**The Supervisory Board of the JSCB** «**Turonbank**» **announces an extraordinary general meeting of shareholders, which will be held on March 12, 2018 at 11:00 am at the address: Tashkent, Shaykhantakhur district, st. Abay 4a.**

**AGENDA**

1.Approval of the composition of the counting commission of the bank for the extraordinary general meeting of shareholders.

2.Approval of the regulations for holding an extraordinary general meeting of shareholders.

3.On increasing the authorized capital of JSCB «Turonbank»

4.On the non-use of the pre-emptive right in the framework of the placement of additionally issued shares of the bank.

5.About the conclusion of a major deal with JSC «Uzbekhydroenergo» and organizations included in its composition.

6.The date of compiling the register of shareholders for notification of the general meeting of shareholders is February 22, 2018, and the date of compiling the register of shareholders of the bank for holding the general meeting of shareholders is March 5, 2018.

The date of compiling the register of shareholders for notification of the general meeting of shareholders is January 18, 2018, and the date of compiling the register of shareholders of the bank for holding the general meeting of shareholders is January 24, 2018.

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 January 30, 2018 from 10:00.

Materials on the agenda for the extraordinary 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»