|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **THE PROTOCOL OF VOTING RESULTS** | | | | | | | | | | | |
|  | **Extraordinary General Meeting of Shareholders** | | | | | | | | | | | |
|  | **JSC "O'zneftgazinformatika"** | | | | | | | | | | | |
|  | **At the choice of counting commission for** | | | | | | | | | | | |
|  | **October 26, 2016** | | | | | | | | | | | |
|  |  | | |  | | |  | |  | |  |  |
| **The total number of shares of JSC O'zneftgazinformatika "** | | | | **615323** | | |  | |  | |  |  |
| including: | | | |  | | |  | |  | |  |  |
|  | "Mubarekneftegaz" LTD | | | **322797** | | | shares | | 52,46% | |  |  |
|  | "Atlant" Ltd | | | **112308** | | | shares | | 18,25% | |  |  |
|  | Shareholders - individuals- | | | **180218** | | | shares | | 29,29% | |  |  |
|  |  | | |  | | |  | |  | |  |  |
| **Registered 25 shareholders** | | | | **510572** | | | **shares** | | **82,98%** | |  |  |
| Including: | | | |  | | |  | |  | |  |  |
|  | "Mubarekneftegaz" LTD | | | **322797** | | | shares | | 52,46% | |  |  |
|  | "Atlant" Ltd | | | **112308** | | | shares | | 18,25% | |  |  |
|  | Shareholders - individuals- | | | **75467** | | | shares | | 12,27% | |  |  |
|  |  | | |  | | |  | |  | |  |  |
| **510502 ballots participated in the voting** | | | |  | | |  | |  | |  |  |
| Including | | | |  | | |  | |  | |  |  |
|  | "Mubarekneftegaz" LTD | | | 322797 | | | shares | | 63,22% | |  |  |
|  | "Atlant" Ltd | | | 112308 | | | shares | | 22,00% | |  |  |
|  | Shareholders - individuals- | | | 75467 | | | shares | | 14,78% | |  |  |
|  |  | | |  | | |  | |  | |  |  |
| The voting was attended by: | | | | 510572 | | | votes | |  | |  |  |
|  |  | | |  | | |  | |  | |  |  |
| The distribution of votes in the voting is shown in the table | | | | | | | |  | | |  |  |
|  |  | |  | |  | | |  | | |  |  |
| # question | Questions | For | | % | | Against | | % | | Abstained | | % | |
| 1 | Approval of the quantitative and personal composition of the Counting Commission | 510572 | | 100,00% | |  | | 0,00% | |  | | 0,00% | |
|  |  | |  | |  | | |  | | |  |  |
|  | Members of the Counting Commission: | | Shulgina I.P. | |  | | |  | | |  |  |
|  |  | | Iminova G.K. | |  | | |  | | |  |  |
|  |  | | Rakhmanova K.T. | |  | | |  | | |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | **THE PROTOCOL OF VOTING RESULTS** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | **Extraordinary General Meeting of Shareholders** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | **JSC "O'zneftgazinformatika"** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | **At the choice of counting commission for** | | | | | | | | | | | | | | | | | | | | | | | |
|  | | **October 26, 2016** | | | | | | | | | | | | | | | | | | | | | | | |
| **The total number of shares of JSC O'zneftgazinformatika "** | | | | | | **615323** | | | | |  | | | |  | | |  | | | |  | | | |
| including: | | | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
|  | | "Mubarekneftegaz" LTD | | | | **322797** | | | | | shares | | | | 52,46% | | |  | | | |  | | | |
|  | | "Atlant" Ltd | | | | **112308** | | | | | shares | | | | 18,25% | | |  | | | |  | | | |
|  | | Shareholders - individuals- | | | | **180218** | | | | | shares | | | | 29,29% | | |  | | | |  | | | |
|  | |  | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
| **Registered 25 shareholders** | | | | | | **510572** | | | | | **shares** | | | | **82,98%** | | |  | | | |  | | | |
| Including: | | | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
|  | | "Mubarekneftegaz" LTD | | | | **322797** | | | | | shares | | | | 52,46% | | |  | | | |  | | | |
|  | | "Atlant" Ltd | | | | **112308** | | | | | shares | | | | 18,25% | | |  | | | |  | | | |
|  | | Shareholders - individuals- | | | | **75467** | | | | | shares | | | | 12,27% | | |  | | | |  | | | |
|  | |  | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
| **510502 ballots participated in the voting** | | | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
| Including | | | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
|  | | "Mubarekneftegaz" LTD | | | | 322797 | | | | | shares | | | | 63,22% | | |  | | | |  | | | |
|  | | "Atlant" Ltd | | | | 112308 | | | | | shares | | | | 22,00% | | |  | | | |  | | | |
|  | | Shareholders - individuals- | | | | 75467 | | | | | shares | | | | 14,78% | | |  | | | |  | | | |
|  | |  | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
| The voting was attended by: | | | | | | 510572 | | | | | votes | | | |  | | |  | | | |  | | | |
|  | |  | | | |  | | | | |  | | | |  | | |  | | | |  | | | |
| The distribution of votes in the voting is shown in the table | | | | | | | | | | | | | |  | | | |  | | | |  | | | |
|  | |  | |  | | | |  | | | | | |  | | | |  | | | |  | | | |
|  | |  | | |  | | |  | | | | |  | | | | |  | |  | | | | |
| N вопроса | | Вопросы | | за | | % | | | | | против | | | % | | | | воздер-жались | | | | % | | |
| 2 | | Increase in the number of members of the Supervisory Board | | 510572 | | 100,00% | | | | |  | | | 0,00% | | | |  | | | | 0,00% | | |
| 3 | | Amendments to the Company's Charter | | 510572 | | 100,00% | | | | |  | | | 0,00% | | | |  | | | | 0,00% | | |
| 4 | | Decision-making on payment of dividends | | 510572 | | 100,00% | | | | |  | | | 0,00% | | | |  | | | | 0,00% | | |
|  | | Members of the Counting Commission: | | Shulgina I.P. | | | | |  | | | | | | |  | | | |  | | |  | | | |
|  | |  | | Iminova G.K. | | | | |  | | | | | | |  | | | |  | | |  | | | |
|  | |  | | Rakhmanova K.T. | | | | |  | | | | | | |  | | | |  | | |  | | | |