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| 1. | **NAME OF THE ISSUER** |
| Complete: | Joint Stock Company "O'zneftgazinformatika" |
| Abbreviated: | JSC "O'zneftgazinformatika" |
| Name of ticker: \* |  |
| 2. | **CONTACT DETAILS** |
| Location: | City of Tashkent |
| Mailing address: | 100007 Tashkent, Mirzo Ulugbek district, Mirzo Ulugbek st., 32a |
| E-mail address: \* | Kivs@globalnet.uz |
| Official website: \* | Www.uznginf.uz |
| 3. | **INFORMATION ON THE MATERIAL FACT** |
| Number of material fact: | 32 |
| The name of the material fact: | Accrual of income on securities |
| The issuer's body that took the decision: | General meeting of shareholders |
| Date of decision: | 27.01.2017 |
| Date of drawing up of the minutes of the meeting (meeting) of the issuer's body: | 05.02.2017 |
| **Accrual of dividends on common shares \*** |
| In soums per share: | 100 |
| In percentage to the face value of one share: | 10 |
| **Accrual of dividends on preferred shares \*** |
| In soums per share: |  |
| In percentage to the face value of one share: |  |
| **Accrual of income on other securities \*** |
| In sums per one security: |  |
| As a percentage of the nominal value of one security: |  |
|  | Date of beginning and end of payment of income on securities | **the date of the beginning** | **expiration date** |
| On common shares: | 20.03.2017 | 27.03.2017 |
| On preference shares: |  |  |
| On other securities: |  |  |
| The form of payment of accrued income on securities (cash, other property): |  |

FULL NAME. Head of the executive body:Khodzhikhanov A.D.

FULL NAME. Chief Accountant: Han E.A.

FULL NAME. Authorized person who posted information on the website: Sisimova E.N.

\*) Indicates if available.

The date of drawing up the minutes of the authorized body of the issuer is considered the moment of occurrence of an essential fact.