**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\_\_\_\_\_\_\_\_\_\_\_\_\_