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

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

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| **2019 years 10 hours of June 11:00** | **AS-1** |  **Tashkent city, street Abay, 4 at home** |

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

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

**Allowing the voice registered to participate at the meeting total number of shares: 436 906 927** pieces.

**Participate at the meeting number:** the number of delegates attending on behalf of the shareholders and their **5** man.

**In particular:** the number of delegates attending power of attorney through - **3** men and the number of shareholders attending on their behalf – **2** man.

**Kvorum – 98,13%**

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 **of A. E miraliev a member of the council** took a speech.

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

To the general meeting, the chairman of the counter commission "Turonbank" the director of the department retail services - Umar Amatovich Egamberdiev, the members of the count commission JBCB"Turonbank" Tahir Akhmedov Xasanjon ugli , deputy director of the department of accounting and financial reporting and Zoxid Nomirov Norkulovichlar - deputy director of securities and treasury department 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 charter available to the general meeting of the shareholders of the bank in the next annual report that year on 17 may 2019 the decision to call the meeting to conduct the message on the agenda of the meeting on 18 may 2019 and the year to "fond birja" of the newspaper 56 (2531)-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, Rustam Xaytmetov Maxkamjonovich and Chori Mirzaev Sadibaqosovich, Jamshid Botirov Botirovich were elected as chairman of the board of meeting and the secretariat.

**The 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 count commission is confirmed.
2. Approval of JSCB «Turonbank»’ regulations of the general meeting of the shareholders in the next annual report.
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.
4. The results of the external audit of the bank's activities in the year 2018 on the conclusion of to consider.
5. By the end of the year 2018 the report of the audit commission of the bank confirmed.
6. The bank approved the report on the activities of the board in the year 2018.
7. By the end of the year 2018 the bank's accounting balance sheet, profit and loss account is confirmed.
8. By the end of the year 2018 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 external auditors for the year of 2019, the bank paid him the most amount of the service fee and the approval of the set.
11. In addition to the bank account of the assets from the balance to get on the actual production.
12. Of the people's republic of china export-import bank on the conclusion of major transactions.
13. "O'zbekgidroenergo society" on the conclusion of major transactions with joint.
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.
15. "Turonbank" joint-stock commercial bank approve the charter in the new edition.
16. "Turonbank" joint-stock commercial bank the new edition of JSCB "Turonbank" of the regulations on the board.
17. "Turonbank" joint-stock commercial bank the new edition of JSCB "Turonbank" of the regulations on the general meeting of shareholders.
18. "Turonbank" joint-stock commercial bank "Turonbank" BANK management regulations"introduced to the approved reorganizations.
19. Issued additional shares of the bank within the framework of the preferential use rights on the placement of.
20. "Turonbank" joint-stock commercial bank approved the organizational structure.
21. To elect the members of the board.
22. To elect the members of the audit commission of the bank.
23. Chairman of the board of the bank concluded with the expiration date of the revision of the labor contract.

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

*Took part in the meeting, have the right to vote* *5 total number of votes on ballots pieces* ***436 906 927*** *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" –* ***5*** *pcs ballots* ***436 906 927*** *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" –* ***5*** *pcs ballots* ***436 906 927*** *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" –* ***5*** *pcs ballots* ***436 906 927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *pcs ballots* ***436 906 927*** *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" –* ***5*** *pcs ballots* ***436 906 927*** *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" –* ***5*** *pcs ballots* ***436 906 927*** *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" –* ***5*** *pcs ballots* ***436 906 927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***The order of the day of the bank by the end of the year 2018 sakizinchi 40 034 066 491 127 270,32 taken the sum of last year and net profit, which amounted to the sum of 8 881,75 taqsimlanmagan benefits*** ***on the distribution of the results of the voting:***

***8.1. As general deductions to the reserve fund– 16 249 815 850,29 let's divide sum;***

*"Support network" –* ***5*** *pcs ballots* ***436 906 927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***8.2. Reserves to be created for standard assets– 19 792 100 000,0 let's divide sum;***

*"Support network" –* ***5*** *pcs ballots* ***436 906 927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***8.3*** ***1 700 shares on a preferential basis, the sum for the sum of nominal value the nominal value or dividend in the amount of 20 percent compared to tulab 340 to 950 688 1000,0 let's divide sum;***

*"Support network" –* ***5*** *ballots* ***436 906 927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***8.4. 700 units for common shares of nominal value 1 sum or the sum of the nominal value in the amount of dividend per cent compared to 23,29 1,37 tulab to – 10 369 753301,78 let's divide sum;***

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

Define the start date of the term to pay dividends of July 20 till August 8 2019 the year 2019 and the year, will pay in accordance with the requirements of the current legislation put to death.

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *pcs ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *pcs ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***Ten to the ninth order of the day on the issue of ballot results:***

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *ballots* ***436 906927*** *sound units, i.e.*  ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***The order of the day of the twenty-first issue (to elect candidates to the membership of the board) between the distribution of competence is known for vote on the candidates as follows:***

|  |  |  |
| --- | --- | --- |
| **Surname, name, his father's name of** | **the position, the standing position,** | **the number of votes** |
| Ibraximjanova Zumrad Amanbaevna | for reconstruction and development foundation of the republic of uzbekistan, the head of the department of | 387 391 618 |
| Xaytmetov Rustam Maxkamjonovich | of the chief accountant of the republic of uzbekistan fund for reconstruction and development | 676 749 436 |
| Norgitov Muhitdin Jo'raboevich | the head of the legal service of the republic of uzbekistan fund for reconstruction and development | 676 749 436 |
| Abdulaziz Kadirov Abdulxaevich | “etishtiruvchilar Lemon and exporters" association deputy chairman of | 387 391 618 |
| Olimjonov Odil Olimovich  | under the cabinet of ministers of the republic of uzbekistan the institute of forecasting and macroeconomic research "The balance of the regional economy in the medium and long term to ensure that the" head of the project, doctor of economic sciences, profesor | 436 783 721 |
| Fattoh Xalilovich Malikov | "USUN" The general director of LLC | 083 393 334 |
| Sharipov Najmiddin Shuxratovich | to fight against the monopoly of the republic of uzbekistan, the chairman of the committee | 676 749 436 |
| Yunusov Djaxongir Baxodirovich  | to the management of state assets of the republic of uzbekistan, the deputy director since ages | 45 362 058 |
| Alisher Erkinovich Miraliev | head of the department of state assets management agency | 676 749 436 |
| Zhuraev Nodir Savriddinovich | research institute of legal policy of the employees | 0 |
| Qahhorov Azizjon son Ahror | deputy head of the department of state assets management agency | 676 749 436 |
| B Tursunov Ergashevich | deputy minister of finance of the republic of uzbekistan | 436 749 676 |
| Saliev Sherzod Ikromovich | the cabinet of ministers of the republic of Uzbekistan are responsible | 387 391 618 |
| read the new wave of teachers Nabiev | head of the department of state assets management agency | 362 058 45 |
| Abdujabborov Sherali Yangiboevich | central securities safe deposit  | 0 |
| Taxirov Jamshid Utkurovich | the head of the department of state assets management agency | 362 058 45 |
| Abduazimov shoxabbos son Maxamadtalib | chief specialist of the state assets management agency | 0 |
| Qayumov Obvious Ismoilovich | independent member candidate of economic sciences | 0 |
| Qudratov Jamol son Xudoyor | the head of the department of state assets management agency | 362 45 058 |

***Twenty-two issues of the order of the day on election of members of the audit commission of the bank the results of voting are defined as follows:***

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

*"Support network" –* ***5*** *pcs ballots* ***436 906 927*** *sound units, i.e.* ***100%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***3*** *units on ballots* ***391 542 869*** *sound units, i.e.* ***89,6%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***3*** *units on ballots* ***713 391 390 years,*** *sound units, i.e.* ***89,58%;***

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***3*** *units on ballots* ***518 214 45*** *units of sound, i.e.* ***10,42%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***The results of voting on the issue of the order of the day 22.5:***

*"Support network" –* ***1*** *units ballots* ***45 362 058*** *sound units, i.e.* ***10,38%;***

*"Rebel" do not do;*

*"Neutral" – there.*

***22.6 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.*

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

*"Support network" – 4 units ballots* ***391 544 869*** *sound units, that is,*  ***90%;***

*"Rebel" do not do;*

*"Neutral" –* ***1*** *units ballots* ***45 058 362*** *units of sound, that is,*  ***10%;***

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.

Countermeeting 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:**

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

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 of the bank by the end of the year 2018 net profit and the sum of the sum taken 270,32 8 034 066 491 127 noticed that the distribution of benefits taqsimlanmagan 881,75 last year in the following order:

- In general as deductions to the reserve fund – 16 249 815 850,29 let's divide sum;

- Standard reserves for assets to be created– 19 792 100 000,0 let's divide the sum.

- 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 common shares for a nominal sum or the sum of value units of 700 percent compared to the nominal value in the amount of a dividend 1,37 23,29 to tulab– 10 369 753 301,78 let's divide sum;

Define the start date of the term to pay dividends of July 20 till August 8 2019 the year 2019 and the year, will pay in accordance with the requirements of the current legislation put to death.

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

10. External auditors of the bank for the year 2019 as "Deloitte & touch the" company approve and audit the most amount paid service haqqining 580 000 000,00 (five hundred and eighty million) is the sum define.

11.Taken into account apart from the bank balance to credit the possibility of recovery of debt yuq of the appropriate property to the client, not on the basis considering that the money funds are not available in a total of 826 977 2 464,19 sum of assets in accordance with the application 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 "Turonbank" BANK 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" according to the app approve.

18."Turonbank" joint-stock commercial bank "Turonbank" BANK of the regulations on the management of"enter the new changes to the app according to approve.

19. "On joint-stock companies, and shareholders 'rights on the protection of the law"and in accordance with article 35 of 59 and in 2018 the year of the cabinet of ministers of the republic of uzbekistan on 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 according to the application.

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:

- 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;

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

- 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 – privatization and development of the republic of uzbekistan first deputy chairman of the state committee for enterprise support (now O'to fight against the monopoly of the republic of uzbekistan, chairman of the committee) ;

-Alisher Miraliev Erkinovich – the deputy head of the state assets management agency of the department (head of department);

- Ahror Qahhorov Azizjon ugli – deputy head of the department of state assets management agency;

- Bright Ergashevich Tursunov – deputy minister of finance of the republic of uzbekistan;

- Sherzod Ikromovich Saliev – the cabinet of ministers of the republic of uzbekistan, responsiblei.

22. 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;

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

- Sanjar Shamsiqulovich Tangriev – deputy head of the department of state assets management agency.

 23. "Turonbank" joint-stock commercial bank chairman Sadi Mirzaev Shoesqosovich between prolonged the term of one year on contract to hire work.

 Mirzaev Chori Sadiqosovich "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.

24. 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: "\_\_" \_\_\_\_\_\_\_\_\_ 2019 year.