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|  | , **NAME OF THE ISSUER** | | | | | | | | |
| 1. | Full: "O'zneftgazinformatika" Joint Stock Company | | Short: "O'zneftgazinformatika" JSC | | | | | | |
| Name of ticker: \* no | | CONTACT DETAILS | | | | | | |
|  | Location: Republic of Uzbekistan, Tashkent city, Mirzo Ulugbek district, ul. Mirzo Ulugbek, house 32а | | Postal address: 100007, Republic of Uzbekistan, Tashkent city, Mirzo Ulugbek district, Mirzo Ulugbek, house 32а | | | | | | |
|  | E-mail address: \* kivs@globalnet.uz | | | | | | | | |
|  | Official website: \* http://uznginf.uz/ | |  | | | | | | |
| 2. | INFORMATION ON THE MATERIAL FACT | | Material fact number: 06 | | | | | | |
|  | The name of the material fact: Decisions adopted by the supreme management body of the issuer | | Type of General Meeting: extraordinary | | | | | | |
|  | Date of the general meeting: 05.02.2016. | | Date of drawing up the minutes of the general meeting: 15.02.2016. | | | | | | |
|  | Place of the general meeting: Tashkent, ul. Mirzo Ulugbek, house 32а | | | | | | | | |
|  | Full: "O'zneftgazinformatika" aksiyadorlik jamiyati | | Short: "O'zneftgazinformatika" AJ | | | | | | |
|  | Name of ticker: \* no | | CONTACT DETAILS | | | | | | |
|  | Location: Republic of Uzbekistan, Tashkent city, Mirzo Ulugbek district, ul. Mirzo Ulugbek, house 32а | | Postal address: 100007, Republic of Uzbekistan, Tashkent city, Mirzo Ulugbek district, Mirzo Ulugbek, house 32а | | | | | | |
|  | E-mail address: \* kivs@globalnet.uz | |  | | | | | | |
|  | Official website: \* http://uznginf.uz/ | |  | | | | | | |
|  | INFORMATION ON THE MATERIAL FACT | | Material fact number: 06 | | | | | | |
|  | The name of the material fact: Decisions adopted by the supreme management body of the issuer | | Type of General Meeting: extraordinary | | | | | | |
|  |  |  |  | Voting results | | | | | |
|  |  |  |  | for | | against | | Abstained | |
|  | N | Questions put to the vote |  | % | quantity | % | quantity | % | quantity |
| 3. | 1. | 1. To approve the quantitative composition of the counting commission in the amount of 3 (three) members.  2. To approve the membership of the counting commission from the following persons:  - Shulgina Irina Pavlovna - head. The group of the MIP department;  - Iminova Gulnara Karimovna, - leading engineer programmer of the department of the MIP;  - Rahmanova Klara Turgunbaevny - head. Group STUIO. | | 100% | 456 269 | 0 | 0 | 0 | 0 |
|  | 2. | To increase the maximum amount of declared shares by 37,823 (thirty-seven thousand eight hundred and twenty-three) additional shares and approve the total number of announced shares in the amount of 110,000 (one hundred and ten thousand) pieces of ordinary registered shares. | | 100% | 456 269 | 0 | 0 | 0 | 0 |
|  | 3. | Approve the text of the changes and  Additions made to the charter of JSC "O 'zneftgazinformatika", according to the annex. The right to purchase shares of shareholders of JSC O'zneftgazinformatika.  2. Set the period of non-use  Shareholders of the preemptive right to purchase shares in one year from the date of the decision to issue additional shares.  Submit to the Supervisory Board  Of the company's authority to take decisions on increasing the company's charter fund and introduce appropriate changes to the company's charter. | | 100% | 456 269 | 0 | 0 | 0 | 0 |
|  | 4. | 1. Do not use the primary The right to purchase shares of shareholders of JSC O'zneftgazinformatika.  2. Set the period of non-use Shareholders of the preemptive right to purchase shares in one year from the date of the decision to issue additional shares. | | 99,86 | 455 620 | 0 | 0 | 0,14 | 649 |
|  | 5. | Submit to the Supervisory Board Of the company's authority to take decisions on increasing the company's charter fund and introduce appropriate changes to the company's charter. | | 100% | 456 269 | 0 | 0 | 0 | 0 |

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|  | Full wording of the decisions taken by the general meeting: | | |
| 1. | 1. To approve the quantitative composition of the counting commission in the amount of 3 (three) members.  2. To approve the membership of the counting commission from the following persons:  - Shulgina Irina Pavlovna - head. The group of the MIP department;  - Iminova Gulnara Karimovna - leading engineer programmer of the department of the MIP;  - Rahmanova Klara Turgunbaevny -v. Group STUIO. | |
| 2. | To increase the maximum amount of declared shares by an additional 37,823 (thirty-seven thousand eight hundred twenty-three) shares and approve the total number of announced shares in the amount of 110,000 (one hundred and ten thousand) shares of ordinary registered shares. | |
| 3. | To approve the text of amendments and additions to the charter of the joint-stock company  "O 'zneftgazinformatika", according to the appendix. | |
| 4. | 1. Do not exercise the preemptive right to purchase shares of shareholders of JSC O'zneftgazinformatika.  2. To determine the period of non-application by the shareholders of the preemptive right to purchase shares in one year from the date of the decision to issue additional shares. | |
| 5. | To delegate to the Supervisory Board of the company the authority to take decisions on increasing the statutory fund of the company and introducing appropriate changes to the company's charter. | |
| Text of amendments and / or amendments to the charter | | Attached |