|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **THE PROTOCOL OF VOTING RESULTS** | | | | | | | | | | |
|  | **Annual General Meeting of Shareholders** | | | | | | | | | | |
|  | **JSC "O'zneftgazinformatika"** | | | | | | | | | | |
|  | **On approval of the regulations and selection of a counting commission for** | | | | | | | | | | |
|  | **June 30, 2016** | | | | | | | | | | |
|  |  |  | |  |  | | |  | |  |  |
| **The total number of shares of JSC O'zneftgazinformatika "** | |  | |  |  | | | **615323** | |  |  |
| including: | |  | |  |  | | |  | |  |  |
| UDP "Mubarekneftegaz" | |  | |  |  | | | **322797** | | share | 52,46% |
| Shareholders - individuals- | |  | |  |  | | | **292526** | | share | 47,54% |
|  | **Registered** | **38** | | **Shareholders with** | | | | **465419** | | **shares,** | **75,64%** |
| including: | |  | |  | | |  |  | |  |  |
| UDP "Mubarekneftegaz" | |  | |  | | |  | **322797** | | share | 52,46% |
| Shareholders - individuals- | |  | |  | | |  | **142622** | | share | 23,18% |
| **52 ballots participated in the voting** | |  | |  | | |  |  | |  |  |
| Of them: | |  | |  | | |  |  | |  |  |
| UDP "Mubarekneftegaz" | |  | | 322797 | | | share |  | |  | 69,36% |
| Shareholders - individuals- | |  | | 142622 | | | share |  | |  | 30,64% |
|  |  |  | |  | | |  |  | |  |  |
| The voting was attended by: | |  | |  | | |  |  | |  |  |
|  |  |  | | 465419 | | | votes |  | |  |  |
|  |  |  | |  | | |  |  | |  |  |
| The distribution of votes in the voting is shown in the table | | | |  | | |  |  | |  |  |
|  |  | |  |  | | |  |  | |  |  |
| **N вопроса** | **Вопросы** | | **за** | **%** | | | **против** | **%** | | **воздер-жались** | **%** |
| 1 | Approval of the Regulations of the Annual General Meeting of Shareholders | | 465419 | 100,00% | | |  | 0,00% | |  | 0,00% |
| 2 | Approval of the quantitative and personal composition of the Counting Commission. | | 465419 | 100,00% | | |  | 0,00% | |  | 0,00% |
| 3 | Approval of the report of the Board of Uzneftegazinformatika on the results of the implementation of the business plan parameters for the year 2015. | | 453408 | 97,42% | | | 12011 | 2,58% | |  | 0,00% |
| 4 | Opinion of the Audit Commission on the results of 2015 5. | | 453408 | 97,42% | | | 12011 | 2,58% | |  | 0,00% |
| 5 | The audit firm's opinion on the results of 2015. | | 453408 | 97,42% | | | 12011 | 2,58% | | 0 | 0,00% |
| 6 | Approval of the Company's annual report for the year 2015. | | 453408 | 97,42% | | | 12011 | 2,58% | |  | 0,00% |
| 7 | Approval of the report of the Supervisory Board on the work done for 20155. | | 450289 | 96,75% | | | 15130 | 3,25% | |  | 0,00% |
| 8 | Distribution of net profit for 2014 | | 450289 | 96,75% | | | 15130 | 3,25% | |  | 0,00% |
| 9 | Distribution of net profit for 2015. | | 450289 | 96,75% | | | 15130 | 3,25% | |  | 0,00% |
| 10 | Approval of the annual business plan and cost estimates for 2016. | | 462300 | 99,33% | | | 3119 | 0,67% | |  | 0,00% |
| 11 | Approval of the organizational structure of the Company. | | 462300 | 99,33% | | |  | 0,00% | | 3119 | 0,67% |
| 12 | Approval of the Development Strategy of Uzneftegazinformatika for the medium and long term. | | 450289 | 96,75% | | | 12011 | 2,58% | | 3119 | 0,67% |
| 13 | Adoption of the recommendations of the Corporate Governance Code. | | 450289 | 96,75% | | | 3119 | 0,67% | | 12011 | 2,58% |
| 14 | Approval of the form of communication on the adoption of recommendations of the Code of Corporate Governance in the activities of the Company. | | 450289 | 96,75% | | | 3119 | 0,67% | | 12011 | 2,58% |
| 15 | Approval of amendments and additions to the Charter of Uzneftegazinformatika JSC 5. | | 450289 | 96,75% | | | 3119 | 0,67% | | 12011 | 2,58% |
| 16 | Approval of changes and additions to the provisions: | | 450289 | 96,75% | | | 3119 | 0,67% | | 12011 | 2,58% |
|  | - on the General Meeting of Shareholders; | |  |  | | |  |  | |  |  |
|  | - on the supervisory board; | |  |  | | |  |  | |  |  |
|  | - on the executive body; | |  |  | | |  |  | |  |  |
|  | - on payment of labor of members of the executive body of Uzneftegazinformatika JSC. | |  |  | | |  |  | |  |  |
|  | Adoption of the new provisions: | |  |  | | |  |  | |  |  |
|  | - on internal control; | |  |  | | |  |  | |  |  |
|  | - information policy; | |  |  | | |  |  | |  |  |
|  | - on dividend policy; | |  |  | | |  |  | |  |  |
|  | - on the procedure for conflict of interest. | |  |  | | |  |  | |  |  |
| 17 | The election of Khodzhikhanov Abikhan Djuraevich as Chairman of the Board for the coming year. | | 453408 | 97,42% | | | 12011 | 2,58% | |  | 0,00% |
| 18 | Election of members of the Management Board for the coming year | |  |  | | |  |  | |  |  |
|  | Han Ella Anatolievna - Deputy Chairman of the Board of Economic Affairs - Chief Accountant | | 450289 | 96,75% | | | 15130 | 3,25% | |  | 0,00% |
|  | Sharov Mikhail Vladimirovich - Deputy Chairman of the Board for Corporate Information Systems | | 465419 | 100,00% | | |  | 0,00% | |  | 0,00% |
|  | Len Vitaliy Aleksandrovich - Deputy Chairman of the Board of Industrial Automation | | 465419 | 100,00% | | |  | 0,00% | |  | 0,00% |
|  | Murzakulov Ruzimurad Tavkarayevich - Deputy Chairman of the Board for General Affairs | | 465419 | 100,00% | | |  | 0,00% | |  | 0,00% |
| 19 | Election of members of the Supervisory Board for the coming year2. | |  |  | | |  |  | |  |  |
|  | Anoshkina Anzhelika Alexandrovna | | 452485 |  | | |  |  | |  |  |
|  | Tulaev Bahtier Dilmurodovich | | 340388 |  | | |  |  | |  |  |
|  | Yunusov Muhammadali Sharobidinovich | | 448990 |  | | |  |  | |  |  |
|  | Sharipov Anvar Khakimovich | | 200695 |  | | |  |  | |  |  |
|  | Akbarov Botir Talatovich | | 450289 |  | | |  |  | |  |  |
|  | Salamov Tulkin Babaevich | | 434248 |  | | |  |  | |  |  |
|  | Total for p19 / Total votes | | **2327095** |  | | |  |  | |  |  |
| 20 | Election of members of the Audit Commission for the coming year3. | |  |  | | |  |  | |  |  |
|  | Norkulov Alisher Mukhtarovich | | 462300 | 99,33% | | | 3119 | 0,67% | |  | 0,00% |
|  | Ivanova Olga Igorevna | | 449699 | 96,62% | | | 15130 | 3,25% | | 590 | 0,13% |
|  | Anarketova Dilhumar Iriskulovna | | 449699 | 96,62% | | | 15720 | 3,38% | |  | 0,00% |
| 21 | Determination of an audit organization for the audit of the Company's financial and business operations for 2016 and the maximum amount of payment for its services. | |  |  | | |  |  | |  |  |
|  | LLC "KORIFEY-AUDIT" | | 0 | 0,00% | | | 462300 | 99,33% | | 3119 | 0,67% |
|  | OOO IMPULS AUDIT | | 462300 | 99,33% | | | 0 | 0,00% | | 3119 | 0,67% |
|  | AUDIT INCOME LLC | | 0 | 0,00% | | | 462300 | 99,33% | | 3119 | 0,67% |
| 22 | Decision on approving the alleged transactions between Uzneftegazinformatika JSC and legal entities that are affiliated entities of the Company, which may be performed by the Company in the course of conducting current economic activities for the period until the next annual general meeting of shareholders, with the establishment of their maximum amounts4. | | 130611 | 91,58% | | |  | 0,00% | | 12011 | 8,42% |
| 23 | Adoption of a decision to transfer unclaimed dividends to the Company for 2011. | | 462300 | 99,33% | | | 3119 | 0,67% | |  | 0,00% |
|  |  | |  |  | | |  |  | |  |  |
|  | Члены счетной комиссии : | | Шульгина И.П. | | | |  |  | |  |  |
|  |  | | Иминова Г.К. | | | |  |  | |  |  |
|  |  | | Рахманова К.Т. | | | |  |  | |  |  |
|  | **Примечание:** | |  |  | | |  |  | |  |  |
|  | **2** Избрание в состав Наблюдательного совета производится путем кумулятивного голосования. | | | | | | | | |  |  |
|  | **4** В голосовании не участвуют акции УДП «Мубарекнефтегаз» | | |  | |  | | |  |  |  |
|  | **5** Решения по пунктам 4, 7, 15 повестки дня принимается не менее чем 75 процентами голосующих акций | | | | | | | | | |  |