**An essential fact in the activities of joint-stock commercial bank «Turonbank»**

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| --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | **NAME OF THE ISSUE** | | | | | | |
| Full: | | | Joint Stock Commercial Bank «Turonbank» | | | |
| Abbreviate | | | JSCB «Turonbank» | | | |
| Name of stock ticker: | | | TNBN | | | |
| 2. | **CONTACT INFORMATION** | | | | | | |
| Location husband: | | | | Tashkent city, Abay street 4A. | | |
| Mailing address: | | | | 100011, Tashkent city, Abay street 4A. | | |
| Email address: | | | | info@turonbank.uz | | |
|  | Official website: | | | | www.turonbank.uz | | |
| 3. | **ESSENTIAL FACT INFORMATION** | | | | | | |
| Essential fact number: | | | **12** | | | |
| Name of essential fact: | | | **Changes in the list of subsidiaries** | | | |
| The body of the issuer that made the decision on acquisition (establishment) or alienation (liquidation): | | | Supervisory Board | | | |
| Date of the decision on acquisition (establishment) or alienation (termination): | | | May 28, 2021 | | | |
| **Information on changes in the list of Subordinate Economic Associations** | | | | | | |
| **Full name** | | **Location**  **(postal address)** | | | **Type of change (receive / establish / alienationfinish)** | |
| "FERON LEASING" LLC | | Tashkent, Yunus Abad district, M. Ataturk street, 21 | | | **Alienation** | |
| JSC "Samarkanddonmaxsulotlari" | | Samarkand, Yakubov street, 4 | | | **Alienation** | |
|  | **List of Subordinate Economic Associations for changes** | | | | | | |
|  | **Full name** | **Location (postal address)** | | | | **Owned share (%)** |
| 1. | "GLASS HOUSE" LLC | Tashkent, Shayhantahur district, Abay street 4A. | | | | 26.0% |

**Full name of Deputy chairman of Board:**  D.A.Rustamov \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Full name of the authorized person**

**who placed information on the website:** Sh.O.Sharipov\_\_\_\_\_\_\_\_\_\_\_\_\_