**The Supervisory Board of JSCB «Turonbank» announces extraordinary the annual general meeting of shareholders, which will be held on November 7, 2020 at 12-00, at the address Tashkent city, 100011, Shaykhantakhur district, Abay street - 4-a**

**AGENDA**

1. Selection and approval 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. Election of a new member of the Supervisory Board of the Bank to replace the vacant one in order to replenish the composition of the Supervisory Board.

4. Consideration of the issue of writing off assets held in off-balance sheet accounts of the bank.

5. Approval of the new organizational structure of JSCB «Turonbank»

6. Determination of the list and approval of possible transactions and major transactions related to the current business activities of JSCB «Turonbank» with affiliates until the next annual general meeting of shareholders.

The date of compiling the register of shareholders for notification of the general meeting of shareholders is Octomber 15, 2020, and the date of compiling the register of bank shareholders for holding the general meeting of shareholders is November 3, 2020.

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 November 7, 2020 from 11:00.

Materials on the agenda for the 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.

Phones: +99895 144-60-00; 202-01-01; 202-70-70.

Supervisory Board of JSCB «Turonbank»