

*		NAME OF ISSUER						
1.	Complete:	Joint Stock Company "KARBONAT"						
	Abbreviated:	JSC "KARBONAT"						
	Stock ticker name:*	Not available						
		CONTACT DETAILS						
2.	Location:	Republic of Uzbekistan, 131204, Jizzakh region, Forish district, Rural gathering of citizens "Egizbulok"						
	Postal address:	Republic of Uzbekistan, 131204, Jizzakh region, Forish district, Rural gathering of citizens "Egizbulok"						
	Email address: *	<a href="mailto:info@karbonat.uz">info@karbonat.uz</a>						
	Official website:*	<a href="http://www.karbonat.uz">www.karbonat.uz</a>						
		INFORMATION ABOUT ESSENTIAL FACT						
3.	Number of essential fact:	08						
	Name of essential fact:	Change in the composition of the Audit Commission						
In case of termination of the authority of the person								
	№	Full name or full name of trusted manager	Place of work, position		Belonging shares		Work in other organizations	
			Place	Position	Type	Amount	Place	Position
1.		Gulamova Geliana Gennadievna	PF «Konstanta Servis»	Chief accountant	0	-	LLC «DEEP OCEAN GROUP» LLC "PROVENT US CONSALT GROUP"	Chief accountant Director
2.		Rumyantsev Artyom Konstantinovich	LLC «Orient Group Management»	Chief of department for audit of business processes	0	-		

In case of selection (appointment) of the person							
№	Full name or full name of trusted manager	Place of work, position		Belonging shares		Work in other organizations	
		Place	Position	Type	Amount	Place	Position
1.	Lapshin Vitaly Nikolaevich	Retired		0			
2.	Hovhannisyan Mikhail Romanovich	LLC "RedGrey"	Lawyer	0	-		
3.	Grigorieva Irina Vitalievna	Kindergarten No. 410	Teacher	0			
Issuer's body that made the decisions about the mentioned changes			Annual general meeting of shareholders				
Date of the decision:			22.06.2021				
Date of drawing up the protocol:			25.06.2021				
Extract from the protocol of the governing body and passport data of elected (appointed) person with mentioning of place of residence			Annexed				

Composition of audit commission after the change							
№	Full name or full name of trusted manager	Place of work, position		Belonging shares		Work in other organizations	
		Place	Position	Type	Amount	Place	Position
1.	Lapshin Vitaly Nikolaevich	Retired		0			

2.	Hovhannisyan Mikhail Romanovich	LLC " RedGrey "	Lawyer	0			
3.	Grigorieva Irina Vitalievna	Kindergarten n No. 410	Teacher	0			

FULL NAME of the Head  
Of executive body

Sadykhodjaev Farrukh Rinatovich

FULL NAME of  
Chief Accountant:

Astanova Dilnoza Mirsabitovna

FULL NAME of authorized person,  
posted information on website:

Abdurakhmanova Gulsara Adylbekovna

**EXTRACT FROM PROTOCOL No. 1**  
**Annual General Meeting of Shareholders of JSC "KARBONAT"**

Tashkent city

June 22, 2021

Shaykhontokhur district,  
Zulfiyahonum street, 14, Business center, 4th floor

Meeting starts at 10-00.

Total number of voting shares is 3 394 283 pcs.

**Participated:**

2 shareholders, including their representatives, holding 3,145,845 voting shares.

Quorum - 92.68%

**Invitees:**

Hovhannisyan M.R. - Member of the Supervisory Board

Sadykhodzhaev F.R. - Chairman of the Board

Abdurakhmanova G.A. - Securities specialist

Chairman of the meeting

Hovhannisyan M.R.

Secretary of the meeting

Abdurakhmanova G.A.

Counting Commission

Chairman of the Counting Commission N.

Gaffarov.,

Members of CC: L.Ismagilova (Seitova) and  
A.Zvereva

**AGENDA:**

7. Election of members of the Audit Commission of the company.

**Voting results:**

*Candidates:*

Lapshin Vitaly Nikolaevich

For - 3,145,845 voting shares, against - no, abstained. - No.

Grigorieva Irina Vitalievna

For - 3,145,845 voting shares, against - no, abstained. - No.

Hovhannisyan Mikhail Romanovich

For - 3,145,845 voting shares, against - no, abstained. - no Accepted solution:

**Adopted decision:**

To elect Lapshin Vitaly Nikolaevich, Grigorieva Irina Vitalievna and Hovhannisyan Mikhail Romanovich as members of the Auditing Commission of the Company.

Secretary of the meeting

signed

Abdurakhmanova G.A.

PASSPORT DATA AND LOCATION OF MEMBERS  
ELECTED TO AUDIT COMMISSION

FULL NAME	Passport data	Place of residence (country, city, region)
Lapshin Vitaly Nikolaevich	AA 7298775 issued by DIA of Yunusabad district of Tashkent city on 19.10.2014	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district
Grigorieva Irina Vitalievna	AA 2350009 issued by DIA of Yunusabad district of Tashkent city on 28.07.2013	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district
Hovhannisyan Mikhail Romanovich	AA 4466348 issued by DIA of Yakkasaray district of Tashkent city on 25.02.2014	Republic of Uzbekistan, Tashkent city, Yakkasaray district