**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, Abay street, house 4A. | | | | | | | |
| Mailing address: | | | | | | | | Uzbekistan, 100011, Abay street, 4A | | | | | | | |
| E-mail address: | | | | | | | | info@turonbank.uz | | | | | | | |
| Official website: | | | | | | | | www.turonbank.uz | | | | | | | |
|  | **INFORMATION ON AN ESSENTIAL FACT** | | | | | | | | | | | | | | | |
| An essential fact Number: | | | | | | | | **06** | | | | | | | |
| Name of an essential fact: | | | | | | | | **Decisions adopted by the issuer's supreme management body** | | | | | | | |
| Type of general meeting: | | | | | | | | extraordinary | | | | | | | |
| Date of the general meeting: | | | | | | | | December 11, 2021 | | | | | | | |
| Date of the minutes of the general meeting: | | | | | | | | December 13, 2021 | | | | | | | |
| Place of the general meeting: | | | | | | | | Tashkent, Abay street, house 4A. | | | | | | | |
| Quorum of the general meeting: | | | | | | | | 99,05% | | | | | | | |
| **N** | **Questions set**  **to vote** | | | | **Voting Results** | | | | | | | | | | |
| **behind** | | | | **Against** | | | | | **abstained** | |
| **%** | **quantity** | | | **%** | | **Quantity** | | | **%** | **quantity** |
| 1. | Selection and Approval of the bank's counting commission for an extraordinary general meeting of shareholders. | | | | 100 | 867 584 747 | | | 0 | | 0 | | | 0 | 0 |
| 2. | Approval of regulations for an extraordinary general meeting of shareholders. | | | | 100 | 867 584 747 | | | 0 | | 0 | | | 0 | 0 |
| 3. | On the distribution of retained earnings of the bank in accordance with the instructions of the Central Bank of the Republic of Uzbekistan dated November 1, 2021. | | | | 99,97 | 867 302 354 | | | 0 | | 0 | | | 0,03 | 282 393 |
| 4. | Approvalof the new organizational structure of JSCB «Turonbank» | | | | 100 | 867 584 747 | | | 0 | | 0 | | | 0 | 0 |
| 5. | To write-off of assets held in off-balance sheet accounts of the bank | | | | 100 | 867 584 747 | | | 0 | | 0 | | | 0 | 0 |
| 6. | Approval of «Rules for assessing the activities of the Supervisory Board and Committees, the Chairman of the and members of the supervisory Board» of JSCB «Turonbank» | | | | 100 | 867 584 747 | | | 0 | | 0 | | | 0 | 0 |
| 7. | Approval of the new version of the "Regulations on the procedure for paying remuneration to members of the Supervisory Board of JSCB "Turonbank"". | | | | 100 | 867 584 747 | | | 0 | | 0 | | | 0 | 0 |
| 8. | Approval of additions and amendments to the «Regulations on the Management Board» of JSCB «Turonbank» | | | | 100 | 867 584 747 | | | 0 | | 0 | | | 0 | 0 |
| **Full wording of decisions adopted by the general meeting:** | | | | | | | | | | | | | | | |
| 1. | To be approved the composition of the counting commission of the bank for an extraordinary general meeting of shareholders. | | | | | | | | | | | | | | |
| 2. | To be approved the regulations for holding an extraordinary general meeting of shareholders. | | | | | | | | | | | | | | |
| 3. | In executing the order of the Central Bank of the Republic of Uzbekistan dated November 1, 2021, on the basis of Article 32 of the Law «On Joint Stock Companies and Protection of Shareholders' Rights», taking into account that the general reserve fund of the bank is only 5.9 percent of the bank's authorized capital, in order to creation of a reserve fund of at least 15 percent of the authorized capital, retained earnings as of November 1, 2021 in the amount of UZS 118,840,393,431.36 should be directed to a general reserve fund. | | | | | | | | | | | | | | |
| 4. | To be approved the new organizational structure of joint-stock commercial bank «Turonbank». | | | | | | | | | | | | | | |
| 5. | To be writed off the main debt in the amount of 54,862,121.80 soums, as well as interest and penalties in the amount of 84,718,111.29 soums for a total amount of 139,580,233.09 soums on off-balance sheet accounts of the bank. | | | | | | | | | | | | | | |
| 6. | To be approved the «Rules for assessing the activities of the Supervisory Board and its Committees, the Chairman and members of the Supervisory Board» of JSCB «Turonbank»». | | | | | | | | | | | | | | |
| 7. | To be approved of the new version of the «Regulations on the procedure for paying remuneration to members of the Supervisory Board of JSCB «Turonbank»». | | | | | | | | | | | | | | |
| 8. | To be approved of additions and amendments to the «Regulations on the Management Board of JSCB «Turonbank»». | | | | | | | | | | | | | | |
| **Accrued and paid remuneration and (or) compensation in favor of members of the executive body, the supervisory board and the audit commission of the issuer: \*\*\*** | | | | | | | | | | | | | | | |
| **N** | **Full name** | **Name of the issuer's body of which the person is a member** | | **Type of payment (remuneration and (or) compensation)** | | | | **Accrued amount (sum)** | | | | | **Period for which funds are accrued** | | **Document,**  **which provides for payment** |
| 1. |  |  | |  | | | |  | | | | |  | |  |
| **Election of members of the Supervisory Board: \*** | | | | | | | | | | | | | | | |
| **Candidate Information** | | | | | | | | | | | | | | | **Number**  **of votes** |
| **N** | **Full name** | | **Place of work, position** | | | | | | | **Owned by stocks** | | | | |
| **Place** | | | | **position** | | | **tip** | | **Quantity** | | |
| 1. |  | |  | | | | | | |  | |  | | |  |
| The text of the changes and (or) amendments to the charter \*\*\* | | | | | | | | | | | | | | | |

Full name of the head

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

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

Full name of authorized person

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