

**RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JSC "KARBONAT" ON JUNE 21, 2019**

<b>No.</b>	<b>Agenda items</b>	<b>Voting results</b>	<b>Decision statements</b>
1	Hearing of the Report of the Supervisory Board of the company on the work done in 2018.	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Take note of the Report of the Supervisory Board of the company on the work done in 2018 and approve the decisions taken by it.
2	Approval of the Company's annual report for 2018.	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Approve the annual report of the Company for 2018 and recognize the work of the Governing Board as satisfactory.
3	Hearing the conclusion of the Revision Commission of the Company on the results of the audit of the financial and economic activities of the Company for 2018.	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Take note of the conclusion of the Company's Revision Commission on the results of the audit of the Company's financial and economic activities for 2018.
4	Distribution of the Company's profits for 2018.	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	The profit of the company in the amount of 94 954.0 thousand soums received in 2018 shall be distributed as follows: 4 747.7 thousand soums (5% of net profit) to send to replenish the Reserve Fund; 90 206.3 thousand soums (95% of net profit) to leave for the development of Company.
5	Election of members of the Supervisory Board of the Company.	Dilmurod Dzhuraevich Baymatov For – 3 146 749 of votes  Vitaly Nikolaevich Lapshin For – 3 146 749 of votes  Oganesyan Mikhail Romanovich For – 3 146 749 of votes  Ikhtiandr Abdugappirovich Uvraimov For – 3 146 749 of votes  Farkhod Alisherovich Yuldashev For – 3 146 749 of votes	Elect Dilmurod Dzhuraevich Baymatov, Vitaly Nikolaevich Lapshin, Mikhail Romanovich Oganesyan, Ikhtiandr Abdugappirovich Uvraimov and Farkhod Alisherovich Yuldashev as members of the Supervisory Board of the Company for a period of one year.
6	Election of members of the Company's Revision Commission	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Elect Geliana Gennadiyevna Gulamova, Artyom Konstantinovich Rumyantsev and Akmal Ganievich Pulatov as members of the Company's Revision Commission for a period of one year.

7	On the determination for 2019 of an audit organization for conducting an external audit and the maximum amount of payment for its services.	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Determine for 2019 the auditor of the Company Auditing organization LLC "Buxgalter-Audit" for external audit and the maximum amount of payment for services in the amount of 31.6 million soums.
8	Approval of the Charter in the new edition	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Approve the new edition of the Charter. Instruct the Chairman of the Governing Board Sadikhodzhaev F.R. ensure the registration of the Charter in the prescribed manner.
9	Amendments to the Provisions "On the General Meeting of Shareholders of KARBONAT JSC" and "On the Supervisory Board of KARBONAT JSC".	For – 3 146 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Amend the Regulations “On the General Meeting of Shareholders of KARBONAT JSC” and “On the Supervisory Board of KARBONAT JSC”.