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| 1*.* | **NAME OF ISSUER** |
| Full name: | Joint Stock Company “Uztransgaz” |
| Short name: | JSC “Uztransgaz” |
| Name of stock ticker:  | UTG |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent city, Shakhrisabz street, house 85A |
| Postal address: | Tashkent city, Shakhrisabz street, house 85A |
| E-mail address | info@utg.uz |
| Official website:  | www.utg.uz |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** |
| Number of the essential fact: | 06 |
| Name of the essential fact: | Decisions taken by the supreme management body of the issuer |
| Type of general meeting of shareholders: | Extraordinary general meeting of shareholders |
| Date of the general meeting: | 21.02.2023 |
| Date of the minutes of the general meeting: | 23.02.2023 |
| Venue of the general meeting: | Tashkent city, Shakhrisabz street, house 85A |
| Quorum of the general meeting: | 99,99 |
| **№** | **Issues put to the vote** | **Voting results** |
| **For** | **Against** | **Abstained** |
| **%** | **quantity** | **%** | **quantity** | **%** | **quantity** |
| **1.** | Approval of the regulations of the extraordinary general meeting of shareholders. | 100,0 | 622578889 | 0 | 0 | 0 | 0 |
| **2.** | Approval of the Charter of Uztransgaz in a new edition. | 100,0 | 622578889 | 0 | 0 | 0 | 0 |
| **3.** | Approval of internal documents of Uztransgaz JSC in a new edition. | 100,0 | 622578889 | 0 | 0 | 0 | 0 |
| **4.** | Approval of the structure of the executive office of Uztransgaz JSC in a new edition. | 100,0 | 622578889 | 0 | 0 | 0 | 0 |
| Full wording of decisions taken by the general meeting: |
| 1. | 1.1. Approve the regulations of the extraordinary general meeting of shareholders in the following order:- main speeches on the agenda - 15 minutes;- discussion of questions - 5 minutes;- Answering questions - 5 minutes. |
| 2. | 2.1. Approve the Charter of Uztransgaz JSC in a new edition in accordance with Appendix No. 1 to this protocol.2.2. Instruct the Management Board of Uztransgaz JSC to conduct state registration of the Company's charter in a new edition in accordance with the law. |
| 3. | 3.1. Approve the Regulations of Uztransgaz JSC on the General Meeting of Shareholders in a new version in accordance with Appendix No. 2 to this protocol.3.2. Approve the Regulations of Uztransgaz JSC on the Supervisory Board in a new version in accordance with Appendix No. 3 to this protocol.3.3. Approve the Regulations of Uztransgaz JSC on the executive body in a new version in accordance with Appendix No. 4 to this protocol.3.4. Approve the Regulations on the Appointment and Remuneration Committee of Uztransgaz JSC under the Supervisory Board in accordance with Appendix No. 5 to this protocol.3.5. Approve the Regulations on the Audit Committee of Uztransgaz JSC under the Supervisory Board in accordance with Appendix No. 6 to this protocol.3.6. Approve the Regulations on the Strategy and Development Committee of Uztransgaz JSC under the Supervisory Board in accordance with Appendix No. 7 to this protocol.3.7. Approve the Regulations on the Anti-Corruption and Ethics Committee of Uztransgaz JSC under the Supervisory Board in accordance with Appendix No. 8 to this protocol. |
| 4. | Approve the new structure of the executive office of Uztransgaz JSC in accordance with Appendix No. 9 to this protocol. |