meeting of the shareholders of the bank sanoq approve the composition of the commission.

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

3. The activities of the bank in the financial year 2018 year 2017 and the report on the results of the main directions of activity of the management of the bank on the bank approve the report.

4. The bank's activities in the year of 2017 on the results of the external audit at the conclusion of received information.

5. By the end of the year 2017 Audit of the bank and approve the report of the commission.

6. The bank 2017. approve the report on the activities of the council.

7. By the end of 2017 the bank's accounting balance sheet, profit and loss account approve.

8. 16 000,0 thousand dollars by the end of 2017, the bank obtained the distribution of net profit of 550 noticed that in the following order:

- In general as deductions to the reserve fund – 827 500 000,0 let sum divide;

- Standard reserves for assets that must be created – 2448 600000,0 sum allocated;

- 1 340 700 shares on a preferential basis the sum of the nominal value the nominal value or the sum for a dividend in the amount of 20% compared to tulab - 1 688 950 000,0 let's divide sum;

- 1 700 units for common shares of nominal value the nominal value compared to the sum sum or a dividend in the amount of 18,5853 percent to 1,093 tulab– 8 275 009 705,43 let's divide sum;

Members of the bank council (EKOIX in the amount of ten times the minimum wage) and stimulation bank employees (13-monthly) in order– 3 309 940 294,57 let's divide the sum.

The funds tab dividends paid. Define the start date of the term to pay dividends years until the year of 2018 and 3 August 2018 June 11 in accordance with the requirements of the current legislation put to death will pay.

 9. Approve the results of the independent evaluation of corporate governance in the bank.

10. 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:

- Emerald ibraximjanova Amanbaevna - head of the department for reconstruction and development of the foundation of the republic of uzbekistan;

- Rustam xaytmetov Maxkamjonovich - chief accountant of the republic of uzbekistan reconstruction and development fund;

- Norgitov Media Jo'raboevich - head of the legal service of the republic of uzbekistan reconstruction and development fund;

- Just olimjonov Olimovich - 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;

- Fattoh Xalilovich malikov - "USUN" the general director of the LLC;

- Shuxratovich sharipov Najmiddin - enterprise privatization and development of the republic of uzbekistan the state committee for support of the first deputy chairman;

- Djaxongir Baxodirovich yunusov - privatization of the republic of uzbekistan, deputy chairman of the state committee for development and enterprise support;

- Alisher Miraliev Erkinovich - enterprise privatization and development of the republic of uzbekistan the state committee of management director of the center support under the first deputy minister of state assets;

-Ummatov Begzod Xamzaevich - chief specialist of the cabinet of ministers of the republic of uzbekistan;

- Turmuxamedov Alisher Ulug'bekovich - head of the legal department of the ministry of finance of the republic of uzbekistan;

- Asatullaevich Anvar Rajabov - responsible officer of the cabinet of ministers of the republic of uzbekistan.

11. 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;

- Xabibullaev Sardor Alisher - chief specialist of the fund for reconstruction and development of the Republic of Uzbekistan;

- Sadikov Elyor Ilmurodovich - chief of the cabinet of ministers of the Republic of Uzbekistan the specialist.

12. "Turonbank" joint-stock commercial bank contract to hire work on between the chairman of Mirzaev Shoes Sadibaqosovich prolonged the term of one year.

Ch.S.Mirzaev the "Turonbank" joint-stock commercial bank chairman of the board of the annual report to the general meeting of the shareholders of the bank as next regular hire labor to work up signing the contract formed on the authority of the chairman of the board D.B.Yunusov put to death.

13. Monitoring the implementation of this decision "Turonbank" let's assume the bank of the council imposed.

 **Secretary to the meeting J.B.Botirov**

Signed a statement to the general meeting date: "4" year of June 2018.