

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JSC "KARBONAT" JUNE 22, 2017

No.	Agenda items	Voting results	Decision statements
1	Approval of the annual report of the Company for 2016	For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Approve the annual report of the Company for 2016 and recognize the work of the Governing Board as satisfactory.
2	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 2016	For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Take note of the conclusion of the Revision Commission of the Company based on the results of the audit of the financial and economic activities of the Company for 2016.
3	Distribution of the Company's profits for 2016	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 10,037.0 thousand soums received in 2016 should not be distributed and left for the development of the Company.
4	Hearing of the Report of the Supervisory Board of the Company on the work done in 2016	For – 321 749 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 2016.
5	Consideration of the results of the assessment of the corporate governance system in the company based on the results of 2016	For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %	Take into account the results of the assessment of the corporate governance system in the Company at the end of 2016. Instruct the Chairman of the Governing Board Sadikhodzhaev F.R. take measures to improve the corporate governance system in the Company.
6	Election of members of the Supervisory Board	Dilmurod Dzhuraevich Baimatov For – 321 749 of votes Vitaly Nikolaevich Lapshin 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, Vitaly Nikolaevich Lapshin, Akmal Ganievich Pulatov, Ikhtiandr Abdugappirovich Uvraimov and Farkhod Alisherovich Yuldashev as members of the Supervisory Board of the Company.

7	Election of members of the Company's Revision Commission	<p>Anvar Agzamovich Matigullin For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %</p> <p>Mikhail Romanovich Oganessian For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %</p> <p>Viktor Timonovich Tsai For – 321 749 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 %</p>	<p>Elect Anvar Agzamovich Matigullin, Mikhail Romanovich Oganessian and Viktor Timonovich Tsai as members of the Revision Commission of the Company.</p>
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