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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. | | | | | | | |