**"TuronBank" joint-stock commercial Bank in addition to the extraordinary general meeting of shareholders**

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| **2019 years, 25 December 12 hours:00** | **AS-2** | **, tashkent city, street Abay, 4 in-home** |

**Total number of voting shares issued: 380 389 515** pieces.

**The total number of placed voting shares of which: 380 389 515** pieces.

**Allowing the voice registered to participate at the meeting total number of shares: 483 507 075** pieces.

**Participate at the meeting number:** the number of delegates attending on behalf of the shareholders and their **6** man.

**In particular:** the number of delegates attending power of attorney through - **4** men and the number of shareholders attending on their behalf – **2** man.

**Kvorum – 98,39%**

Also, members of the board, chairman of the board of the bank, Ch.S.Mirzaev and the members of the bank management, was attended by the director of the department.

The next annual report to the general meeting of stockholders of the bank, **the chairman of the board E.Y.Tursunov** presidency make.

**Meeting secretary:** J. B. Botirov

To the general meeting, the chairman of the commission sanoq "Turonbank" fayziev director of strategic development and marketing department of the bank bank Shuxratovich Obvious, the members of the commission "Turonbank" BANK Akhmedov, deputy director of the department of accounting and financial reporting Toxir Xasanjon son and securities and treasury department deputy director Nomirov Zoxid Norkulovichlar attending the meeting shareholders ' votes to identify the presence of the collection and calculation of kvorumi are working on.

Concluded by the council of the bank shareholders from the chairman of the meeting of the commission to give his personal approval of the content and the number of sanoq he asked.

At the meeting, the commission approved the composition of the number of sanoq and a personal voice.

**To the general assembly, the presidency, either.E.Tursunov** the republic of uzbekistan "on joint-stock companies and protection of shareholders 'rights law"and "Turonbank" joint-stock commercial bank available to charter the bank of the extraordinary general meeting of shareholders on 25 December 2019 day of that year in addition to the decision to call the meeting to conduct the message on the agenda of the meeting on December 3 2019 and the year to "exchange" of the newspaper 140 (2615)-announced in the issue that was reported to shareholders in cases prescribed by law, and note that all organizational activities were fully realized.

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The meeting of the committee to the chairman of the board – bright Ergashevich Tursunov, Council member - Alisher Mirzaev and the bank Miraliev Erkinovich Shoes Sadibaqosovich Jamshid Botirov Botirovichlar chairman of the board of meeting and the secretariat were elected.

**AGENDA:**

In addition to the extraordinary general meeting of shareholders of the bank follows the order of the day published:

1. Extraordinary general meeting of shareholders of the bank in addition to the personal composition of the commission sanoq confirmed.
2. "Turonbank" BANK regulations in addition to the approval of the extraordinary general meeting of shareholders.
3. 2019 was the year of the cabinet of ministers of the republic of uzbekistan on July 14 500-number "on measures to establish in the region bukhara modern agroklaster"according to the decree "Turonbank" on the reduction of bank capital.
4. "Turonbank" BANK in connection with the reduction of the capital of the bank to be on to make appropriate changes to the charter.
5. "Turonbank" BANK of the year 2019 in connection with the reduction of the capital to be R0496 July 19-22-registered by the number of "Turonbank" BANK of additional shares to be out to change the decision and "Turonbank" BANK out of the decision to be additional shares, which included changes"to confirm.
6. "Turonbank" BANK "by the corporate governance rules for enterprises with state participation" to get to the bank and commit to comply with the recommendations on this to follow the rules of the approval of the form to give the message on.
7. "Turonbank" joint-stock commercial bank "Turonbank" BANK management regulations"introduced to the approved reorganizations.
8. "Turonbank" joint-stock commercial bank "Turonbank" BANK of the regulations on the board"approved reorganizations introduced to.
9. In addition to the bank account of the assets from the balance to get on the actual production.

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**Sanoq commission chairman R. Sh.Fayziev** "Turonbank" BANK shareholders in the extraordinary general assemblies in addition to the number 3 is the record of the commission on the results of voting should read sanoq (\_\_\_\_in-app).

In particular, when the result of the voting, the following is known:

*The meeting took part in having the right to vote* ***of 6*** *pieces total ballots on the number of votes* ***075 483 507*** *units. To put the issue on voice vote, distributed as follows:*

***The first order of the day on the issue of ballot results:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The second order of the day on the issue of ballot results:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The results of the third order of voting on the issue of the day:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The fourth issue of the results of voting on agenda:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The fifth issue of voting on the order of the day results:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The sixth order of the day on the issue of ballot results:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The order of the day on the seventh issue of ballot results:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The eighth issue of voting on the day of the order of the results:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

***The ninth issue of voting on the day of the order of the results:***

*"Support network" – 6 units ballots 483 507 075 sound units, i.e. 100****%;***

*"Rebel" do not do;*

*"Neutral" –not;*

Conclusion: the extraordinary shareholders ' general meeting in addition to all the issues put on the agenda approved with a majority vote of the council on the proposals of the bank.

Sanoq meeting of the commission of the record of this session to receive information from a voice.

In addition to the extraordinary general meeting of shareholders of the same bank completed its work.

The final account of the vote on the meeting agenda, "according to Turonbank" joint-stock commercial bank in addition to the decision of the extraordinary general meeting of shareholders adopted.

**"TURONBANK" JOINT-STOCK COMMERCIAL BANK IN ADDITION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

1. In addition to the extraordinary general meeting of shareholders of the bank approve the composition of the counter commission personal.
2. "Turonbank" in addition to the extraordinary general meeting of shareholders of bank regulations approve.
3. 2019 was the year of the cabinet of ministers of the republic of uzbekistan on July 14 500-number "on measures to establish in the region bukhara modern agroklaster"according to the decree "Turonbank" of bank capital 167881754 pieces which sums up 800,0 98 ordinary shares of the bank's charter capital is reduced, the share of state assets management agency of the republic of uzbekistan in an increases thebody 1 522,38 soums of the republic of uzbekistan state assets management agency of the bank of the remaining amount of the purchase of the shares prior to the sum of the sum and expense funds focused 153,44 part 1 368,94 while the bank's costs to cover the expense ofallow them to put to death.
4. "Turonbank" BANK itcapital in connection with the reduction of rates , and the new edition "on banks and banking activity and the law"amendments to the bank in accordance with the charter and additionalproducts approve.
5. "Turonbank" BANK of the year 2019 in connection with the reduction of the capital to be R0496 July 19-22-registered by the number of "Turonbank" BANK out of the decision to be introduced modifications to approve additional shares and "Turonbank" BANK shares out of the decision to be introduced to additional modifications," according to the app approve. (2.3 a-apps)
6. "Turonbank" BANK "by the corporate governance rules for enterprises with state participation" and this may lead to recommendations to comply with the obligation to give the message on to follow the rules of the bank in accordance with the application form to approve. (Appendix 4)
7. "Turonbank" joint-stock commercial bank "Turonbank" bank management of the regulations on"enter to approve the new changes.
8. "Turonbank" joint-stock commercial bank "Turonbank" BANK of the regulations on the board,"enter the new changes to approve.
9. 170,72 taken into account apart from the bank balance 352 291 loan principal sum principal sum to the sum 925 335 35 094,79 loan debt and the percentage of its total 820,74 penya 21 613 348 086,25 the sum out of the assets from the account put to death.

10. Monitoring the implementation of this decision "Turonbank" let's assume the bank of the council imposed.

**Secretary to the meeting - J.B.Botirov**

Signed a statement to the general meeting date: "\_\_" \_\_\_\_\_\_\_\_\_ 2019 year.