|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Extraordinary General Meeting of Shareholders | | | | | | |
|  | JSC "O'zneftgazinformatika" | | | | | | |
|  | At the choice of counting commission for | | | | | | |
|  | January 27, 2017 | | | | | | |
|  |  |  |  |  |  |  |  |
| **Total number of shares in O'zneftgazinformatika ”** | | **615323** |  |  |  |  |  |
| including: | |  |  |  |  |  |  |
|  | Mubarekneftegaz Ltd | **322797** | Of share | 52,46% |  |  |  |
|  | "Atlant" Ltd | **0** | Ofshares | 0,00% |  |  |  |
|  | Shareholders - individuals - | **292526** | Ofshares | 47,54% |  |  |  |
|  |  |  |  |  |  |  |  |
| **20 shareholders are registered** | | **389487** | **Ofshares** | **63,30%** |  |  |  |
| including: | |  |  |  |  |  |  |
|  | Mubarekneftegaz Ltd | **322797** | Of shares | 52,46% |  |  |  |
|  | Atlant Ltd" | **0** | Of shares | 0,00% |  |  |  |
|  | Shareholders - individuals - | **66690** | Of shares | 10,84% |  |  |  |
|  |  |  |  |  |  |  |  |
| **The voting was attended by 389487 ballots** | |  |  |  |  |  |  |
| Of them: | |  |  |  |  |  |  |
|  | Mubarekneftegaz Ltd | 322797 | Of shares | 82,88% |  |  |  |
|  | Atlant Ltd" | 0 | Of shares | 0,00% |  |  |  |
|  | Shareholders - individuals - | 66690 | Of shares | 17,12% |  |  |  |
|  |  |  |  |  |  |  |  |
| **The voting was:** | | 389487 | vote |  |  |  |  |
|  |  |  |  |  |  |  |  |
| The distribution of votes in the voting is shown in the table | | | |  |  |  |  |
|  |  |  |  |  |  |  |  |
| N question | Questions and Answers | for | % | against | % | Abstained | % |
| 1 | Approval of the quantitative and personal composition of the Counting Commission | 389487 | 100,00% |  | 0,00% |  | 0,00% |
| 2 | Approval of the Regulation of the General Meeting of Shareholders | 389487 | 100,00% |  | 0,00% |  | 0,00% |
|  | Members of the Counting Commission: | Shulgina I.P. | |  |  |  |  |
|  |  | Iminova G.K. | |  |  |  |  |
|  |  | Rakhmanova K.T.. | |  |  |  |  |
|  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | THE PROTOCOL OF VOTING RESULTS | | | | | | |
|  | Extraordinary General Meeting of Shareholders | | | | | | |
|  | JSC "O'zneftgazinformatika" | | | | | | |
|  |  |  |  |  |  |  |  |
|  | **January 27, 2017** | | | | | | |
|  |  |  |  |  |  |  |  |
| **Total Of shares АО ”O’zneftgazinformatika”** | | **615323** |  |  |  |  |  |
| including: | |  |  |  |  |  |  |
|  | Mubarekneftegaz Ltd | **322797** | Of shares | 52,46% |  |  |  |
|  | Atlant Ltd" | **0** | Of shares | 0,00% |  |  |  |
|  | Shareholders - individuals - | **292526** | Of shares | 47,54% |  |  |  |
|  |  |  |  |  |  |  |  |
| 20 shareholders are registered | | **389487** | **Of shares** | **63,30%** |  |  |  |
| including: | |  |  |  |  |  |  |
|  | Mubarekneftegaz Ltd | **322797** | Of shares | 52,46% |  |  |  |
|  | Atlant Ltd" | **0** | Of shares | 0,00% |  |  |  |
|  | Shareholders - individuals | **66690** | Of shares | 10,84% |  |  |  |
|  |  |  |  |  |  |  |  |
| The voting was attended by 389487 ballots | |  |  |  |  |  |  |
| Of them: | |  |  |  |  |  |  |
|  | Mubarekneftegaz Ltd | 322797 | акции | 82,88% |  |  |  |
|  | Atlant Ltd" | 0 | акции | 0,00% |  |  |  |
|  | Shareholders - individuals - | 66690 | акции | 17,12% |  |  |  |
|  |  |  |  |  |  |  |  |
| **The voting was attended by:** | | 389487 | голоса |  |  |  |  |
|  |  |  |  |  |  |  |  |
| The distribution of votes in the voting is shown in the table | | |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| N | Questions | for | % | against | % | Abstained | % |
| 3 | By-election to the Supervisory Board |  | | | | | |
| 3.1 | Degtyarev Fedor Lukich | 389487 | **c o mulation** | | | | |
| 4 | Amendments to the Regulation on the Counting Commission | 386652 | 99,27% |  | 0,00% | 2835 | 0,73% |
| 5 | Decision-making on the payment of dividends from undistributed profits of past years | 389487 | 100,00% |  | 0,00% |  | 0,00% |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  | Members of the Counting Commission: | Shulgina I.P. | |  |  |  |  |
|  |  | Iminova G.K. | |  |  |  |  |
|  |  | Rakhmanova K.T.. | |  |  |  |  |