

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF JSC "KARBONAT" NOVEMBER 09, 2018**

<b>No.</b>	<b>Agenda items</b>	<b>Voting results</b>	<b>Decision statements</b>
1	Hearing of information on the results of the placement of the issue of additional shares of the Company.	For – 3 391 237 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	To take into account the information on the results of the placement of the issue of additional shares of the Company.
2	Approval of the Charter in the new edition.	For – 3 221 749 of votes , 95,0022 % Against – 169 488 of votes , 4,9978 % 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 a short time in the prescribed manner.
3	Completion of a transaction for the acquisition of fractional limestone.	For – 3 391 237 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Make a deal for the purchase of fractional limestone on the terms according to the appendix. To authorize the Chairman of the Governing Board to conclude a transaction for the purchase of fractional limestone.
4	Improving the organizational and production structure and increasing production efficiency.	For – 3 391 237 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	The Governing Board shall develop and implement a set of measures to improve the organizational and production structure in order to optimize production and increase its profitability. By the end of this year, the Governing Board shall develop an action plan for a comprehensive increase in production efficiency, its diversification and for attracting additional investments. The Supervisory Board shall approve an action plan to improve the organizational and production structure of the Company.