**The** **Supervisory Board of JSCB «Turonbank» informs that the annual reporting general meeting of shareholders will be held on June 4, 2018 at 11:00, at the address Tashkent, 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 2017 and the main areas of financial activity for 2018.

4.Consideration of the conclusion of the external audit based on the results of 2017.

5.Approval of the report of the Revisory Commission based on the results of 2017.

6.Approval of the report of the Supervisory Board of the Bank on the results of 2017.

7.Approval of the balance sheet and income statement for 2017.

8.Approval of the distribution of the bank's net profit for 2017.

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

10.Election of members of the Supervisory Board of the Bank.

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

12.Consideration of the term of the employment contract concluded 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 May 23, 2018, and the date of compiling the register of bank shareholders for holding the general meeting of shareholders is May 29, 2018.

The 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 4, 2018 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.

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Supervisory Board of JSCB «Turonbank»