DECISIONS TAKEN BY THE SUPREME MANAGEMENT BOARD OF THE ISSUER

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| 1. | **NAME OF THE ISSUER** | | |
| Full: | Joint Stock Company "O'zvagonta'mir" | |
| Short: | JSC "O'zvagonta'mir" | |
| Name of stock exchange ticker: | No | |
| 2. | **CONTACT DETAILS** | | |
| Location: | Tashkent city, Yashnabad district, Fargona yuli street, 3 passage, house 163 | |
| Postal address: | Tashkent city, Yashnabad district, Fargona yuli 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: | годовое | |
| The date of the general meeting: | 29.06.2021 | |
| Date of the report of the General Meeting: | 09.07.2021 |  |
| Venue of the General Meeting: | Tashkent city | |
| Quorum of the general meeting: | 90.10 | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | № | Questions put to the vote | Voting results | | | | | | | for | | againts | | abstentions | | | % | Quantity (Units) | % | Quantity (Units) | % | Quantity (Units) | | 1 | Approval of the quantitative and personal composition of the counting commission. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 2 | Approval of the regulations for holding the annual General Meeting of Shareholders. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 3 | Approval of the annual report of the General Director of O`ZVAGONTA’MIR JSC on the results of financial and economic activities and the implementation of the company's business plan for 2020. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 4 | Approval of the company's annual balance sheet based on the results of 2020. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 5 | Approval of the conclusion of the external auditor of the company based on the results of the audit of the financial and economic activities of the company for 2020. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 6 | Approval of the conclusion of the Audit Commission on the results of work for 2020. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 7 | Approval of the report of the Supervisory Board of the company on the results of work for 2020. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 8 | Approval of an audit firm for conducting an external audit of a joint-stock company based on the results of work for 2021 and the maximum amount of payment for its services. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 9 | Election of members of the Supervisory Board of the company before the next annual General Meeting of Shareholders. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 10 | Election of members of the Company's Internal Audit Commission prior to the next Annual General Meeting of Shareholders. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 11 | Approval of the distribution of the net profit of the joint-stock company, based on the results of work for 2020. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 12 | Approval of the decision to extend the employment contract with the sole executive body - the general director of the joint-stock company until the next annual General Meeting of Shareholders. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | 13 | Approval of the results of the assessment of the corporate governance system at O`ZVAGONTA’MIR JSC based on the results of 2020. | 100.0 | 2,674,819 | 0 | 0 | 0 | 0 | | | |  |
| |  |  | | --- | --- | | № | The full wording of the resolutions adopted by the General Meeting | | 1 | Approve the counting commission of three members, in the following composition: Genzhebaev A.P. - chairman of the counting commission; Saidabarov M.S. and Khodzhaeva N.U. - members of the counting commission. | | 2 | Approve the regulations for holding the annual general meeting of shareholders. | | 3 | Approve the annual report of the General Director of O`ZVAGONTA’MIR JSC on the results of financial and economic activities and the implementation of the company's business plan for 2020. | | 4 | Approve the annual balance sheet of the joint-stock company based on the results of 2020. | | 5 | Approve the conclusions of the external auditor of the company based on the results of the audit of the financial and economic activities of the company for 2020. | | 6 | Approve the conclusions of the Audit Commission on the results of work for 2020. | | 7 | Approve the report of the Supervisory Board of the company on the results of work for 2020. | | 8 | - prepare the Company's financial statements for 2021 in accordance with International Financial Reporting Standards and audit them in accordance with International Auditing Standards; - approve the maximum amount of payment for the services of an audit company in the amount of 18.0 million soums for the audit of the NAS, 10.0 million soums for the audit of IFRS, 22.0 million soums for the audit of ISA and 4.0 million soums for the assessment of corporate governance ; - sign an agreement with an audit organization in the manner prescribed by the Law of the Republic of Uzbekistan "On Public Procurement". | | 9 | - approve the members of the Supervisory Board of the company before the next annual general meeting of shareholders: Makhamatov Z.E., Akhmedov E.B., Zainiddinov N.S., Kadirov S.Yu., Abdurakhmonov K.B., Askarov M.T., Faiziev Zh.M., Molaykhanova G.A., Abdukhakimova N.R. - to reimburse the expenses of the members of the Supervisory Board of the Company in connection with the performance of their duties, starting from 2021, the Company will pay the Chairman of the Supervisory Board 10 times the minimum wage (minimum wage) and members of the Supervisory Board 6 times the minimum wage. | | 10 | - to approve the members of the Audit Commission of the company before the next annual general meeting of shareholders: Turaev U.T., Sagdullaeva N.D., Nazarov Kh.B. - to reimburse the expenses of members of the Audit Commission of the Company in connection with the performance of their duties, starting from 2021, the Company will pay members of the Audit Commission of the Company 2 times the minimum wage. | | 11 | Approve the distribution of the net profit of the company at the end of 2020: - for the payment of dividends - 52.0% of the net profit in the amount of - 72.454.421 soums; - for the development of production - 48.0% of net profit in the amount of 66.923.579 soums. | | 12 | Approve the decision to extend the employment contract with the sole executive body - the general director of the joint-stock company Atajanov Shamurat Khangeldievich until the next annual general meeting of shareholders. | | 13 | - approve the results of the assessment of the corporate governance system at O`ZVAGONTA’MIR JSC based on the results of 2020; - The executive body should take appropriate measures to improve the efficiency of the corporate governance system. | | | |  |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | The list of members of the Supervisory Board. | | | | | | | Information about the candidates | | | | | Quantity (Units) | | № | Full name | job place | their shares | | | Quantity (Units) | type | | 1 | Maxamatov Zafar Ergashboevich | Chief engineer-chief manager of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | 2 | Akhmedov Ergashboy Botirovich | Head of the Department of Carriage Facilities of JSC "Uzbekistan Railways" | 1,000 | simple | 2,674,819 | | 3 | Kadirov Sardor Yulkunovich | Head of the Department for Attracting Investments and Implementing Investment Projects of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | 4 | Zayniddinov Nuriddin Savranbekovich | Chief Engineer of the Department of Organization and Control of Industrial Activities of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | 5 | Abdurahmanov Kamolitdin Botirovich | Deputy Head of the Finance Department of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | 6 | Fayziev Javlon Mirmukhsinovich | Deputy Head of the Strategic Development Department of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | 7 | Molayxanova Gulnara Ansarovna | Deputy Head of the Department of Economic Analysis and Forecasting of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | 8 | Askarov Muzaffar Tursunboevich | Head of the department of management of corporate relations with shareholders of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | 9 | Abduxakimova Nozima Rovshanovna | Leading Specialist of the Department of Corporate Relations with Shareholders of JSC "Uzbekistan Railways" | 0 |  | 2,674,819 | | | |  |

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| Name of the head of the Executive Body: | Atadjanov Shamurat Khangeldievich |
| Full name of Chief Accountant: | Saydabarov Muzaffar Saidrasulovich |
| Full name of authorized person who posted the information on the website: | Abdurahmanov Bahodir Bakhtiyorovich |