**Essential fact in the activity of**

**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:  | 100011, Tashkent city, Abay street, 4A. |
| E-mail address: \*  | info@turonbank.uz |
| Official website: \*  | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** |
| An essential fact Number: | **12** |
| Name of an essential fact: | **Changes in the list of dependent business entities** |
| The issuer's body that made the decision on the acquisition (creation) or disposal (liquidation): | Bank Council |
| Date of decision on the acquisition (creation) or disposal (liquidation):  | 26.09.2019 г. |
|  | **Information on changes in the list of the CW**  |
| **Full name** | **Location****(mailing address)** | **Type of change****(acquisition / creation / disposal / liquidation)**  |
| LLC "TURON MARGANETS" | Navai C, H. Dustlik Street, 52, “G”  | **alienation** |
| **List of affiliates, as amended** |
| **N** | **Full name** | **Location****(mailing address)**  | **Ownership share (%)** |
| 1. | LLC "CONGLOMERATE OF PRODUCTIONS"  | Tashkent region, Zangiata district | 100% |
| 2. | LLC "FERGANA TURON METAL"  | Ferghana, streetMarifat 44. | 80,55,% |
|  | 3. | LLC ЛК "FERON LEASING"  | Tashkent , Yunusabad district, M. Ataturk street, 21. | 68,03% |
|  | 4. | "GLASS HOUSE" LLC  | The city of Tashkent, Shaykhantaxur district, Abay street, 4A. | 100% |
|  | 5. | "Самарканддонмахсулотлари" JSC |  Samarkand, Yakubov, 4 | 21,34% |

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**.\_\_\_\_\_\_\_\_\_\_