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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 Commission  Chairman | | - | | - | | Fund for Reconstruction and Development of the Republic of Uzbekistan, | | leading specialist | |
| 2. | Nurgaliev Farxad Rashidovich | | | "Turonbank " Bank | | of the audit Commission  member | | - | | - | | Republic of Uzbekistan, Fund for Reconstruction and Development | | Chief Specialist | |
| 3. | Saloxiddin Mamadaliev son Shaxobuddin | | | "Turonbank " Bank | | of the audit Commission  member | | - | | - | | 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**\_\_\_\_\_\_\_\_\_\_\_\_\_\_