

Report of the Counting Committee on the results of voting on 20.02.2025

| № | Agenda | Number of shares | | | Percentage | | |
|----|--|------------------|---------|-----------|------------|---------|-----------|
| | | For | Against | Abstained | For | Against | Abstained |
| 1. | Approval of the number and personal composition of the counting commission members of the general extraordinary meeting of Shareholders; | 859945340 | | | 100% | | |
| 2. | Approval of the regulations of the extraordinary general meeting of shareholders; | 859945340 | | | 100% | | |
| 3. | Approval of the strategy of UzMRC for 2025-2030. | 859945340 | | | 100% | | |
| 4. | Approval of the new organizational structure of UzMRC. | 859945340 | | | 100% | | |
| 5. | Review of the appeal of the former member of the Supervisory Board of UzMRC Nasritdinkhodjaev O. | 858581334 | | 1364006 | 99,84% | | 0,16% |
| 6. | Approval of the new edition of the Regulation on the Supervisory Board of UzMRC. | 822966530 | | 36978810 | 95,70% | | 4,30% |
| 7. | Approval of amendments and additions No. 1 to the Regulation on the Remuneration of the Supervisory Board members of UzMRC. | 797246216 | | 62699124 | 92,71% | | 7,29% |
| 8. | Approval of the new edition of the Regulation on the Executive management of UzMRC. | 859945340 | | | 100% | | |