DECISIONS TAKEN BY THE SUPREME MANAGEMENT BOARD OF THE ISSUER

Дата раскрытия: 11.03.2022

Дата опубликования модератором\*: 11.03.2022

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| 1. | **NAME OF THE ISSUER** | |
| Full: | "O'zvagonta'mir" aksiyadorlik jamiyati |
| Short: | "O'zvagonta'mir" AJ |
| Name of stock exchange ticker: | No |
| 2. | **CONTACT DETAILS** | |
| Location: | Tashkent, Yashnabad district, Fargon yili street, 3 passage, house 163 |
| Postal address: | Tashkent, Yashnabad district, Fargon yili street, 3 passage, house 163 |
| E-mail address: | [uzvagontamir@mail.ru](mailto:uzvagontamir@mail.ru) |
| Official Website: | [www.uzvagontamir.uz](http://www.uzvagontamir.uz/) |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** | |
| Number of essential fact: | 6 |
| Name of essential fact: | Decisions taken by the supreme management board of the issuer |
| Type of general meeting: | внеочередное |
| The date of the general meeting: | 03.03.2022 |
| Date of the report of the General Meeting: | 11.03.2022 |  |
| Venue of the General Meeting: | Tashkent City, Yashnabad District, 3-Fergana road tor Street, 163 House building of JSC "UZVAGONTA'MIR" |
| Quorum of the general meeting: | 90.03 |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | № | Questions put to the vote | Voting results | | | | | | | for | | againts | | abstentions | | | % | Quantity (Units) | % | Quantity (Units) | % | Quantity (Units) | | 1 | Approval of the regulation of holding the general meeting of shareholders. | 100.0 | 2,672,295 | 0 | 0 | 0 | 0 | | 2 | Confirmation of the number and candidates of the composition of the counting Commission. | 100.0 | 2,672,295 | 0 | 0 | 0 | 0 | | 3 | Terminating the authority of a member of the community supervisory board. | 100.0 | 2,672,295 | 0 | 0 | 0 | 0 | | 4 | Election of a member of the community supervisory board. | 100.0 | 2,672,295 | 0 | 0 | 0 | 0 | | | |  |
| |  |  | | --- | --- | | № | The full wording of the resolutions adopted by the General Meeting | | 1 | The regulations of the meeting should be approved as follows: - up to 15 minutes to the main speakers on the issues on the agenda of the meeting, up to 10 minutes for questions and discussion on each issue; - after each issue for discussion, the proposal for a speech should be approved. | | 2 | The counting Commission shall approve the following composition: 1. Genjebaev Abat Parakhatovich; 2. Saydabarov Muzaffar Saidrasulovich; 3. Khodjaeva Nargiza Ulugbekovna. | | 3 | It was decided: to end the mandate of the chairman of the Supervisory Board of the society Makhamatov Zafar Ergashboevich prematurely. | | 4 | Қарор қилинди: Жамият кузатув кенгаши аъзолигига Хасилов Хуснутдин Нуриддинович номзоди тасдиқлансин. | | | |  |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | The list of members of the Supervisory Board. | | | | | | | Information about the candidates | | | | | Quantity (Units) | | № | Full name | job place | their shares | | | Quantity (Units) | type | | 1 | Xasilov Xusnutdin Nuriddinovich | Chairman of the board of JSC" Uzbekistan Railways " | 18 | simple | 2,672,295 | | | |  |
| |  |  | | --- | --- | | Text changes and (or) additions to the Charter | [Download](http://openinfo.uz/media/documents/%D0%B4%D0%BE%D0%BA0001.pdf) | | | |  |

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| Name of the head of the Executive Body: | Atajanov Shamurat Hangeldyevich |
| Full name of Chief Accountant: | Saydbarov Muzafar Said rasulovich |
| Full name of authorized person who posted the information on the website: | Khalboev Elyor Jolghosh ugli |
| [**Link to the announcement on the website of the issuer**](http://openinfo.uz/en/facts/54749/www.uzvagontamir.uz) | |