**"TuronBank" joint-stock commercial Bank in addition to the extraordinary general meeting of shareholders**

|  |  |  |
| --- | --- | --- |
| **The year 2020 26 February 12 hours:00** | **AS-1** | **, tashkent city, street Abay, 4 in-home** |

**Total number of voting shares issued: 380 389 515** pieces.

**The total number of placed voting shares of which: 380 389 515** pieces.

**Allowing the voice registered to participate at the meeting total number of shares: 507 074 388** 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 – **4** men and the number of shareholders attending on their behalf – **1** person.

**Kvorum – 98,39%**

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.

In addition to the extraordinary general meeting of shareholders that member ofthe bank **council - R. M. Xaytmetov** took a speech.

**Secrutary of Meeting:** **J. B. Botirov**

To the general meeting, the chairman of the count commission JSCB "Turonbank" deputy head of department of strategic development and marketing bank Ravshan Fayziev Shuxratovich, the members of the commission JSCB "Turonbank" deputy director of the department of accounting and financial reporting Akhmedov Toxir Xasanjon ugli and securities and treasury department deputy director - Zoxid Nomirov Norkulovichlar 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 count commission to give his personal approval of the content and the number

At the meeting, the count commission approved the composition of the number of a personal voice.

**R. M. Xaytmetov to the general assembly, the presidency,** the Republic of Uzbekistan "on joint-stock companies and protection of shareholders 'rights law"and "Turonbank" joint-stock commercial bank available to charter the bank of the extraordinary general meeting of shareholders on February 26 2020 to be the year in addition to the decision to call the meeting to conduct the message on the agenda of the meeting on 6 February 2020 and the year of the "exchange" newspaper of 13 (2640)-announced in the issue that was reported to shareholders in cases prescribed by law, and note that all organizational activities were fully realized.

..........

The meeting of the committee to the members of the council of the bank - Rustam Xaytmetov Maxkamjonovich, Alisher Miraliev Erkinovich Chori Mirzaev Sadibaqosovich, Jamshid Botirov Botirovichlar chairman of the board of meeting and the secretariat were elected.

**AGENDA:**

In addition to the extraordinary general meeting of shareholders of the bank follows the order of the day published:

1. Extraordinary general meeting of shareholders of the bank in addition to the personal composition of the commission sanoq confirmed.
2. JSCB «Turonbank» regulations in addition to the approval of the extraordinary general meeting of shareholders.
3. Of the Russian federation "to the web. Russian federation" on the conclusion of major transactions korporasiyasi with the development of the state.
4. "O'zbekgidroenergo" joint-stock company with a major on the conclusion of the contract.
5. "Turonbank" joint-stock commercial bank the new edition of JSCB «Turonbank» of the regulations on the board"select"to confirm.
6. "Turonbank" joint-stock commercial bank the new edition of JSCB «Turonbank» of the regulations on the audit commission"select"to confirm.
7. "Turonbank" joint-stock commercial bank the new edition of JSCB «Turonbank» management of the regulations on"select"to confirm.
8. "Turonbank" joint-stock commercial bank approved the organizational structure.

.................

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* ***507 074 388*** *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 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The second order of the day on the issue of ballot results:***

*"Support network" – 5 pcs ballots 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

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

*"Support network" – 5 pcs ballots 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

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

*"Support network" – 5 pcs ballots 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

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

*"Support network" – 5 pcs ballots 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The sixth order of the day on the issue of ballot results:***

*"Support network" – 5 pcs ballots 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The order of the day on the seventh issue of ballot results:***

*"Support network" – 5 pcs ballots 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

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

*"Support network" – 5 pcs ballots 507 388 074 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

Conclusion: the extraordinary shareholders ' general meeting in addition to all the issues put on the agenda approved with a majority vote of the council on the proposals of the bank.

**.................**

**"TURONBANK" JOINT-STOCK COMMERCIAL BANK DECESION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:**

1. In addition to the extraordinary general meeting of shareholders of the bank approve the composition of the commission sanoq personal.
2. JSCB "Turonbank" in addition to the extraordinary general meeting of shareholders of bank regulations approve.
3. JSCB "Turonbank" of the Russian federation to "web. Russian federation" the development of the state total from corporation 312 101 129,0 the euro line of credit in the amount of the promotion with which is associated a major agreement to permit put to death.
4. JSCB "Turonbank" "O'zbekgidroenergo" joint-stock companyha a total of 312 101 129,0 the euro in the amount of the credit with associated large, let's put to death to the agreement and after this agreement by the bank and its major lines of their own existence at the expense of foreign funds who are involved "O'zbekgidroenergo"joint-stock companyis the largest mutual lending transaction paired considering that they allow you to put to death the conclusion of the contract.
5. ""Turonbank" joint-stock commercial bank the new edition of JSCB "Turonbank" of the regulations on the board" I approve of this .
6. ""Turonbank" joint-stock commercial bank the new edition of JSCB "Turonbank" of the regulations on the audit commission" approve.
7. ""Turonbank" joint-stock commercial bank the new edition of JSCB "Turonbank" of the regulations on bank management" and confirm.
8. "Turonbank" joint-stock commercial bank approve the organizational structure.

9. Monitoring the implementation of this decision JSCB "Turonbank" let's assume the bank of the council imposed.

**Secretary of the Meeting- J.B.Botirov**

Signed statement to the general meeting date: "\_\_"February 2020 of the year.