**"TuronBank" joint-stock commercial Bank**

**IN ADDITION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**B R A N D I K A N I M A REVENGE EITHER**

|  |  |  |
| --- | --- | --- |
| **2018 years, 12 march 11:00** | **AS-2** | **, tashkent city, street Abay, 4 in-home** |

**Total number of voting shares issued: 158764 550** pieces.

**The total number of placed voting shares of which: 158764 550** pieces.

**Total number of shares registered to participate at the meeting, allowing voice: 916 121 150** pieces.

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

**In particular:** the number of delegates attending power of attorney through - **4** men and their attending on behalf of shareholders, the number **3** man.

**Kvorum – 94,74%**

Also, members of the board of management chairman of the board of the bank and the bank mirzaev shoes sadibaqosovich members, was attended by the director of the department.

In addition to the extraordinary general meeting of shareholders to a member of the board of the bank **A. E. Miraliev** presidency make.

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

To the general meeting, the chairman of the commission sanoq - "Turonbank" BANK risk management and strategic development of the bank Abdulxaevich Abdulaziz Kadirov the director of the department, the members of the commission - "Turonbank" BANK treasury & securities department deputy director Xujaqulov Abdinabi Xakimovich, "Turonbank" bank to bank control the performance of the head of the department of the apparatus - Babur Makhmudov Baxtiyarovich 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.

**E. a. Miraliev to the general assembly of the presidency of** the republic of uzbekistan "on joint-stock companies and protection of shareholders 'rights law"and "Turonbank" joint-stock commercial bank available to charter the bank of the extraordinary general meeting of shareholders on February 22 2018 in addition to that year the decision to call the meeting to conduct the message on the agenda of the meeting on 22 February 2018 and the year to "exchange" newspaper №21(2344)-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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A member of the board of the committee to the meeting – Alisher Erkinovich Miraliev, Media and chairman of the board of the bank Norgitov Jo'raboevich Mirzaev Sadibaqosovichlar Shoes were elected.

**THE ORDER OF THE DAY:**

In addition to the bank's shareholders at the extraordinary general meeting of published agenda follows:

1. In addition to the extraordinary general meeting of shareholders of the bank of the personal composition of the commission sanoq confirmed.

2. "Turonbank" BANK regulations in addition to the approval of the extraordinary general meeting of shareholders.

3. "Turonbank" joint-stock commercial bank on increase of the authorized capital.

4. Issued additional shares of the bank within the framework of the preferential use rights on the placement of.

5. "O'zbekgidroenergo" joint agreement with major organizations on the establishment entering into society and its structure.

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**Counter commission chairman a. a. Kadirov** "Turonbank" extraordinary shareholders of the bank in addition to the general assemblies of the commission on the results of voting sanoq should read is the record number 3 (appendix 2).

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

*The meeting took part in having the right to vote* ***of 7*** *pieces total ballots on the number of votes* ***916 212 150*** *units. 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* ***916 212 150*** *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" –* ***7*** *units on ballots* ***916 212 150*** *units of sound, 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* ***916 212 150*** *units of sound, i.e.* ***100 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***6*** *units ballots* ***212 809 150*** *units of sound, i.e.* ***99,9999%;***

*"Rebel do" –* ***1*** *units ballots,* ***107*** *units of sound, i.e.* ***0,0001%;***

*"Neutral" – there.*

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

*"Support network" –* ***7*** *units on ballots* ***916 212 150*** *units of sound, i.e.* ***100 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

Conclusion: the Shareholders ' in addition to the extraordinary general meeting of the council on the proposals put all issues on the agenda approved with a majority vote bank.

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

In addition to the bank shareholders extraordinary general assembly completed its work.

The final vote on the meeting agenda according to the account in addition to the shareholders of open joint-stock turonbank extraordinary general meeting adopted the resolution.

**"TURONBANK" JOINT-STOCK COMMERCIAL BANK IN ADDITION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF**

**R O I R A Q:**

1. In addition to the extraordinary general meeting of shareholders of the bank approve the composition of the commission sanoq personal.

2. "Turonbank" in addition to the extraordinary general meeting of shareholders of bank regulations approve.

3. 19 February 2018 the year of the president of the republic of uzbekistan pp-3540-3, dated in accordance with paragraph "Turonbank" joint-stock commercial bank allow put to death in the capital increase.

4. The placement of additional shares of the bank issued within one year of the term of the preferential rights do not apply.

5. 19 February 2018 the year of the president of the republic of uzbekistan pp-3540-dated according to "O'zbekgidroenergo" entering into joint agreements with large enterprises to establish a society and its structure permit put to death.

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

**The meeting secretary to J. B. Botirov**

Signed statement to the general meeting date: "\_\_\_" march of the year 2018.