

THE STATE COMMITTEE OF THE REPUBLIC OF UZBEKISTAN
FOR PRIVATIZATION AND DEMONOPOLIZATION AND DEVELOPMENT OF
COMPETITION
DJIZAK REGIONAL DEPARTMENT OF THE CENTER FOR COORDINATION AND
DEVELOPMENT OF SECURITIES MARKET

63, Sh.Rashidov st., Djizk, Uzbekistan, 130100, E-mail: djizak@csm.gov.uz

DECISION No.15

August 25, 2014

According to an application of Joint Stock Company “KARBONAT” under No.131 on 31.07.2014, Decision from meeting under No.29/07/14 on 29.07.2014 of Supervisory Board of the JSC “KARBONAT” and “Regulations about state registration of securities emission and issuance of emission securities” registered by the Ministry of Justice of the Republic of Uzbekistan under No.2000 on 30.08.2009, Djizak regional Department for coordination and development of securities market,

DECIDES:

1. To take into note the submission of the following documents for making amendments to Decision about emission of shares registered under No.G-0158-2 on 24.02.2014 on the basis of Decision from meeting under No.29/07/14 on 29.07.2014 of Supervisory Board of the JSC “KARBONAT”

Application of Joint Stock Company “KARBONAT” under No.131 on 31.07.2014,
Decision from meeting under No.29/07/14 on 29.07.2014 of Supervisory Board of the JSC “KARBONAT”

Charter of Joint Stock Company “KARBONAT” in a new edition

Amended text to decision about emission of shares registered under No.G-0158-2 on 24.02.2014

Copy of notice submitted to Central Depository of Securities about termination of operation of shares in Joint Stock Company “KARBONAT”

2. Confirm the text of amendments to the decision about emission of shares of Joint Stock Company “KARBONAT” registered under No.G-0158-2 on 24.02.2014 on the grounds of Annex
3. To entrust the duties of Inspection division of the Department the fulfillment of the following tasks, that is:
 - To enter the corresponding record to the Uniform state register of securities emission about amendments to the decision about emission of shares of Joint Stock Company “KARBONAT”.
 - To send the copy of this decision to Central Depository of the Securities for making amendments to data base and Joint Stock Company “KARBONAT”.

4. Control over performance of this decision is entrusted to my duties.

T.a.Head of the Department

signed

D.Khalikov

Official emblem seal of Djizak regional Department for coordination and development of securities market

CONFIRMED Joint Stock Company KARBONAT Chairman of Supervisory Board Maksumov R.Kh. Signed 29.07.2014 Under No29/07/14 Round seal	REGISTERED By Djizak regional Department for coordination and development of securities market T.a.Head Khalikov D.A. Signed 25.08.2014 No. 15 Official emblem seal
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TEXT

Of amendments entered to Decision about emission of shares of Joint Stock Company
“KARBONAT” registered by the Djizak regional Department for coordination and development
of securities market

On February 24, 2014 under No.G-0158-2

Acting edition	New edition
February 24, 2014 under No.G-0158-2	
Name: Decision about a new emission of shares of Open Joint Stock Company “KARBONAT”	Name: Decision about a new emission of shares of Joint Stock Company “KARBONAT”

Head	signed	Sadykkhodjaev F.R.
Chief accountant	signed	Khoshimov A.A.

Round seal of JSC “KARBONAT”