

**The voting results on the 2nd Extraordinary General Meeting of Shareholders for FY 2017**

<b>1 General Information:</b>					
Form of general meeting: (annual, extraordinary)	extraordinary				
The form of general meeting held :	full-time				
Date of holding general meeting:	28.06.2018				
The date of composition protocols:	28.06.2018				
Location of holding general meeting:	3, Bukhoro street, Mirobod district, Tashkent city, 100047, Republic of Uzbekistan				
Quorum of general meeting:	262 066 000-100%				
<b>2 Questions that put to the vote:</b>					
	<b>Results of voting (%)</b>				
	<table border="1"> <thead> <tr> <th><b>pro</b></th> <th><b>cons</b></th> <th><b>abscond</b></th> </tr> </thead> </table>	<b>pro</b>	<b>cons</b>	<b>abscond</b>	
<b>pro</b>	<b>cons</b>	<b>abscond</b>			
1	Consideration of the conversion of the USD contribution in the Charter capital into the national currency - UZS	<table border="1"> <tbody> <tr> <td>100%</td> <td>0 %</td> <td>0 %</td> </tr> </tbody> </table>	100%	0 %	0 %
100%	0 %	0 %			
2	Consideration of payment of dividends to shareholders from retained earnings of previous years	<table border="1"> <tbody> <tr> <td>100%</td> <td>0 %</td> <td>0 %</td> </tr> </tbody> </table>	100%	0 %	0 %
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