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

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| **30 January 2018 at 11:00** | **As-1** | **Tashkent city, street Abay, 4 in-home** |

**Total number of voting shares issued: 158764 550** pieces.

**The total number of placed voting shares of which: 158764 550** pieces.

**Allowing the voice registered to participate at the meeting total number of shares: 809 210 150** pieces.

**Participate at the meeting number:** the number of attending shareholders and the delegates on their behalf- **5** person.

**In particular:** the number of delegates attending power of attorney through - **4** men and the number of shareholders attending on their behalf – **1** person.

**Kvorum – 94.74%**

Also, members of the board of the bank bank first deputy chairman of the board of management and the members of Shokhrukh Shoaxmedov shoraximovich, was attended by the director of the department.

In addition to the extraordinary general meeting of shareholders to a member of the board of the bank **A. E. Miraliev** presidency make.

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

To the general meeting, the chairman of the counter commission - "Turonbank" BANK risk management and strategic development of the bank Abdulxaevich Abdulaziz Kadirov the director of the department, the members of the commission - "Turonbank" BANK treasury & securities department deputy director Xo'jaqulov Abdinabi Xakimovich, "Turonbank" bank to bank control the performance of the head of the department of the apparatus of babur makhmudov baxtiyarovich 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 counted he asked.

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

**E. A. Miraliev to the general assembly of the presidency of** 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 18 January 2018 year in addition to the decision to call the meeting to conduct the message on the agenda of the meeting on 18 January 2018 and the year to "exchange" newspaper №6(2329)-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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A member of the board of the committee to the meeting – Alisher Erkinovich Miraliev, first deputy chairman of the bank management and Abdukarimov Obvious Mirzakarimovich Shoaxmedov Shokhrukh Shoraximovich were elected.

**AGENDA:**

In addition to the bank's shareholders at the extraordinary general meeting of published agenda follows:

1. In addition to the extraordinary general meeting of shareholders of the bank of the personal composition of the commission sanoq confirmed.

2. JSCB "Turonbank" regulations in addition to the approval of the extraordinary general meeting of shareholders.

3. China the people's republic of import-export on the conclusion of major transactions with the bank.

4. "O'zbekgidroenergo society" on the conclusion of major transactions with joint.

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**Counter commission chairman A. A. Kadirov** JSCB "Turonbank" extraordinary shareholders of the bank in addition to the general assemblies of the commission on the results of voting sanoq should read is the record number 3 (appendix 2).

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

*The meeting took part in having the right to vote* ***809 210 150*** *pieces total ballots on the number of votes* ***809 210 150*** *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" –* ***5*** *pcs ballots* ***809 210 150*** *units of sound, i.e.* ***100 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *pcs ballots* ***809 210 150*** *units of sound, i.e.* ***100 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *pcs ballots* ***809 210 150*** *units of sound, i.e.* ***100 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

*"Support network" –* ***5*** *pcs ballots* ***809 210 150*** *units of sound, i.e.* ***100 %****;*

*"Rebel" do not do;*

*"Neutral" – there.*

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

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

In addition to the bank shareholders extraordinary general assembly completed its work.

The final account of the vote on the meeting agenda, according to open turonbank joint stock commercial in addition to the shareholders extraordinary general meeting adopted the resolution.

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

1. In addition to the bank shareholders extraordinary general meeting approve the composition of the commission sanoq personal.

2. "Turonbank" BANK in addition to the shareholders extraordinary general assembly's regulations approve.

3. "Turonbank" bank of china export-import bank of the people's republic of 85,84 million total. Usd to attract a major contract in the amount of credit associated with the line to allow put to death.

4. "Turonbank" BANK "by O'zbekgidroenergo" stock 85,84 million total to society. Credit in the amount of usd large allocation of funds associated with the agreement to permit put to death.

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

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

Signed statement to the general meeting date: "30" January, the year 2018.