

Report of the counting commission on the voting results 25.06.2026

№	Agenda	shares			in %		
		agree	against	abstained	agree	against	abstained
1.	Approval of the Number and Composition of the Counting Committee of the Annual General Meeting of Shareholders	1 350 221 488	0	0	100,0%	0,0%	0,0%
2.	Approval of the Regulations on the Annual General Meeting of Shareholders.	1 350 221 488	0	0	100,0%	0,0%	0,0%
3.	Approval of the annual report of the Executive Management of UzMRC JSC on the results of 2025, including the balance sheet and profit and loss statement.	1 350 221 488	0	0	100,0%	0,0%	0,0%
4.	Hearing of the report of the Supervisory Board of UzMRC JSC for 2025.	1 350 221 488	0	0	100,0%	0,0%	0,0%
5.	Approval of the external audit report of the audit organization KPMG-AUDIT LLC on the report on the financial and economic activities of UzMRC JSC for 2025, prepared on the basis of IFRS.	1 350 221 488	0	0	100,0%	0,0%	0,0%
6.	Consideration of the results of the audit and assessment of the implementation of key performance indicators of UzMRC JSC for 2025.	1 350 221 488	0	0	100,0%	0,0%	0,0%
7.	Assessment of the corporate governance system of UzMRC JSC in 2025 and consideration of the results of compliance with the recommendations of the provisions of the Corporate Governance Code.	1 264 172 364	0	86 049 124	93,84%	0,0%	6,16%
8.	Distribution of net profit for the reporting year.	1 211 993 554	138 227 934	0	89,8%	10,2%	0,0%
9.	Approval of the new organizational structure of UzMRC JSC	1 350 221 488	0	0	100,0%	0,0%	0,0%
10.	Approval of the Charter of JSC "UzMRC" in a new edition.	1 208 193 554	0	142 027 934	89,93%	0,0%	10,17%
11.	Approval of a new edition of the Regulation on the General Meeting of UzMRC JSC	1 350 221 488	0	0	100,0%	0,0%	0,0%
12.	Approval of a new version of the Regulation on the Supervisory Board of UzMRC JSC	1 350 221 488	0	0	100,0%	0,0%	0,0%
13.	Approval of the new edition of the Regulation on the Executive Management of UzMRC JSC	1 350 221 488	0	0	100,0%	0,0%	0,0%
14.	Approval of the Regulation on the procedure for payment of remuneration to the Supervisory Board of UzMRC JSC	1 350 221 488	0	0	100,0%	0,0%	0,0%
15.	Early termination of the powers of an independent member of the Supervisory Board Khamid Irgashev.	1 350 221 488	0	0	100,0%	0,0%	0,0%

16.	Election of independent members of the Supervisory Board of UzMRC JSC	1 350 221 488	0	0	100,0%	0,0%	0,0%
17.1	Early termination of powers of members of the Supervisory Board of UzMRC JSC Jasur Karshibayev, Jura Zulfukorov, Ilhom Khudayberganov and Ikboljon Mamadzhanov from June 30, 2026.	1 350 221 488	0	0	100,0%	0,0%	0,0%
17.2.	Election of candidates as members of the Supervisory Board of UzMRC JSC for a period of 3 (three) years, starting from July 1, 2026	1 350 221 488	0	0	100,0%	0,0%	0,0%
18.	Election of Murodjon Farmanov as Chief Executive Officer of UzMRC JSC	1 350 221 488	0	0	100,0%	0,0%	0,0%
19.1.	To approve the decision of the Supervisory Board dated June 15, 2023 on the appointment of Murodjon Farmanov as the Chief Executive Officer of UzMRC JSC for a period of three years.	1 350 221 488	0	0	100,0%	0,0%	0,0%
19.2.	To recognize the decision of the Supervisory Board dated June 15, 2023 on the appointment of Murodjon Farmanov as the Chief Executive Officer of UzMRC JSC for a period of three years as valid and legally binding from the date of its adoption.	121 199 355	0	138 227 934	89,8%	0,0%	10,2%
20.	Determination of an audit organization to conduct a mandatory audit based on the report of UzMRC JSC on the results of financial and economic activities for 2026, prepared on the basis of IFRS, making a decision on the maximum amount of payment for the services of this organization and the conclusion (termination) of an agreement with it;	1 350 221 488	0	0	100,0%	0,0%	0,0%
21.	Approval of the transaction(s) that may be concluded by the company with an affiliate of UzMRC JSC in the course of current economic activities in the period before the next annual general meeting of shareholders;	1 238 264 291	0	111 957 197	91,7%	0,0%	8,3%