



## CONCLUSION ON THE ASSESSMENT OF THE CORPORATE GOVERNANCE SYSTEM OF THE «TURONBANK» JSCB CONDUCTED AT THE END OF 2021

The report on the independent assessment of the corporate governance system of «Turonbank» JSCB was prepared by "BIRINCHI BANKLARARO DEPOZITARIY" LLC, which operates in the securities market of the Republic of Uzbekistan as an investment consultant under license No. 1221 dated 04.04.2017, issued by the authorized state body for securities market regulation.

The purpose of the assessment is to implement the recommendations of the Corporate Governance Code and to form an independent objective opinion on the state of the corporate governance system in the Company.

The assessment of the Company's corporate governance system was conducted on the basis of a Questionnaire approved by the State Competition Committee of the Republic of Uzbekistan (now the Agency for State Asset Management of the Republic of Uzbekistan) and the Scientific and Educational Center for Corporate Governance dated 25.07.2016.

The assessment of the corporate governance system was carried out on the basis of information provided by the Company and disclosed in accordance with the procedure established by law. The management of «Turonbank» JSCB is responsible for the preparation and accuracy of the content of the information provided by the Company.

The independent organization "BIRINCHI BANKLARARO DEPOZITARIY" LLC is only responsible for expressing its opinion on the assessment of the corporate governance system in the Company on the basis of the information provided by the Company.

The information provided by the Company, including internal corporate documents, reports and other information, formed sufficient grounds for forming and expressing an independent opinion on the state of corporate governance in the Company.

According to the results of the assessment, the level of the corporate governance system of «Turonbank» JSCB is recognized as high and amounts to 906 points or 75% of the maximum possible result.

Director



B.Shakirov

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