

RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JSC “KARBONAT” DATED JUNE 22, 2021

№	Agenda items	Voting results	Wording of decisions
1.	Hearing the Report of the Company's Supervisory Board on the work done in 2020.	For- 3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To take note of the Report of the Company's Supervisory Board on the work done in 2020 and approve its decisions.
2.	Approval of the Company's Annual Report for 2020.	For-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To approve the Company's Annual Report for 2020 and recognize the work of the Management Board as satisfactory.
3.	Hearing of the conclusion of the Company's Audit Commission based on the results of the audit of the Company's financial and economic activities for 2020.	For-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To take note of the conclusion of the Company's Audit Commission based on the results of the audit of the Company's financial and economic activities for 2020.
4.	Review of the report of an independent organization on the assessment of the corporate governance system for 2020.	For-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To take note of the conclusions of the independent organization for the evaluation of the corporate governance system for 2020.
5.	Distribution of the Company's profit for 2020.	For-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	The Company's profit in the amount of 4,196,246. 61 thousand UZS received for 2020 should be distributed as follows: 209,812. 33 thousand UZS (5% of net profit) - to direct to replenishment of the Reserve Fund 3,986,434. 28 thousand UZS (95% of net profit)
6.	Election of members of the Company's Supervisory Board.	For-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To elect Baimatov Dilmurod Juraevich, Gulamova Geliana Gennadiyevna, Rumyantsev Artem Konstantinovich, Uvraimova Ichthyandra Abdugapypovich and Yuldashev Farkhod Alisherovich as members of the Company's Supervisory Board.
7.	Election of members of the Company's Internal Audit Commission 1. Lapshin Vitaly Nikolaevich 2. Grigorieva Irina Vitalievna 3. Oganessian Mikhail Romanovich	For-3 145 845 votes, 94.89 % Against-0 votes, 0 % Abstained-0 votes, 0 %	To elect Vitaly Lapshin, Irina Grigorieva and Mikhail Romanovich Oganessian as members of the Company's Audit Commission.
8.	On determining an audit organization for conducting an external audit in 2021 and the maximum amount of payment for its services.	For-3,145,845 votes, 94.89 % Against-0 votes, 0 % Abstained-0 votes, 0 %	1. To determine the audit organization LLC "MARIKON AUDIT" as the Company's external auditor for 2021.

			<p>2. To establish that the services of an audit firm for 2021 are paid in the amount of no more than 56,925,000 UZS.</p> <p>3. To instruct the Chairman of the Management Board to coordinate with the audit organization LLC "MARIKON AUDIT" the specific amount of payment for its services for 2021 and sign a corresponding Contract.</p>
9.	Approval of the new version of the Company's organizational structure.	For-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To approve the organizational structure JSC "KARBONAT" in a new edition.
10.	Approval of transactions with affiliated companies that may be made with affiliated companies in the period prior to the next annual General Meeting of shareholders.	In favor-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To approve transactions with affiliated companies that may be made with affiliated companies in the period prior to the next Annual General Meeting of Shareholders, in accordance with Appendix No. 1.
11.	On the construction of an additional production line.	For-3,145,845 votes, 94.89 % Against-0 votes, 0% Abstained-0 votes, 0 %	To approve the construction of a new lime production line.