

**AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON JUNE 28, 2022
DECISIONS MADE**

| № | Agenda issues | Voting results | Definition of decisions |
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| 1. | On approval of the regulations of the extraordinary general meeting of shareholders: | In favor - 270372 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent | To approve the procedure and regulations for conducting the extraordinary general meeting of shareholders; |
| 2. | The extraordinary general meeting of shareholders is about electing the number and personnel of the counting commission | In favor - 270372 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent | To approve the number and personal composition of the counting commission of today's general meeting, which was reviewed and recommended by the shareholders; |
| 3. | On the introduction and approval of appropriate changes to the organizational structure of the company on the introduction of the "Project Office" and the establishment of the position of the deputy chairman of the company's board coordinating its activities for the organization of the public auction of the package of shares of "O'zdonmahsulot" JSC in the authorized capital of the company | In favor - 270372 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent | In "Juma Elevator" JSC, the organizational structure of the society, which provides for the introduction of the "Project office" for the organization of the public auction of the package of shares of "O'zdonmahsulot" JSC and the establishment of the position of the deputy chairman of the management of the company coordinating its activities, should be approved based on the appendix. |
| 4. | Based on the changes made to the organizational structure of the company, on the introduction of appropriate changes and additions to the internal normative documents of the enterprise | In favor - 270372 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent | <ol style="list-style-type: none"> 1. To approve the procedure and regulations for conducting the extraordinary general meeting of shareholders; 2. To approve the number and personal composition of the counting commission of today's general meeting, which was reviewed and recommended by the shareholders; 3. In "Juma Elevator" JSC, the organizational structure of the society, which provides for the introduction of the "Project office" for the organization of the public auction of the package of shares of "O'zdonmahsulot" JSC and the establishment of the position of the deputy chairman of the management of the company coordinating its activities, should be approved based on the appendix. 4. Supervisory board and executive body of the society, <ul style="list-style-type: none"> - based on the changes made to the organizational structure of the company, ensure that appropriate changes and additions are made |

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| | | | <p>to the internal normative documents of the enterprise in the prescribed manner;</p> <ul style="list-style-type: none">- To develop the functions and tasks of the deputy chairman of the management of the "Project Office" and the society coordinating its activities and approve them in the prescribed manner;- To ensure that appropriate measures are implemented in accordance with the established procedure regarding the selection and recruitment of qualified personnel for the position of the deputy chairman of the board of the newly introduced society and for the jobs in the "Project Office". Regulations "On the Supervisory Board", "On the Executive Body", "On the Audit Committee", "On the Appointment and Incentive Committee", "On the Anti-Corruption and Ethics Committee" regulating the corporate activity of the company and the "Supervision" of the society the internal regulations of the Board of Directors and the Audit Commission "On material incentives" and "On the Executive body" should be amended and the text of the amendments should be approved in accordance with the appendix. |
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