

Report of the Counting Committee on the results of voting on 22.05.2025

№	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 annual general meeting of Shareholders;	896 627 919	0	0	100%	0	0
2	Approval of the regulations of the annual general meeting of shareholders;	896 627 919	0	0	100%	0	0
3	Approval of the annual report of the Executive Management of UzMRC for 2024, including the balance sheet and profit and loss statement.	896 627 919	0	0	100%	0	0
4	Hearing of the report of the Supervisory Board of UzMRC for 2024.	896 627 919	0	0	100%	0	0
5	Approval of the external audit report prepared by the audit firm KPMG Audit LLC based on the financial statements of UzMRC for 2024.	896 627 919	0	0	100%	0	0
6	Review of the results of the audit and assessment of the performance of key performance indicators of UzMRC for 2024.	896 627 919	0	0	100%	0	0
7	Assessment of the corporate governance system of UzMRC in 2024 and review of the results of compliance with the recommendations of the Corporate Governance Code.	896 627 919	0	0	100%	0	0
8	Distribution of net profit for the reporting year.	833 928 795	0	62 699 124	93%	0	7%
9	Election of independent members of the Supervisory Board of UzMRC for a term of three years.						
	1.Kokularupan Narayanasamy						760 708 324
	2.Khamid Irgashev						764 708 324
	3.Ioachim Bald						0
	4.Elena Klepikova						763 956 555
	5.Michael Tsarev						0
10	Election of non-independent members of the Supervisory Board of UzMRC for a term of three years.						
	1. Zulfukarov Djura Ismailovich						501 640 690
	2. Kutliver Dilshod Orifovich						207 169 617
11	Approval of the new organizational structure of UzMRC.	615 500 681	105 059 903	176 067 335	68,65%	11,72%	19,64%
12	To appoint an audit firm to conduct a mandatory audit of the report prepared in accordance with IFRS on the results of the financial and economic activities of UzMRC for 2025, to determine the maximum amount of remuneration payable for the services of this firm, and to decide on the conclusion (termination) of a contract with it.	821 602 524	0	0	92%	0	0

13	Approval of amendments and additions No. 2 to the "Regulations on the remuneration of members of the Supervisory Board" of UzMRC.	820 238 518	0	1 364 006	91,48%	0	0,15%
14	Approval of a transaction (transactions) that may be entered into by the company with an affiliate of UzMRC in the course of its current economic activities in the period until the next annual general meeting of shareholders.	896 627 919	0	0	100%	0	0
15	Decision to increase the authorized capital of UzMRC by issuing additional shares.	832 564 789	62 699 124	1 364 006	92,86%	6,99%	0,15%
16	Approval of the decision to issue additional shares of UzMRC.	832 564 789	62 699 124	1 364 006	92,86%	6,99%	0,15%