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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 |  |  |  |
|  |  |  |  |  |  |  |
| # 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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|  |  |  |  |  |  |  |
|  Nвопроса | 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. |  |  |  |  |