

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JSC "KARBONAT" JUNE 22, 2020

No.	Agenda items	Voting results	Decision statements
1	Hearing of the Report of the Supervisory Board of the Company on the work done in 2019.	For – 3 145 845 of votes, 94,89 % Against – 0 of votes, 0 % Abstentions – 169 488 of votes, 5,11 %	Approve the Report of the Supervisory Board of the Company on the work done in 2019.
2	Approval of the Annual Report of the Company for 2019.	For – 3 145 845 of votes, 94,89 % Against – 0 of votes, 0 % Abstentions – 169 488 of votes, 5,11 %	Approve the Annual Report of the Company for 2019 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 2019.	For – 3 145 845 of votes, 94,89 % Against – 0 of votes, 0 % Abstentions – 169 488 of votes, 5,11 %	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 2019.
4	Approval of major transactions and transactions with affiliates carried out in 2017-2019	For – 3 145 845 of votes, 94,89 % Against – 0 of votes, 0 % Abstentions – 169 488 of votes, 5,11 %	Approve major transactions and transactions with affiliated persons carried out in 2017-2019, in accordance with Appendix No. 1.
5	Consideration of the opinion of an independent organization on the assessment of the corporate governance system for 2018-2019.	For – 3 145 845 of votes, 94,89 % Against – 0 of votes, 0 % Abstentions – 169 488 of votes, 5,11 %	Take note of the conclusions of the independent organization for the assessment of the corporate governance system for 2018-2019.
6	Distribution of the company's profits for 2019.	For – 3 145 845 of votes, 94,89 % Against – 0 of votes, 0 % Abstentions – 169 488 of votes, 5,11 %	The profit of the company in the amount of 12 879 thousand soums received in 2019 shall be distributed as follows: 643.95 thousand soums (5% of net profit) to direct to replenish the Reserve Fund; 12 235.05 thousand soums (95% of net profit) to leave for the development of Company.

7	Election of members of the Supervisory Board of the Company.	<p>Dilmurod Dzhuraevich Baymatov For – 3 315 333 of votes</p> <p>Vitaly Nikolaevich Lapshin For – 3 315 333 of votes</p> <p>Mikhail Romanovich Oganessian For – 3 315 333 of votes</p> <p>Ikhtiandr Abdugappirovich Uvraimov For – 3 315 333 of votes</p> <p>Farkhod Alisherovich Yuldashev For – 3 315 333 of votes</p>	Elect Dilmurod Dzhuraevich Baymatov, Mikhail Romanovich Oganessian, Vitaly Nikolaevich Lapshin, Ikhtiandr Abdugappirovich Uvraimov and Farkhod Alisherovich Yuldashev as members of the Supervisory Board of the Company.
8	<p>Election of members of the Company's Audit Commission</p> <p>1. Gulamova Geliana Gennadiyevna</p> <p>2. Grigorievva Irina Vitalievna</p> <p>3. Rumyantsev Artyom Konstantinovich</p>	<p>For – 3 145 845 of votes, 94,89 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 169 488 of votes, 5,11 %</p>	Elect Geliana Gennadiyevna Gulamova, Irina Vitalievna Grigoriyeva and Artyom Konstantinovich Rumyantsev as members of the Auditing Commission of the Company.
9	On the determination for 2020 of an audit organization for conducting an external audit and the maximum amount of payment for its services.	<p>For – 3 145 845 of votes, 94,89 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 169 488 of votes, 5,11 %</p>	<p>1. Determine for 2020 the external auditor of the Company an auditing organization - LLC "MARIKON AUDIT".</p> <p>2. Establish that the services of the audit organization for 2020 are paid in the amount of not more than 51,750,000 soums.</p> <p>3. Instruct the Chairman of the Governing Board to agree with the auditing organization MARIKON AUDIT LLC on the specific amount of payment for its services for 2020 and sign the corresponding Agreement.</p>
10	Approval of the structure of JSC "KARBONAT"	<p>For – 3 145 845 of votes, 94,89 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 169 488 of votes, 5,11 %</p>	Approve the structure of JSC "KARBONAT".
11	Approval of transactions with affiliated persons, which may be concluded with affiliated persons in the period before the next annual general meeting of shareholders.	<p>For – 3 145 845 of votes, 94,89 %</p> <p>Against – 0 of votes, 0 %</p> <p>Abstentions – 169 488 of votes, 5,11 %</p>	Approve transactions with affiliated persons that can be made with affiliated persons in the period before the next annual general meeting of shareholders, in accordance with Appendix No. 2