**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 city, Abay street, house 4A. | |
| Mailing address: | | | 100011, Tashkent city, Abay street, 4A. | |
| E-mail address: \* | | | info@turonbank.uz | |
| Official website: \* | | | [www.turonbank.uz](http://www.turonbank.uz) | |
| 3. | **INFORMATION ON AN ESSENTIAL FACT** | | | | |
| An essential fact Number: | | | **12** | |
| Name of an essential fact: | | | **Changes in the list of dependent business entities** | |
| The issuer's body that made the decision on the acquisition (creation) or disposal (liquidation): | | | Bank Council | |
| Date of decision on the acquisition (creation) or disposal (liquidation): | | | 26.09.2019 г. | |
|  | **Information on changes in the list of the CW** | | | | |
| **Full name** | | **Location**  **(mailing address)** | | **Type of change**  **(acquisition / creation / disposal / liquidation)** |
| LLC "TURON MARGANETS" | | Navai C, H. Dustlik Street, 52, “G” | | **alienation** |
| **List of affiliates, as amended** | | | | |
| **N** | **Full name** | **Location**  **(mailing address)** | | **Ownership share (%)** |
| 1. | LLC "CONGLOMERATE OF PRODUCTIONS" | Tashkent region, Zangiata district | | 100% |
| 2. | LLC "FERGANA TURON METAL" | Ferghana, street  Marifat 44. | | 80,55,% |
|  | 3. | LLC ЛК "FERON LEASING" | Tashkent , Yunusabad district, M. Ataturk street, 21. | | 68,03% |
|  | 4. | "GLASS HOUSE" LLC | The city of Tashkent, Shaykhantaxur district, Abay street, 4A. | | 100% |
|  | 5. | "Самарканддонмахсулотлари" JSC | Samarkand, Yakubov, 4 | | 21,34% |

Full name of the head

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

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

Full name of authorized person

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