**Essential fact in the activity**

**Joint-Stock Commercial Bank Turonbank**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1. | **NAME OF ISSUER** | | | | |
| Full: | Joint-Stock Commercial Bank Turonbank | | | |
| Abbreviation: | JSCB Turonbank | | | |
| Name of stock ticker: | TNBN | | | |
| 2. | **CONTACT DETAILS** | | | | |
| Location: | Tashkent city, Abay street, house 4A. | | | |
| Mailing address: | Uzbekistan, 100011, Abay street, 4A | | | |
| E-mail address: | info@turonbank.uz | | | |
| Official website: | www.turonbank.uz | | | |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** | | | | |
| Essential fact Number | **32** | | | |
| Name of essential fact: | Securities are calculated incomes | | | |
| Issuing authority: | General Meeting of Shareholders of the Bank. | | | |
| Date of decision: | June 10, 2019 | | | |
| Date of making the minutes of the meeting of the issuer's body: | June 19, 2019 | | | |
| **Calculation of dividends on ordinary shares:** | | | | |
| in Soums per share: | | | 23,29 сўм | |
| to the nominal value of one share (%): | | | 1,37 % | |
| **Calculation of dividends on privileged shares** | | | | |
| in Soums per share: | | | 340 сўм | |
| to the nominal value of one share (%): | | | 20% | |
| **Calculation of incomes on other securities** | | | | |
| for one security (in UZS): | | 0 | | |
| par value of one security  to% (in%): | | 0 | | |
| Date of start and end of securities income | | **Start date** | | **End date** |
| on ordinary shares: | | June 20, 2019 | | August 20, 2019 |
| on preferential shares: | | June 20, 2019 | | August 8, 2019 |
| Form of payment of income on securities (cash and other property): | | Cash flow | | |

Full name of the head

executive body: **Ch.S. Mirzaev** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of chief accountant: **Sh.E. Bozorov** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of authorized person

posted information on the website: : **U.F.Atamuhamedova** \_\_\_\_\_\_\_\_\_\_