**"Turonbank" joint-stock commercial bank activitieson the important facts**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Issuer name** | | | | | | | | | | | | | | |
| in full: | | | | | | "Turonbank" joint-stock commercial bank | | | | | | | | |
| Shortened: | | | | | | JSCB "Turonbank" | | | | | | | | |
| Exchange tikerining name: | | | | | | TN | | | | | | | | |
| **contact information** | | | | | | | | | | | | | | |
| location: | | | | | | Tashkent, 4 abay avenue. | | | | | | | | |
| Postal address: | | | | | | 100011, Tashkent, 4 abay avenue. | | | | | | | | |
| Email address: | | | | | | info@turonbank.uz | | | | | | | | |
| official website: | | | | | | [www.turonbank.uz](http://www.turonbank.uz) | | | | | | | | |
| **An essential facts information** | | | | | | | | | | | | | | |
| Number of essential fact: | | | | | | | | **06** | | | | | | |
| An essential fact in the name | | | | | | | | **of the emitter of the upper management structure adopted decisions** | | | | | | |
| General meeting type: | | | | | | | | annual general meeting report | | | | | | |
| the general meeting held date: | | | | | | | | 2019 years 10 July | | | | | | |
| General meeting record of the structured date: | | | | | | | | 2019 years 19 June | | | | | | |
| General meeting of place: | | | | | | | | Tashkent city, shaykhantakhur area, 4 abay avenue in the home. | | | | | | |
| The general meeting kvorumi: | | | | | | | | 98,13% | | | | | | |
| **T/r** | **To give up to put on the issues** | | **of voice to give the end of** | | | | | | | | | | | |
| **got to** | | | | **against** | | | | | **the neutral** | | |
| **%** | **number** | | | **%** | | | **number** | | **%** | | **number** |
| 1. | The next annual report of the general meeting of the bank shareholders sanoq the personal composition of the commission is confirmed. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 2. | approval of JSCB "Turonbank" the regulations of the general meeting of the shareholders in the next annual report. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 3. | The activities of the bank in the financial year 2018 and the year 2019 report on the results of the main directions of activity of the bank on the bank's approval of the management report. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 4. | Bank of end of 2018 year of activity in the conclusion of the external audit on the results to consider. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 5. | End of 2018 year the report of the audit commission of the bank by the end of the year is confirmed. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 6. | The Bank's Board Of end of 2018 year the report on the activities approved in the year. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 7. | 2018 by the end of the year the bank's accounting balance sheet, profit and loss account is confirmed. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 8. | Report on the results of the activities of the bank in the financial year 2018 and the year 2019 the main directions of the bank's activity on approval of the management report of the bank. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 8.1 | General deductions to the reserve fund as  16 249 815 850,29 let sum divide; | | 100 | 906 927 436 | | | 0 | | | 0 | | 0 | | 0 |
| 8.2 | Reserves to be created for Standard assets– 19 792 100 000,0 payable sum; | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 8.3 | 1 700 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 340 sum - 1 688 950 000,0 let's payable dividend sum; | | 100 | 906 927 436 | | | 0 | | | 0 | | 0 | | 0 |
| 8.4 | 1 700 units for common shares of nominal value the nominal value compared to the 23,29 sum or 1,37 percent to a dividend in the amount of – 10 369 753 301,78 payable dividend sum; | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
|  | July 20 2019 dividend pay date of the term to define the start of the year until the year 2019 and August 8, put to death will pay in accordance with the requirements of the current legislation. | | | | | | | | | | | | | |
| 9. | To consider the results of the independent evaluation of corporate governance in the bank. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 10. | The external auditors for the year of 2019, the bank paid him the most amount of the service fee and the approval of the set. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 11. | In addition to the bank account of the assets from the balance to get on the actual production. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 12. | Of the people's republic of china export-import bank on the conclusion of major transactions. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 13. | "O'zbekgidroenergo society" on the conclusion of major transactions with joint. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 14. | In the year 2019 the central bank of the republic of uzbekistan on January 17, 19-31/82 dated letter on to the review. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 15. | "Turonbank" joint-stock commercial bank approve the charter in the new edition. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 16. | "Turonbank" joint-stock commercial bank the new edition of "Turonbank" BANK of the regulations on the board, select"confirm. | | 100 | 927 906 436 | | | 0 | | | 0 | | 0 | | 0 |
| 17. | "Turonbank" joint-stock commercial bank new edition of the regulations on the general meeting of shareholders"to confirm | | 100 | 906 927 436 | | | 0 | | | 0 | | 0 | | 0 |
| 18. | "Turonbank" joint-stock commercial bank " management regulations"introduced to the approved reorganizations | | 100 | 906 927 436 | | | 0 | | | 0 | | 0 | | 0 |
| 19. | The placement of additional shares of the bank issued within the framework of the preferential use rights on | | 100 | 906 927 436 | | | 0 | | | 0 | | 0 | | 0 |
| 20. | "Turonbank" joint-stock commercial bank approval of the organizational structure of | | 100 | 906 927 436 | | | 0 | | | 0 | | 0 | | 0 |
| 21. | To elect the members of the board. | |  | | | | | | | | | | | |
| 22. | To elect the members of the commission on audit of the bank | |  | | | | | | | | | | | |
| 22.1 | abdullaev dilbar umarova to | | 100 | 906 927 436 | | | 0 | | | 0 | | 0 | | 0 |
| 22.2 | Xabibullaev Sardor son alisher | | 89,6 | 542 869 391 | | | 0 | | | 0 | | 0 | | 0 |
| 22.3 | Tangriev Sanjar Shamsiqulovich | | 89,58 | years 713 390 391 | | | 0 | | | 0 | | 0 | | 0 |
| 22.4 | Rustamov Happy Ravshanovich | | 10,42 | 518 214 45 | | | 0 | | | 0 | | 0 | | 0 |
| 22.5 | Safarboev Munisbek Shavkatovich | | 10,38 | 362 058 45 | | | 0 | | | 0 | | 0 | | 0 |
| 22.6 | Sayfullaev Abdulaziz | | 0 | 0 | | | 0 | | | 0 | | 0 | | 0 |
| 23 | chairman of the board of the bank of the labor contract concluded with the expiration date of the revision. | | 90,0 | 391 544 869 | | | 0 | | | 0 | | 10.0 | | 45 362 058 |
| **adopted by the general meetingof the decision of full statement:** | | | | | | | | | | | | | | |
| 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 bank of 2018 201 report on the results of the activities in the financial year and9 years on the main directions of the bank's activity in the management of the bank to approve the report. | | | | | | | | | | | | | |
| 4. | Bank of 2018 years of activity in the conclusion of the external audit on the results of information received. | | | | | | | | | | | | | |
| 5. | 2018 approve the report of the audit commission of the bank by the end of the year. | | | | | | | | | | | | | |
| 6. | The bank's board of 2018 the report on the activities in the years to approve. | | | | | | | | | | | | | |
| 7. | 2018 by the end of the year the bank's accounting balance sheet, profit and loss account approve. | | | | | | | | | | | | | |
| 8. | 40 066 491 taken of the bank by the end of the year 2018 net profit, which amounted to the sum of the sum and 8 034 127 270,32 881,75 taqsimlanmagan noticed the benefits of last year in the following order of distribution:  - let -16 divide the sum deductions to the reserve fund as general 850,29 249 815;  - Standard reserves for assets to be created– 19 792 100 000,0 let's divide the sum;  - 1 shares on a preferential basis to the sum of nominal value the nominal value or the sum for 340 700, compared to 20 percent in the amount of a dividend to tulab - 1 688 950 000,0 let's divide sum;  - 700 common shares for a nominal sum or the sum of value units 1 23,29 compared to the nominal value in the amount of a dividend to tulab percent 1,37– 10 369 753 301,78 let's divide the sum;  define the start date of the term to pay dividends of the year 2019 the year 2019 20 and July 8 until August will pay in accordance with the requirements of the current legislation put to death. | | | | | | | | | | | | | |
| 9. | Independent of corporate governance in the bank to approve the results of the 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 580 000 000,00 (five hundred and eighty million) is the sum of define. | | | | | | | | | | | | | |
| 11. | Apart from the bank balance of credit debt yuq taken into account the possibility of recovery of property appropriate to the client, not on the basis considering that the money funds are not available, a total of 2 977 826 s 464,19o'm the assetsaccording to the app to allow documents to be put to death. | | | | | | | | | | | | | |
| 12. | Of the people's republic of china export-import bank to allow a major contract with put to death. | | | | | | | | | | | | | |
| 13. | "O'zbekgidroenergo" joint-stock company with a major contract to allow put to death. | | | | | | | | | | | | | |
| 14. | In the year 2019 the central bank of the republic of uzbekistan on January 17, 19-31/82 dated letter be received for information. | | | | | | | | | | | | | |
| 15. | "Turonbank" joint-stock commercial bank according to approve the new edition of the charter of the app. | | | | | | | | | | | | | |
| 16. | "Turonbank" joint-stock commercial bank the new edition of JSCB "Turonbank"of the regulations on the board," according to the app approve. | | | | | | | | | | | | | |
| 17. | "Turonbank" joint-stock commercial bank new edition of the regulations on the general meeting of shareholders"in accordance with appendix I approve. | | | | | | | | | | | | | |
| 18. | "Turonbank" joint-stock commercial bank JSCB "Turonbank" management regulations" according to the modifications introduced approve the app. | | | | | | | | | | | | | |
| 19. | "Joint-stock companies, and shareholders 'rights on the protection of the law"and 35 of the cabinet of ministers of the republic of uzbekistan in accordance with article 59 of the year in 2018 and December 25, 1093-f-dated in order to ensure the execution of orders issued additional shares of the bank closed in place through preferential subscription rights in accordance with the law put to death used without permission. | | | | | | | | | | | | | |
| 20. | "Turonbank" joint-stock commercial bank approve the organizational structure. | | | | | | | | | | | | | |
| 21. | 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 (by voting kumulyativ):  - Zumrad Amanbaevna Ibraximjanova - head of the department for reconstruction and development of the foundation of the republic of uzbekistan;  - Xaytmetov Rustam Maxkamjonovich - chief accountant of the republic of uzbekistan reconstruction and development fund;  - Muhitdin Norgitov Jo'raboevich - the head of the legal service of the republic of uzbekistan fund for reconstruction and development;  - Abdulaziz Abdulxaevich Kadirov – "grow Lemonuvchi and exporters," heyushmasi deputy chairman;  - 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;  - Fattoh Malikov Xalilovich - "USUB" LLC general director;  - Najmiddin Shuxratovich Sharipov - to fight against the monopoly of the republic of uzbekistan, the chairman of the committee;  - Alisher Miraliev Erkinovich - management of state assetsof the agency head of the department of city;  - Ahror Azizjon ugli Qahhorov – deputy head of the department of state assets management agency;  - Ergashevich Tursunov Bright – the cec of uzbekistanlika deputy minister of finance;  - Sherzod Ikromovich Saliev – the cabinet of ministers of the republic of uzbekistan responsible. | | | | | | | | | | | | | |
| 22. | Up next regular annual report to the general meeting of the shareholders of the bank bank of the audit commission is a'affairs zo following may be chosen:  - Dilbar Umarova abdullaev has the features - the head of the republic of uzbekistan reconstruction and development fund;and  - son alisher Sardor Xabibullaev - reconstruction and development fund of the republic of uzbekistan is the head  - Isriev Shamsiqulovich Sanjar-deputy head of the department of state assets management agency | | | | | | | | | | | | | |
| 23. | "Turonbank" joint-stock commercial bank and chairman between prolonged the term of one year on contract to hire mirzaev sadibaqosovich work shoes.  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 to signing the contract formed on the authority of the chairman of the board put to death. | | | | | | | | | | | | | |
| **Autumnatuv to elect the members of the council:** | | | | | | | | | | | | | | |
| **information on Kandidatlar** | | | | | | | | | | | | | **voices in**  **the number of** | |
| **T/r** | **F.I.Sh.** | **The work place of the** | | | **Position** | | | | **relevant**  **shares** | | | |
| **the type** | | **and the number of** | |
| 1. | - Zumrad Amanbaevna Ibraximjanova | Fund for reconstruction and development of the republic of uzbekistan | | | The head of department | | | | - | | - | | 387 391 618 | |
| 2. | Rustam Maxkamjonovich Xaytmetov | Fund for reconstruction and development of the republic of uzbekistan | | | Chief accountant | | | | - | | - | | 676 749 436 | |
| 3. | Muhitdin Jo'raboevich Norgitov | Fund for reconstruction and development of the republic of uzbekistan | | | The head of the legal service | | | | - | | - | | 676 749 436 | |
| 4. | Abdulaziz Abdulxaevich Kadirov | "Lemon growers and exporters" of the association | | | The deputy chairman | | | | - | | - | | 387 391 618 | |
| 5. | 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 | | | | simple  privileged | | 1095  7644 | | 783 721 436 | |
| 6. | Fattoh Xalilovich Malikov | "USUB" LLC | | | General director | | | | privileged | | 58824 | | 334 083 393 | |
| 7. | Najmiddin Shuxratovich Sharipov | Fund for reconstruction and development of the republic of uzbekistan | | | Chairman of committee | | | | - | | - | | 676 749 436 | |
| 8. | Yunusov Baxodirovich Djaxongir | State assets management of the Republic of Uzbekistan | | | Deputy director | | | | - | | - | | 45 362 058 | |
| 9. | Alisher Erkinovich Miraliev | State assets management of the Republic of Uzbekistan | | | Head of department | | | | - | | - | | 676 749 436 | |
| 10. | Nadir Savriddinovich Jurayev | Prof. research institute of legal policy | | | Staff | | | | - | | - | | 0 | |
| 11. | Azizjon Ahror ugli Qahhorov | State assets management of the Republic of Uzbekistan | | | Deputy head of department | | | | - | | - | | 676 749 436 | |
| 12. | Yorkin Ergashevich Tursunov | Ministry of finance of the Republic of Uzbekistan | | | Deputy minister of finance | | | | - | | - | | 676 749 436 | |
| 13. | Sherzod Ikromovich Saliev | the cabinet of ministers of the republic of uzbekistan | | | Responsible staff | | | | - | | - | | 387 391 618 | |
| 14. | Tulkin Nabievich Nabiev | State assets management of the Republic of Uzbekistan | | | The head of department | | | | - | | - | | 362 058 45 | |
| 15. | Sherali Abdujabborov Yangiboevich | Central Securities Depository | | | General director | | | | - | | - | | 0 | |
| 16. | Jamshid Taxirov Utkurovich | State assets management of the Republic of Uzbekistan | | | The head of department | | | | - | | - | | 362 058 45 | |
| 17. | Shoxabbos Maxamadtalib ugli Abduazimov | State assets management of the Republic of Uzbekistan | | | Chief specialist | | | | - | | - | | 0 | |
| 18. | Ravshan Ismoilovich Qayumov | Independent member | | | Candidate of economic sciences | | | | - | | - | | 0 | |
| 19. | Jamol Xudoyor ugli Qudratov | State assets management agency of | | | The head of department | | | | - | | - | | 45 362 058 | |

**First deputy chairman of management :** Aziz Taxirovich Tashev \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Chief accountant:** Sherzod Eshmanovich Bozorov \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**The website placed on the information in**

**competent person**: Umida FayzullayevnaAtamuxamedova \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_