DECISIONS TAKEN BY THE SUPREME MANAGEMENT BOARD OF THE ISSUER

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| 1. | **NAME OF THE ISSUER** | | |
| Full: | Joint Stock Company "O'ztemiryo'lyo'lovchi" | |
| Short: | JSC "O'ztemiryo'lyo'lovchi" | |
| Name of stock exchange ticker: | No | |
| 2. | **CONTACT DETAILS** | | |
| Location: | Tashkent city, Mirabad district, Turkiston street, house 7 | |
| Postal address: | Tashkent city, Mirabad district, Turkiston street, house 7 | |
| E-mail address: | [uzjeldorpass@mail.ru](mailto:uzjeldorpass@mail.ru) | |
| Official Website: | [www.uzrailpass.uz](http://www.uzrailpass.uz/) | |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** | | |
| Number of essential fact: | 6 | |
| Name of essential fact: | Decisions taken by the supreme management board of the issuer | |
| Type of general meeting: | extraordinary | |
| The date of the general meeting: | 10.02.2021 | |
| Date of the report of the General Meeting: | 18.02.2021 |  |
| Venue of the General Meeting: | г. Ташкент | |
| Quorum of the general meeting: | 98.27 | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | № | Questions put to the vote | Voting results | | | | | | | for | | againts | | abstentions | | | % | Quantity (Units) | % | Quantity (Units) | % | Quantity (Units) | | 1 | Approval of the quantitative and personal composition of the counting commission. | 100.0 | 100,757,277 | 0 | 0 | 0 | 0 | | 2 | Approval of the rules for holding an extraordinary General Meeting of Shareholders | 100.0 | 100,757,277 | 0 | 0 | 0 | 0 | | 3 | Approval of an audit organization for conducting a mandatory audit based on the results of work for 2020 and the maximum amount of payment for its services. | 100.0 | 100,757,277 | 0 | 0 | 0 | 0 | | 4 | Approval of a new version of the company's regulations "On the procedure for accounting for affiliates", "On the counting commission", "On the procedure for the activities of the committee of minority shareholders", "On the requirements for reports of management and control bodies", "On the procedure for voting at the general meeting of shareholders", " On the procedure for voting by JSC representatives in the statutory funds of which it participates”, “Procedure for attracting audit organizations”, “Procedure for concluding major transactions of the company”, “Regulations on the Supervisory Board”, “Regulations on the general meeting”. | 100.0 | 100,757,277 | 0 | 0 | 0 | 0 | | 5 | Approval of the issue of compensation payment to members of the Supervisory Board and the Audit Commission based on the results of the company's work in 2019. | 100.0 | 100,757,277 | 0 | 0 | 0 | 0 | | 6 | Early termination of powers of two members of the Supervisory Board of Oʻztemiryoʻlyoʻlovchi JSC. Saburov Zhurabek Maksudovich Shodmonov Alihon Atoevich | 100.0 | 100,757,277 | 0 | 0 | 0 | 0 | | 7 | By-elections to the Supervisory Board of Oʻztemiryoʻlyoʻlovchi JSC. Razzokov Jahongir Abdumalikovich Askarov Muzaffar Tursunboevich | 100.0 | 100,757,277 | 0 | 0 | 0 | 0 | | | |  |
| |  |  | | --- | --- | | № | The full wording of the resolutions adopted by the General Meeting | | 1 | Approve the counting commission of three members, in the following composition: Dustmatov Kh, F. - chairman of the counting commission; Rakhimov A.K. and Pulatov M.M. - members of the counting commission. | | 2 | Approve the rules for holding an extraordinary general meeting of shareholders. | | 3 | Approve an audit organization to conduct a mandatory audit based on the results of work for 2020 and the maximum amount of payment for its services. | | 4 | Approval of a new version of the company's regulations "On the procedure for accounting for affiliates", "On the counting commission", "On the procedure for the activities of the committee of minority shareholders", "On the requirements for reports of management and control bodies", "On the procedure for voting at the general meeting of shareholders", " On the procedure for voting by JSC representatives in the statutory funds of which it participates”, “Procedure for attracting audit organizations”, “Procedure for concluding major transactions of the company”, “Regulations on the Supervisory Board”, “Regulations on the general meeting”. | | 5 | Approval of the issue of compensation payment to members of the Supervisory Board and the Audit Commission based on the results of the company's work in 2019. | | 6 | Early termination of powers of two members of the Supervisory Board of Oʻztemiryoʻlyoʻlovchi JSC. Saburov Zhurabek Maksudovich Shodmonov Alihon Atoevich | | 7 | By-elections to the Supervisory Board of Oʻztemiryoʻlyoʻlovchi JSC. Razzokov Jakhongir Abdumalikovich Askarov Muzaffar Tursunboevich | | | |  |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | The list of members of the Supervisory Board. | | | | | | | Information about the candidates | | | | | Quantity (Units) | | № | Full name | job place | their shares | | | Quantity (Units) | type | | 1 | Radjapov Mansur Kuchkarovich | Deputy Chairman of the Board of JSC "Uzbekistan Railways" | 290 | простая | 0 | | 2 | Akhmedov Ergashboy Botirovich | Head of the Department of Carriage Facilities of JSC "Uzbekiston Temir Yo'llari" | 0 |  | 0 | | 3 | Mahmudov Aziz Bahodirovich | Head of the center “Uzjeldorraschet” JSC “Uzbekiston temir yo’llari” | 0 |  | 0 | | 4 | Irismetova Umsun Mirzaevna | Head of the department of the VTsGP JSC "Uzbekistan Railways" | 0 |  | 0 | | 5 | Mahmudov Farkhod Bahodirovich | Deputy Head of the Department of Economic Analysis and Forecasting of JSC “Uzbekiston Temir Yollari” | 0 |  | 0 | | 6 | Saidova Feruza Anvarovna | Deputy Head of Human Resources and Training of JSC "Uzbekiston Temir Yo'llari" | 0 |  | 0 | | 7 | Odilov Farrux Baxodirovich | Deputy Head of the Department of Corporate Relations with Shareholders of JSC "Uzbekiston Temir Yollari" | 0 |  | 0 | | 8 | Razzokov Jaxongir Abdumalikovich | Head of the IFRS Implementation Sector of the Finance Department of JSC "Uzbekistan Railways" | 0 |  | 0 | | 9 | Askarov Muzaffar Tursunboevich | Head of the Department of Corporate Relations with Shareholders of JSC “Uzbekistan Railways” | 0 |  | 0 | | | |  |
| |  |  | | --- | --- | | Text changes and (or) additions to the Charter | [Download](http://openinfo.uz/media/documents/%D0%A1%D0%BA%D0%B0%D0%BD%D0%B8%D1%80%D0%BE%D0%B2%D0%B0%D1%82%D1%8C1_YQgxyEZ.PDF) | | | |  |

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| Name of the head of the Executive Body: | Nurmukhamedov Jaxongir Tolaniddinovich |
| Full name of Chief Accountant: | Abdurazakov Sherzod Khasanovich |
| Full name of authorized person who posted the information on the website: | Matkabulova Khurshidabonu Ulugbek qizi |