**An essential fact in the activity JSCB «Turonbank»**

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| --- | --- |
| 1. | **Full name of the issuer** |
| : | Joint-Stock Commercial Bank Turonbank |
| Abbreviated as: | Turonbank Banking |
| Exchange Tickerin name: | TN |
| 2. | **Contact information** |
| location: | china tashkenthr, 4 abay avenue in the home. |
| Mailing address: | 100011, Tashkent, Chinahr, Abay Avenue, 4 in the house of everyday life. |
| Email address: | info@turonbank.uz |
| official website: | [www.turonbank.uz](http://www.turonbank.uz) |
| 3. | **Important facts information about** |
| a number of important facts: | **08** |
| important facts name: | **Changes in Revisory commision**  |
| **of a person, in case of termination of the authority** |
| **of t/r** | **person F.I.Sh.**  | **Works****places** | **Install job locations in** | **the corresponding****shares** | **Other****job location,** |
| **enter** | **the number** | **J jobmonth, I** | **Position** |
| 1. | Abdullayeva Dilbar Umarova in | JSCB "Turonbank "  | Revisory Commission | - | - | to the Fund for Reconstruction and Development of the Republic of Uzbekistan | is the head of |
| 2. | Xabibullaev Sardor Alisher ugli  | "Turonbank " Bank | Revisory Commission | - | - | Fund for Reconstruction and Development of the Republic of Uzbekistan | , the head  |
| **of which was elected (appointed) in cases** |
| **of t / r** | **per person F.I.Sh.**  | **Work****place** | **installation in** | **the corresponding****shares** | **Working places** **organizations**  |
| **enter** | **the number** |  **Working** | **Position** |
| 1. | Alexander Niyazov, son of Abdurashid | "Turonbank " Bank | Revisory Commission | - | - | Fund for Reconstruction and Development of the Republic of Uzbekistan, | leading specialist |
| 2. | Nurgaliev Farxad Rashidovich | "Turonbank " Bank | Revisory Commission | - | - | Republic of Uzbekistan, Fund for Reconstruction and Development | Chief Specialist |
| 3. | Saloxiddin Mamadaliev son Shaxobuddin | "Turonbank " Bank | Revisory Commission | - | - | Republic of Uzbekistan Ministry of Finance | Head of Department Deputy |
| bodies that make decisions on amendments to the issuer's charter: | Annual General meeting. |
| Date of acceptance: | 30.06.2021 |
| report drawn up date: | 01.07.2021 |
| extract from the minutes of the governing body and election (appointment )of a person, indicating the place of residence passport data | **1.Son of Abdurashid Alexander Niyazov.****Passport details:** AA 0036154, Tashkent city, Mirzo Ulugbek district police Department, 24.01.2012.**Address:** Moscow Tashkent, m. район, 13 Bogkhodir Street , Ulugbek district. **2.Farhad Rashidovich Nurgaliyev.****Passport details:** AA 3623790, Tashkent region, Urtachirchik district police station, 14.12issued. 201 given 3 years.**Address:** Tashkent region, Urtachirchik district, happiness street, 23.3.**3. Saladdin Mamadaliev Shahobuddin's son.** **Passport data:** 2830465 Tashkent, Sergelievsky district police department A. A., issued on 02.09.2015.**Address:** Tashkentcity I, Sergeli district 6-Kvart. 11-1. |
| **After changing the structure of the audit commission** |
| **t/r** | **per person F.I.Sh.**  | **Work****place** | **installation in** | **the corresponding****shares** | **Working places** **organizations**  |
| **enter** | **the number** |  |  |
| 1. | Alexander Niyazov, son of Abdurashid | "Turonbank " Bank | of the Audit CommissionChairman | - | - | Fund for Reconstruction and Development of the Republic of Uzbekistan, | leading specialist |
| 2. | Nurgaliev Farxad Rashidovich | "Turonbank " Bank | of the audit Commissionmember | - | - | Republic of Uzbekistan, Fund for Reconstruction and Development | Chief Specialist |
| 3. | Saloxiddin Mamadaliev son Shaxobuddin | "Turonbank " Bank | of the audit Commissionmember | - | - | Republic of Uzbekistan Ministry of Finance | Head of the Department Deputy |

Boshkaruv RaisiDeputy Chairman of srinbosari**: Rustamov D. A.** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief accountant:**Sh. E. Bozorov**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Information posted on the authorized person's website: **F. U. Atamukhamedova**\_\_\_\_\_\_\_\_\_\_\_\_\_\_