**The Supervisory Board of JSCB «Turonbank» extraordinary general meeting of shareholders, which will be held on February 26, 2020 at 12-00, at the address Tashkent, 100011, Shaykhantakhur district, Abay street - 4-a**

**AGENDA**

1. Election and approval of the counting commission of the bank for the extraordinary general meeting of shareholders.

2. Approval of the regulations for holding an extraordinary general meeting of shareholders.

3. Conclusion of a major deal with the state development corporation WEB.RF of the Russian Federation.

4. On the conclusion of a major transaction with «Uzbekhydroenergo» JSC.

5. Approval of the new version of the «Regulations on the Supervisory Board of JSCB «Turonbank»».

6. Approval of the new version of the «Regulations on the Audit Commission of JSCB «Turonbank»».

7. Approval of the new version of the «Regulations on the Management Board of JSCB «Turonbank»»

8. Approval of the structure of JSCB «Turonbank»

The date of compiling the register of shareholders for notification of the general meeting of shareholders is February 5, 2020, and the date of compiling the register of bank shareholders for holding the general meeting of shareholders is February 20, 2020.

Supervisory Board of the Bank asks all shareholders to have an identity document with them, and their representatives to have an identity document and a power of attorney issued on the basis of current legislation.

The bank's shareholders and their representatives will be registered on February 26, 2020 from 11:00.

Materials on the agenda for the general meeting of shareholders of JSCB «Turonbank» can be found: on the electronic website: www.turonbank.uz, as well as at the head office of the bank at the address (Tashkent, Abay street-4a) and in all branches of the bank.

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 Supervisory Board of JSCB «Turonbank»