**The Supervisory Board of the JSCB** «**Turonbank**» **announces an extraordinary general meeting of shareholders, which will be held on January 30, 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.About the conclusion of a major transaction with the Export-Import Bank of the People's Republic of China.

4.On the conclusion of a major transaction with the Joint Stock Company «Uzbekhydroenergo».

The date of compiling the register of shareholders for notification of the general meeting of shareholders is January 8, 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 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 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; (0 371) 202-01-01.

Supervisory Board of JSCB «Turonbank»