**Supervisory Board of JSCB «Turonbank» announces the annual reporting general meeting of shareholders, which will be held on June 27, 2020 at 11-- 00, at the address Tashkent city, 100011, Shaykhantakhur district, Abay street - 4-a**

**AGENDA**

1. Election and approval of the counting commission of the bank for the annual reporting general meeting of shareholders.

2. Approval of the regulations for holding the annual reporting general meeting of shareholders.

3. Approval of the report of the Chairman of the Management Board on financial and economic activities based on the results of 2019 and the main areas of financial activity for 2010.

4. Consideration of the conclusion of the external audit based on the results of 2018.

5. Approval of the report of the Revisory Commission based on the results of 2019.

6. Approval of the report of the Supervisory Board of the Bank on the results of 2019.

7. Approval of the balance sheet and income statement for 2019.

8. Approval of the distribution of the bank's net profit based on the results of 2020.

9. Consideration of the results of an independent assessment of the corporate governance system conducted in the bank.

10. Approval of the audit organization of the bank for 2020 and determination of the maximum amount of the cost of their services.

11. Approval of the amendments and additions to the Charter of JSCB «Turonbank»

12. Approval of the amendments and additions to the «Regulations on the Supervisory Board of JSCB «Turonbank»».

13. Approval of the amendments and additions to the «Regulations on the General Meeting of Shareholders of JSCB «Turonbank»».

14. Approval of the amendments and additions to the «Regulations on the Management Board of JSCB «Turonbank»».

15. Approval of the «Regulations on the activities of the Committee of Minority Shareholders of JSCB «Turonbank»».

16. Approval of the «Regulations on the procedure for paying remuneration to members of the Supervisory Board of JSCB «Turonbank»».

17. Approval of the «Regulations on the dividend policy of JSCB «Turonbank»».

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

19. Election of members of the Supervisory Board of the bank.

20. Election of members of the Revisory commission of the bank.

21. Extension of the term of the employment contract with the Chairman of the Board of the bank.

The date of compiling the register of shareholders for notification of the general meeting of shareholders is June 5, 2020, and the date of compiling the register of shareholders of the bank for holding the general meeting of shareholders is June 23, 2020.

The 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 June 27, 2020 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 the address (Tashkent, Abay street-4a) and in all branches of the bank.

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

Supervisory Board of JSCB «Turonbank»