**The Supervisory Board of JSCB «Turonbank» announces extraordinary general meeting of shareholders, which will be held on December 25, 2019 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. On the reduction of the charter capital of JSCB «Turonbank» in accordance with the Resolution of the Cabinet of Ministers of the Republic of Uzbekistan dated June 14, 2019 No. PKM-500 "On measures to create a modern agricultural cluster in the Bukhara region".

4. On «Amendments to the Bank's Charter» in connection with a decrease in the charter capital of JSCB «Turonbank»

5. On amendments to the Decision on the additional issue of shares of JSCB «Turonbank», registered under No. P0496-22 dated July 19, 2019, in accordance with the decrease in the сharter capital of JSCB «Turonbank», as well as on the approval of the amendments to be made to the Decision on the additional issue of shares of the JSCB «Turonbank»,

6. On the acceptance by JSCB «Turonbank» of the obligation to follow the recommendations of the Rules of Corporate Governance for enterprises with state participation and on the approval of the form for reporting on following the recommendations of the Rules of Corporate Governance.

7. Approval of the amendments to be made to the «Regulations on the Management Board» of JSCB «Turonbank»

8. Approval of the amendments being made to the «Regulations on the Supervisory Board» of JSCB «Turonbank»

9. Consideration of the issue of writing off assets held in off-balance sheet accounts of the bank.

The date of compiling the register of shareholders for notification of the general meeting of shareholders is December 2, 2019, and the date of compiling the register of bank shareholders for holding the general meeting of shareholders is December 19, 2019.

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 December 25, 2019 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.

Phones: +99895 144-60-00; 71 202-01-01; 71 202-70-70.

Supervisory Board of JSCB «Turonbank»