

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JSC "KARBONAT" JUNE 22, 2018

No.	Agenda items	Voting results	Decision statements
1	Hearing of the Report of the Supervisory Board of the Company on the work done in 2017	For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Approve the Report of the Supervisory Board of the Company on the work done in 2017.
2	Approval of the annual report of the Company for 2017	For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Approve the Annual Report of the Company for 2017 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 2017	For – 321 749 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 2017.
4	Distribution of the Company's profits for 2017	For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	The profit of the Company in the amount of 206,672.0 thousand soums, received in 2016, should not be distributed and left for the development of the Company.
5	Election of members of the Supervisory Board of the Company	Dilmurod Dzhuraevich Baymatov For – 321 749 of votes Mikhail Romanovich Oganessian For – 321 749 of votes Akmal Ganievich Pulatov For – 321 749 of votes Ikhtiandr Abdugappirovich Uvraimov For – 321 749 of votes Farkhod Alisherovich Yuldashev For – 321 749 of votes	Elect Dilmurod Dzhuraevich Baymatov, Mikhail Romanovich Oganessian, Akmal Ganievich Pulatov, Ikhtiandr Abdugappirovich Uvraimov and Farkhod Alisherovich Yuldashev as members of the Supervisory Board of the Company.
6	Election of members of the Company's Revision Commission	Geliana Gennadiyevna Gulamova For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 % Anvar Agzamovich Matigullin For – 321 749 of votes, 100 %	Elect Geliana Gennadiyevna Gulamova, Anvar Agzamovich Matigullin and Artyom Konstantinovich Rumyantsev as members of the Revision Commission of the Company.

		<p>Against – 0 of votes, 0 %</p> <p>Abstentions – 0 of votes, 0 %</p> <p>Artyom Konstantinovich Rummyantsev</p> <p>For – 321 749 of votes, 100 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 0 of votes, 0 %</p>	
7	Completion of a transaction for the purchase of equipment	<p>For – 321 749 of votes, 100 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 0 of votes, 0 %</p>	<p>Make a transaction for the purchase of equipment on certain conditions according to the appendix.</p> <p>Determine that the transaction for the purchase of equipment shall be made exclusively at the expense of funds received from the placement of additional shares of the proposed issue of the Company's shares.</p> <p>The Supervisory Board shall ensure, within a short timeframe, in accordance with the procedure established by law, that measures are taken to issue additional shares of the Company.</p> <p>To authorize the Chairman of the Governing Board to sign a transaction on the purchase of equipment.</p>
8	Determination of the maximum size of the Company's declared shares	<p>For – 321 749 of votes, 100 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 0 of votes, 0 %</p>	Determine the maximum size of authorized shares of the Company in the amount of 2,900,000 ordinary shares with a par value of 1,850 soums.
9	Approval of the Charter in the new edition	<p>For – 321 749 of votes, 100 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 0 of votes, 0 %</p>	Approval of the Charter in the new edition