**The Supervisory Board of JSCB «Turonbank» announces an extraordinary general meeting of shareholders, which will be held on April 10, 2021 at 11-00, at the address Tashkent city, 100011, Shaykhantakhur district, Abay street -4a**

**AGENDA**

1. Selection and approval of the counting commission of the bank for the extraordinary general meeting of shareholders.

2. Approval of the regulations for holding an extraordinary general meeting of shareholders.

3. On the payment of dividends on preferred shares.

4. On determining the maximum amount for the provision of charitable (sponsorship) or gratuitous assistance by the bank, including the transfer to the Supervisory Board of the authority to determine the procedure and conditions for the provision of charitable (sponsorship) or gratuitous assistance, as well as making decisions on them.

5. Approval of the new organizational structure of JSCB «Turonbank».

The date of compiling the register of shareholders for notification of the general meeting of shareholders is March 19, 2020, and the date of compiling the register of bank shareholders for holding the general meeting of shareholders is April 6, 2021.

Supervisory Board of the Bank asks all shareholders to have an identity document with them, and their representatives to have an identity document and a power of attorney issued on the basis of current legislation.

The bank's shareholders and their representatives will be registered on Aprel 10, 2021 from 10:00.

Materials on the agenda for the general meeting of shareholders of JSCB «Turonbank» can be found: on the electronic website: www.turonbank.uz, as well as at the head office of the bank at (Tashkent, Abay street - 4a) and in all branches of the bank.

Phones: +99895 144 - 60 - 00; 71 - 202 - 01 - 01; 71 - 202 - 70 - 70.

Supervisory Board of JSCB «Turonbank»