

Decision of the sole shareholder of JSC Uzkiyosanoat

No. 6

27 June, 2023

Tashkent city, Shayhontokhur district, 38
Navoi str..

AGENDA:

1. Determination of the amount of the authorized capital of “Uzkiyosanoat” JSC.
2. Determination of the maximum number of authorized shares “Uzkiyosanoat” JSC.
3. Approval of the Charter of “Uzkiyosanoat” JSC in a new edition.

On the item on the agenda, it was decided:

1. Take into account the complete completion of the placement of 427 650 792 ordinary registered uncertified shares with a nominal value of 1 145 sums each, with a total value of 489 660 156 840 sums within the sixteenth issue of shares of “Uzkiyosanoat” JSC.

2. Determine the size of the authorized capital of “Uzkiyosanoat” JSC in the amount of 1 393 724 107 775 sums, with a nominal value of 1 145 sums each, consisting out of 1,217,226,295 ordinary, registered, non-documentary shares.

3. Out of 1 572 349 208 placed ordinary shares of the company, set in the amount of 3 000 000 000 ordinary, registered, uncertificated shares with a par value of 1 145 sums, which the Company has the right to place additionally to the announced shares, in order to increase the authorized capital.

4. Approve the charter of “Uzkiyosanoat” JSC in a new edition in accordance with the appendix to this decision.

5. Acting Chairman of the Board of “Uzkiyosanoat” JSC Mukhamedjanov T.R. ensure the state registration of the charter of the company in the prescribed manner in a new edition, in accordance with the procedure established by the current legislation.

Date of formalization of the decision: 27.06.2023