

**"RO'YXATGA OLINGAN"**

Toshkent shaxar Mirzo Ulug'bek tumani Davlat xizmatlari markazi tomonidan  
2023 yil « 14 » iyul

**"TASDIQLANGAN"**

"O'ZBEKGEOFIZIKA" AJ yagona aksiyadorlar qarori bilan  
2023 yil « 12 » iyu 1 agi qarori bilan

**"REGISTERED"**

Center for Public Services Mirzo Ulugbek district of Tashkent  
" 14 " July 2023

**"APPROVED"**

By decision  
sole shareholder of common shares  
JSC "UZBEKGEOFIZIKA"  
from July 12, 2023

**"O'ZBEKGEOFIZIKA"  
AKSIYADORLIK JAMIYATI**

**USTAVI**  
( yangi tahriri)



Toshkent-2023 yil

**CHARTER**  
(in the new edition)

**JOINT STOCK COMPANY  
"UZBEKGEOFIZIKA"**



Tashkent - 2023

**1. Jamiyatning yuridik maqomi, firma nomi, joylashgan yeri va elektron pochta manzili**

1.1. Jamiyatning davlat tilidagi to'liq firma nomi:  
**"O'ZBEKGEOFIZIKA" aksiyadorlik jamiyati** ;  
Jamiyatning davlat tilidagi qisqartirilgan firma nomi:  
**"O'ZBEKGEOFIZIKA" AJ** ;  
Jamiyatning rus tilidagi to'liq firma nomi:  
**Joint Stock Company "UZBEKGEOFIZIKA"** ;  
Jamiyatning rus tilidagi qisqartirilgan firma nomi:  
**JSC "UZBEKGEOFIZIKA"**.  
Jamiyatning ingliz tilidagi to'liq firma nomi:  
**"UZBEKGEOFIZIKA" Join-Stock Company** ;  
Jamiyatning ingliz tilidagi q is q artirilgan firma nomi:  
**"UZBEKGEOFIZIKA" JSC** .

1.2. Bundan buyon matnda "Jamiyat" deb ataluvchi "O'zbekgeofizika" aksiyadorlik jamiyatining joylashgan yeri va pochta manzili:

100037, O'zbekiston Respublikasi, Toshkent shahri, Mirzo Ulug'bek tumani, "Geofizika" MFY, Buyuk kelajak ko'chasi, 5-uy.

Jamiyat ning elektron pochta manzili : [kancelyariya@uzbekgeofizika.uz](mailto:kancelyariya@uzbekgeofizika.uz) .

1.3. Jamiyat yuridik shaxs bo'lib , u o'z mustaqil balansida hisobga olinadigan alohida mol- mulkka , shu jumladan o'zining ustav fondiga ( ustav kapitaliga ) berylgan mol- mulkka ega bo'ladi , o'z nomidan mulkiya va shaxsiy nomulkiy huquqlarni olishi hamda amalga oshirishi , zimmasiga majburiyatlar olishi , sudda da'vogar va javobgar bo'lishi mumkin .

1.4. Jamiyat davlat ro'yxatidan o'tkazilgan paytdan e'tiboran yuridik shaxs maqomiga ega bo'ladi.

1.5. Jamiyat faoliyat ko'rsatish muddati cheklanmagan holda tashkil etiladi.

1.6. Jamiyat O'zbekiston Respublikasi hududida va undan tashqarida bank hisob varaqlari ochishga haqlidir.

1.7. Jamiyat o'zining firma nomi davlat tilida to'liq yozilgan hamda joylashgan yeri ko'rsatilgan yumaloq muhrga ega bo'lishi lozim. Muhrda bir vaqtning o'zida firmaning nomi boshqa istalgan tilda ham ko'rsatilishi mumkin.

1.8. Jamiyat o'zining nomi yozilgan shtamp va blankalarga, o'z timsoliga, shuningdek belgilangan tartibda ro'yxatdan o'tkazilgan tovar belgisiga hamda fuqarolik muomalasi ishtirokchilarining, tovarlarning, ishlarning va xizmatlarning xususiy alomatlarini aks ettiruvchi boshqa vositalarga ega bo'lishga haqli.

1.9. Jamiyatning joylashgan yeri u davlat ro'yxatidan o'tkazilgan joyga ko'ra

**1. Legal status, company name, location and email address of the Company**

1.1. Full corporate name of the Company in the state language:  
**"O'ZBEKGEOFIZIKA" aksiyadorlik jamiyati** ;  
abbreviated corporate name of the Company in the state language:  
**"O'ZBEKGEOFIZIKA" AJ**.  
Full corporate name of the Company in Russian:  
**Joint Stock Company "UZBEKGEOFIZIKA"** ;  
abbreviated corporate name of the Company in Russian:  
**JSC "UZBEKGEOFIZIKA"**.  
Full corporate name of the Company in English:  
**"UZBEKGEOFIZIKA" Join-Stock Company** ;  
abbreviated corporate name of the Company in English:  
**"UZBEKGEOFIZIKA" JSC** .

1.2. Location and postal address of the Joint Stock Company "Uzbekgeofizika", hereinafter referred to as the "Company":

100037, Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district, MSG "Geophysics", Buyuk street kelajak , 5.

Email address of the Society: [kancelyariya@uzbekgeofizika.uz](mailto:kancelyariya@uzbekgeofizika.uz) .

1.3. The company is a legal entity and owns separate property, which is accounted for on its independent balance sheet, including the authorized capital (authorized capital), and can, in its own name, acquire and exercise property and personal non-property rights, bear responsibilities, and be a plaintiff and defendant in court.

1.4. The company acquires the status of a legal entity from the moment of its state registration.

1.5. The company is created without limiting the period of activity.

1.6. The Company has the right to open bank accounts in the prescribed manner on the territory of the Republic of Uzbekistan and abroad.

1.7. The company must have a round seal containing its full corporate name in the state language and an indication of its location. The seal may simultaneously indicate the company name in any other language.

1.8. The Company has the right to have stamps and forms with its name, its own emblem, as well as a duly registered trademark and other means of visual identification that reflect the special characteristics of participants in civil relations, goods, works and services.

1.9. The location of the Company is determined by the place of its state

belgilanadi .

1.10. Jamiyat barcha aksiyadorlariga nisbatan ularning ulushlari, daromadlar darajasi, jinsi, irqi, dini, millati, tili, ijtimoiy kelib chiqishi, shaxsi va ijtimoiy mavqeidan qat'i nazar teng munosabatni ta'minlaydi.

## **2. Jamiyat faoliyatining sohasi (asosiy yo'nalishlari) va maqsadi**

2.1. Jamiyat faoliyatining maqsadi O'zbekiston Respublikasi hududida va undan tashqarida neft va gaz manbalarida geofizik tadqiqot ishlarini amalga oshirayotganda daromad olishdir.

2.2. Jamiyat Faoliyatining Maqsadi O'zbekiston Respublikasida Hududiy, Detal-Cidiruv, Tajriba-metodik, Kon, Maqsadiga Taalluqli va Boshqa Turdagi Geofizik ISHLANNI HE Amda Ularga Qo'Shimcha Ravishda Yuzaga Kladigan Tadqiqotlandi Amalga Oshirishdir.

2.3. Jamiyatning asosiy funksiyalari:

2.3.1. O'zbekistonning barcha neft va gaz mavjud hududlarida geofizik ishlarni muvofiqlashtirish.

2.3.2. Qidiruv va kon geofizika ishlarini amalga oshirayotganda yagona texnik va uslubiy siyosatini amalga oshirish.

2.3.3. Maxsus ma'lumotni qayta ishlash markazlarida dala va kon geofizik ma'lumotlarni bir xil, bir-biriga to'g'ri keladigan ko'rinishda qayta ishlashni ta'minlash.

2.3.4. Eng zamonaviy maxsus asbob-uskunalarini va ilg'or usul va texnologiyalarni ishlab chiqarishga tatbiq etish.

2.3.5. Quyidagi yo'llar bilan O'zbekistondagi neft va gaz konlarini qidiruv ishlarida geofizik ishlarning eng yuqori geolog-iqtisodiy samaradorligini ta'minlash:

- ishlab chiqarishning, Jamiyatning barcha qatnashchilarining barqaror daromadini ta'minlashda shart-sharoit yaratish;
- ishlab chiqarish xarajatlarini kamaytirish maqsadida yuridik va jismoniy shaxslarga ko'rsatiladigan xizmatlar rentabelligini oshirishni ta'minlash;
- ishlab chiqarish, savdo va ilmiy-texnik faoliyatlarni sarmoyalash.

2.4. Jamiyat quyidagi faoliyatlarni amalga oshiradi:

2.4.1. O'zbekiston Respublikasi hududi bo'ylab va undan tashqarida maxsus geofizik tadqiqotlarni o'tkazish.

2.4.2. Oldindan rejalashtirish, qidiruvda neft-gaz konli obyektlarni tayyorlash usullarini takomillashtirish, geofizik tadqiqotlar imkoniyatlarini kengaytiradigan va ishlab chiqarish va ish sifatini oshirishni ta'minlaydigan dala va quduq tadqiqotlari

registration.

1.10. The Company provides equal treatment to all shareholders regardless of the level of their shares, income, gender, race, religion, nationality, language, social origin, personality and social status.

## **2. Subject (main directions) and goals of the Company's activities**

2.1. The purpose of the Company's activities is to make a profit by conducting geophysical research work in oil and gas fields on the territory of the Republic of Uzbekistan and beyond.

2.2. The subject of the Company's activities is the implementation in the Republic of Uzbekistan of territorial, detailed survey, experimental methodological, mine and other geophysical work, as well as additionally arising in connection with these works.

2.3. The main functions of the Company are:

2.3.1. Coordination of geophysical work at all existing oil and gas fields on the territory of the Republic of Uzbekistan.

2.3.2. Implementation of a unified technical and methodological policy when carrying out prospecting and borehole geophysical work.

2.3.3. Ensuring processing of borehole geophysical data in special data processing centers in the same, mutually consistent form.

2.3.4. Introduction into production of the most modern special equipment, advanced methods and technologies.

2.3.5. Ensuring the highest geological and economic efficiency of geophysical work during the search for oil and gas fields in Uzbekistan by:

- creating conditions to ensure sustainable production profits for all members of the Company;
- reducing production costs, increasing the profitability of production and services provided to other legal entities and individuals;

- investments in production, trade and scientific and technical activities.

2.4. The Company carries out the following types of activities:

2.4.1. Conducting special geophysical research on the territory of the Republic of Uzbekistan and beyond.

2.4.2. Preliminary planning, improvement of methods for preparing oil and gas field facilities, introduction of methods for studying wells and formations, providing expanded capabilities for geophysical research and ensuring increased productivity and

<p>usullarini tatbiq qilish.</p> <p>2.4.3. Geofizik tadqiqotlari ma'lumotlar bankini yaratish va keng ommaning o'rnatilgan tartibda foydalana olishini ta'minlash.</p> <p>2.4.4. Geologik-qidiruv ishlari va obyektlarning muhim yo'nalishlarida Jamiyatning ilmiy-metodik potensialini va moddiy-texnik resurslarini jamlashni ko'zda tutadigan geofizik tadqiqotlarning majmuyi dasturlarini ishlab chiqish va amalga oshirish.</p> <p>2.4.5. Buyurtmachilarning buyurtmalari asosida geofizik tadqiqotlarni amalga oshirish.</p> <p>2.4.6. Jamiyatga ishonib topshirilgan mulkning saqlanishini, davlat va tijorat sirlarini oshkora bo'lmasligini ta'minlash.</p> <p>2.4.7. Ishlab chiqarishda mehnat sharoitlari, sanoat xavfsizligini, yong'in xavfsizligi qoidalariga, sanitariya va tabiatni muhofaza qilish me'yorlariga rioya qilinishini ta'minlash.</p> <p>2.4.8. Xo'jalik usuli bilan va shartnomalar asosida amalga oshirish yo'li bilan ishlab chiqarish, ijtimoiy-maishiy va turar-joy obyektlarini qurish, to'liq ta'mirlash va jixozlash.</p> <p>2.4.9. Xalq iste'mol mollarini ishlab chiqarish va aholiga pullik xizmatlar ko'rsatish.</p> <p>2.4.10. Jamiyat ishchilarining ijtimoiy himoyasini ta'minlash.</p> <p>2.4.11. Ulgurji va chakana savdo bilan shug'ullanish.</p> <p>2.4.12. O'zbekiston Respublikasi qonunchiligida ta'qiqlanmagan boshqa faoliyat turlarini amalga oshirish.</p> <p>2.5. Vakolatli davlat organlarining maxsus ruxsatnoma (litsenziya)si talab qilinadigan faoliyat turlarini Jamiyat tegishli ruxsatnoma (litsenziya)ni qonunchilikda o'rnatilgan tartibda olganidan so'ng amalga oshiradi.</p> <p>2.6. O'z faoliyatini amalga oshirishda Jamiyat quyidagilarni amalga oshirishga haqli:</p> <p>2.6.1. Yillik Davlat dasturlari doirasida va boshqa buyurtmalariga asosan geologik topshiriqlariga muvofiq ravishda geofizik ishlarning har bir obyekt bo'yicha yillik rejasini tasdiqlash.</p> <p>2.6.2. Ajratilgan yillik limitlar doirasida, buyurtmalar bo'yicha amalga oshiriladigan geofizik ishlarni moliyalashni taqsimlash.</p> <p>2.6.3. Geologik topshiriqlarni, loyiha-smeta hujjatlarni va bajarilgan va tugatilgan ishlar bo'yicha hisobotlarni ko'rib chiqish va tasdiqlash huquqiga ega bo'lgan, Jamiyatning maxsus ilmiy-texnik kengashini shakllantirish.</p> <p>2.6.4. Tugatilgan geolog-geofizik ishlarning xarajatlarini hisobdan chiqarish.</p>	<p>quality of work.</p> <p>2.4.3. Creation of a data bank of geophysical research and ensuring the possibility of its use by the general public in the prescribed manner.</p> <p>2.4.4. Development and implementation of comprehensive geophysical research programs that provide for the concentration of the Company's scientific and methodological potential and material and technical resources in important areas of geological exploration work and objects.</p> <p>2.4.5. Carrying out geophysical research based on customer requests.</p> <p>2.4.6. Ensuring the safety of entrusted property, non-disclosure of state and commercial secrets.</p> <p>2.4.7. Ensuring safe working conditions in production, compliance with fire safety rules, environmental protection and sanitary standards.</p> <p>2.4.8. Construction, major repairs and equipment of production, social facilities and residential buildings through management and concluding contracts.</p> <p>2.4.9. Production of consumer goods and provision of paid services to the population.</p> <p>2.4.10. Providing social protection for the Company's employees.</p> <p>2.4.11. Wholesale and retail trade.</p> <p>2.4.12. Carrying out other types of activities not prohibited by the legislation of the Republic of Uzbekistan.</p> <p>2.5. The Company carries out activities that require a special permit (license) after receiving the appropriate permit (license).</p> <p>2.6. When carrying out its activities, the Company has the right:</p> <p>2.6.1. Approval of the annual plan of geophysical work for each object in accordance with the geological assignment within the framework of annual State programs and other orders.</p> <p>2.6.2. Within the allocated limits, distribute funding for geophysical work carried out under orders.</p> <p>2.6.3. Formation of a special scientific and technical council of the company, which has the right to review and approve geological orders, design and estimate documentation and reports on completed and completed work.</p> <p>2.6.4. Write-off of expenses for completed geological and geophysical work.</p>
--	--

2.6.5. Jamiyatning standartlari va boshqa me'yoriy hujjatlarini ishlab chiqish va tasdiqlash.

2.6.6. Geolog-qidiruv ishlarini rivojlantirish majmuyi dasturlariga muvofiq geofizik ishlab chiqarishni texnik jixatdan qayta qurollantirish va geofizik tadqiqotlarning ilmiy-texnik yo'nalishlarini belgilash.

2.6.7. Geofizik ishlar uchun asbob-uskuna va materiallarni keltirishda texnik buyurtmachi vazifalarini bajarish.

2.6.8. Maxsus geofizik asboblarini va uskunalarini testdan o'tkazish va ularga metrologik xizmat ko'rsatish.

2.6.9. O'zbekiston Respublikasi hududida ko'char radiotelefon aloqaning lokal tarmog'ini qurish va ishlatish.

2.6.10. Ishlab chiqarishda yetakchi kasblarga kadrlarni muxsus usulda tayyorlash i ularning malakasini oshirish.

2.6.11. Mehnatkashlarning ijtimoiy himoyasini ta'minlaydigan mehnatga xaq to'lashning progressiv shaklini tatbiq qilish.

2.6.12. Jamiyat faoliyatini amalga oshirishda vujudga keladigan, amaldagi direktiv hujjatlarga muvofiq Jamiyatning tijorat sirini tashkil qiladigan ma'lumotlarning tarkibini, hajmini va himoya tartibini belgilash.

2.6.13. O'zbekiston Respublikasi qonunchiligi bilan taqiqlanmagan boshqa har qanday faoliyat turlari .

2.6.14. Jamiyat maxsus ruxsatnoma (litsenziya) mavjud bo'lgan holda amalga oshiriladigan o'z faoliyat turlarini amaldagi qonun hujjatlarida ko'zda tutilgan tartib va qoidalar asosida amalga oshiradi.

### **3. Jamiyat ustav fondining (ustav kapitalining) miqdori**

3.1. Jamiyatning ustav fondi (ustav kapitali) aksiyadorlar olgan Jamiyat aksiyalarining nominal qiymatidan tashkil topadi va O'zbekiston Respublikasining milliy valyutasida ifodalanadi. Jamiyat tomonidan chiqariladigan barcha aksiyalarning nominal qiymati Bir xil bo'lishi kerak .

3.2. Jamiyatning ustav fondi ( ustav kapitali ) Jamiyat mol- mulkining Jamiyat kreditorlari manfaatlarini kafolatlaydigan eng kam miqdorini belgilaydi .

3.3. Jamiyat oddiy aksiyalarni joylashtirishi shart, shuningdek imtiyozli aksiyalarni joylashtirishga haqli. Joylashtirilgan imtiyozli aksiyalarning nominal qiymati Jamiyat ustav fondining ( ustav kapitalining ) yigirma besh foizdan oshmasligi kerak .

2.6.5. Development and approval of standards and other regulatory documents of the Company.

2.6.6. Technical re-equipment of geophysical production and determination of scientific and technical directions of geophysical research in accordance with comprehensive programs for the development of geological prospecting.

2.6.7. Performing the duties of a technical customer during the delivery of equipment and materials for geophysical work.

2.6.8. Testing of special geophysical equipment and instruments, provision of meteorological services to them.

2.6.9. Construction and operation of a local portable radiotelephone communication network on the territory of the Republic of Uzbekistan.

2.6.10. Organization of special training for geophysical work and advanced training.

2.6.11. Introduction of progressive methods of remuneration that ensure social protection of workers.

2.6.12. Determination of the composition, scope and procedure for protecting information arising in the course of the Company's activities and constituting a commercial secret of the Company, in accordance with current policy documents.

2.6.13. Any other types of activities not prohibited by the legislation of the Republic of Uzbekistan.

2.6.14. The Company carries out its activities carried out with a special permit (license) on the basis of the procedure and rules provided for by current legislation.

### **3. Size of the authorized capital (authorized capital) of the Company**

3.1. The authorized capital (authorized capital) of the Company is made up of the nominal value of the Company's shares acquired by shareholders and is expressed in the national currency of the Republic of Uzbekistan . The par value of all Company shares issued by the Company must be the same.

3.2. The authorized capital (authorized capital) of the Company determines the minimum amount of the Company's property that guarantees the interests of its creditors.

3.3. The company is obliged to place common shares and also has the right to place preferred shares. The par value of the issued preferred shares should not exceed twenty-five percent of the authorized capital (authorized capital) of the Company.

3.4. Jamiyat ustav fondining (ustav kapitalining) miqdori 374 429 729 674 (uch yuz yetmish to'rt milliard to'rt yuz yigirma to'qqiz million yetti yuz yigirma to'qqiz ming olti yuz yetmish to'rt) so'mni tashkil qiladi hamda nominal qiymati 286 (ikki yuz sakson olti) so'm bo'lgan 1 309 194 859 (bir miliard uch yuz to'qqiz million bir yuz to'qson to'rt ming sakkiz yuz ellik to'qqiz) dona aksiyalarga, shundan 1 272 059 259 (bir milliard ikki yuz yetmish ikki million ellik to'qqiz ming ikki yuz ellik to'qqiz) dona egasi yozilgan oddiy va 37 135 600 (o'ttiz yetti million bir yuz o'ttiz besh ming olti yuz) dona egasi yozilgan imtiyozli aksiya larga bo'lingan.

#### **4. Jamiyat aksiyalarining soni, nominal qiymati, turlari**

4.1. Jamiyat tomonidan 1 272 059 259 (bir milliard ikki yuz yetmish ikki million ellik to'qqiz ming ikki yuz ellik to'qqiz) dona egasi yozilgan oddiy va 37 135 600 (o'ttiz yetti million bir yuz o'ttiz besh ming olti yuz) dona egasi yozilgan imtiyozli aksiyalar chiqarilgan va joylashtirilgan.

4.2. Jamiyat ustav fondini oshirish maqsadida joylashtirilgan aksiyalariga qo'shimcha ravishda chiqarishi mumkin bo'lgan e'lon qilingan aksiyalarining soni 2 388 569 388 (ikki milliard uch yuz sakson sakkiz million besh yuz oltmish to'qqiz ming uch yuz sakson sakkiz) dona egasi yozilgan oddiy va 600 000 000 (olti yuz million) dona egasi yozilgan imtiyozli aksiyalardan iborat.

4.3. Jamiyat aksiyalarining nominal qiymati 286 ( ikki yuz sakson olti ) so'm

#### **5. Jamiyatning ustav fondini ( ustav kapitalini ) ko'paytirish va kamaytirish**

5.1. Jamiyatning ustav fondi (ustav kapitali) qo'shimcha aksiyalarni joylashtirish yo'li bilan ko'paytirilishi mumkin.

5.2. Qo'shimcha aksiyalar mazkur Jamiyat ustavida belgilangan e'lon qilingan aksiyalarning soni doirasidagina Jamiyat tomonidan joylashtirilishi mumkin.

5.3. Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish to'g'risidagi qarorlar Jamiyatning kuzatuv kengashi tomonidan bir ovozdan qabul qilinadi .

5.4. Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish to'g'risidagi qarorda joylashtiriladigan qo'shimcha oddiy aksiyalarning va imtiyozli aksiyalarning soni, ularni joylashtirish muddatlari va shartlari belgilangan bo'lishi kerak.

5.5. Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish joylashtirilgan

3.4. The authorized capital (authorized capital) of the Company is 374,429,729,674 (three hundred seventy-four billion four hundred twenty-nine million seven hundred twenty-nine thousand six hundred seventy-four) soums and consists of 1,309,194,859 (one billion three hundred nine million one hundred ninety-four thousand eight hundred fifty-nine) shares with a par value of 286 (two hundred eighty-six) soums, of which 1,272,059,259 (one billion two hundred seventy-two million fifty-nine thousand two hundred fifty-nine) shares are registered common and 37,135,600 (thirty-seven million one hundred thirty-five thousand six hundred) shares are registered preferred.

#### **4. Quantity, nominal value and types of shares of the Company**

4.1. The Company has issued and placed 1,272,059,259 (one billion two hundred seventy-two million fifty-nine thousand two hundred fifty-nine) registered common shares and 37,135,600 (thirty-seven million one hundred thirty-five thousand six hundred) registered preferred shares.

4.2. The number of authorized shares that the Company, in order to increase the size of the authorized capital, can additionally issue in addition to the placed shares is 2,388,569,388 (two billion three hundred eighty-eight million five hundred sixty-nine thousand three hundred eighty-eight) pieces of ordinary registered shares and 600,000,000 (one hundred million) pieces of registered preferred shares.

4.3. The nominal value of the Company's shares is 286 (two hundred eighty-six) soums.

#### **5. The procedure for increasing and decreasing the authorized capital (authorized capital) of the Company**

5.1. The authorized capital (authorized capital) of the Company may be increased by placing additional shares.

5.2. Additional shares may be placed by the Company only within the limits of the number of authorized shares established by the Company's Charter.

5.3. Decisions to increase the authorized capital (authorized capital) of the Company are made unanimously by the Supervisory Board of the Company.

5.4. The decision to increase the authorized capital (authorized capital) of the Company must determine the number of additional common shares and preferred shares to be placed, the terms and conditions of their placement.

5.5. An increase in the authorized capital of the Company by placing additional

qo'shimcha aksiyalarning nominal qiymati miqdorida ro'yxatdan o'tkaziladi. Bunda mazkur ustavda ko'rsatilgan e'lon qilingan muayyan turdagi aksiyalarning soni ushbu turdagi joylashtirilgan qo'shimcha aksiyalarning soniga kamaytirilishi kerak.

5.6. Jamiyatning tegishli boshqaruv organi tomonidan qabul qilingan qo'shimcha aksiyalarni chiqarish haqidagi qaror Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish to'g'risidagi qarordir.

5.7. Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish jalb qilingan investitsiyalar, Jamiyatning o'z kapitali va hisoblangan dividendlar hisobidan qonun hujjatlarida belgilangan tartibda amalga oshirilishi mumkin.

5.8. Jamiyatning ustav fondini (ustav kapitalini) uning o'z kapitali hisobidan ko'paytirishda qo'shimcha aksiyalar barcha aksiyadorlar o'rtasida taqsimlanadi. Bunda har bir aksiyadorga qaysi turdagi aksiyalar tegishli bo'lsa, ayni o'sha turdagi aksiyalar unga tegishli aksiyalar soniga mutanosib ravishda taqsimlanadi. Jamiyatning ustav fondi (ustav kapitali) ko'paytirilishi natijasida ko'paytirish summasining bitta aksiyaning nominal qiymatiga muvofiqligi ta'minlanmaydigan bo'lsa, Jamiyatning ustav fondini (ustav kapitalini) ko'paytirishga yo'l qo'yilmaydi.

5.9. Aksiyalarni joylashtirish, shu jumladan aksiyadorlar o'rtasida joylashtirish to'g'risida qaror qabul qilishda aksiyalarni joylashtirish (tashkil etilgan qimmatli qog'ozlar savdolariga chiqarish) narxi Jamiyat kuzatuv kengashi tomonidan qimmatli qog'ozlar savdosi tashkilotchilarining savdo maydonchalarida vujudga kelayotgan narxlar kon'yunkturasidan kelib chiqqan holda belgilanadi.

Jamiyatning qo'shimcha aksiyalari va boshqa qimmatli qog'ozlarini joylashtirish chog'ida ularga haq to'lash ularni chiqarish to'g'risidagi qarorda belgilanganidan kam bo'lmagan narx bo'yicha amalga oshiriladi.

Jamiyatning ustav fondi (ustav kapitali) ko'paytirilayotganda Jamiyatning qo'shimcha aksiyalariga uning o'z kapitali hisobidan, shuningdek haqini qo'shimcha aksiyalar bilan to'lash to'g'risida qaror qabul qilingan dividendlar hisobidan haq to'langan taqdirda, bunday aksiyalarni joylashtirish Jamiyat aksiyalarining nominal qiymati bo'yicha amalga oshiriladi.

5.10. Jamiyat aksiyalarni va aksiyalarga ayirboshlanadigan qimmatli qog'ozlarni ochiq va yopiq obuna vositasida, birja va birjadan tashqari bozorlarda qonun hujjatlarida belgilangan tartibda joylashtirishga haqli.

5.11. Jamiyat tomonidan aksiyalarni va aksiyalarga ayirboshlanadigan, haqi pul mablag'lari bilan to'lanadigan emissiyaviy qimmatli qog'ozlarni joylashtirishda ovoz beruvchi aksiyalarning egalari bo'lgan aksiyadorlar ularni imtiyozli ravishda olish huquqiga ega. Aksiyador, shu jumladan aksiyadorlarning umumiy yig'ilishida

shares is registered in the amount of the par value of the additional shares placed. In this case, the number of declared shares of certain categories and types must be reduced by the number of additional shares of these categories and types placed.

5.6. The decision of the relevant governing body to issue additional shares is a decision to increase the authorized capital (authorized capital) of the Company.

5.7. An increase in the authorized capital (authorized capital) of the Company can be carried out at the expense of attracted investments, the Company's own capital and accrued dividends in the manner prescribed by law.

5.8. When increasing the authorized capital (authorized capital) of the Company by placing additional shares at the expense of equity capital, these shares are distributed among all shareholders. Moreover, depending on what type of shares belongs to the shareholder, exactly this type of shares is distributed to him, in proportion to the number of shares he owns. If, as a result of an increase in the size of the authorized capital (authorized capital) of the Company, a corresponding increase in the par value of one share is not provided, then such an increase in the authorized capital (authorized capital) of the Company is not permitted.

5.9. When making a decision on the placement of shares, including among shareholders, the price of placement (putting up for organized trading in securities) of shares is established by the Supervisory Board of the Company based on the price situation prevailing on the sites of the organizers of trading in securities.

When placing shares and other securities of the Company, payment is made at a price not lower than that specified in the decision on their issue.

In the case of payment for additional shares of the Company when increasing the authorized capital (authorized capital) of the Company at the expense of its own capital, as well as dividends for which it was decided to pay them in additional shares, the placement of such shares is carried out at the par value of the Company's shares.

5.10. The Company has the right to place shares and other securities convertible into shares through open and closed subscription on stock exchanges and over-the-counter markets in the manner prescribed by law.

5.11. When the Company places shares and issue-grade securities convertible into shares, paid for in cash, shareholders - owners of voting shares have a preemptive right to purchase them. A shareholder, including one who voted against or was absent at the general meeting of shareholders, has a preemptive right to acquire shares and

qarshi ovoz bergan yoxud unda ishtirok etmagan aksiyador aksiyalarni va aksiyalarga ayirboshlanadigan emissiyaviy qimmatli qog'ozlarni o'ziga tegishli shu turdagi aksiyalar miqdoriga mutano sib miqdorda imtiyozli olish huquqiga (bundan buyon matnda imtiyozli huquq deb yuritiladi) ega.

5.12. Jamiyatning aksiyalarini va boshqa qimmatli qog'ozlarini joylashtirish chog'ida ularga haq to'lash pul va boshqa to'lov vositalari, mol-mulk, shuningdek pulda ifodalanadigan bahoga ega bo'lgan huquqlar (shu jumladan mulkiy huquqlar) orqali amalga oshiri ladi. Jamiyatning qo'shimcha aksiyalari va boshqa qimmatli qog'ozlariga haq to'lash tartibi ularni chiqarish to'g'risidagi qarorida belgilab qo'yiladi.

5.13. Jamiyatning qo'shimcha aksiyalariga ushbu aksiyalarni chiqarish to'g'risidagi qarorda ko'rsatilgan joylashtirish muddati ichida haq to'lanishi lozim.

5.14. Agar Jamiyatning puldan o'zga vositalar bilan haqi to'lanayotgan aksiyalari va boshqa qimmatli qog'ozlarining nominal qiymati qonun hujjatlarida belgilangan eng kam ish haqining ikki yuz baravaridan ko'pni tashkil etsa, Jamiyatning aksiyalari va boshqa qimmatli qog'ozlarining haqi sifatida kiritilayotgan mol- mulkning pulda ifodalangan bahosi baholovchi tashkilot tomonidan chiqarilishi zarur.

5.15. Jamiyatning ustav fondi (ustav kapitali) aksiyalarning nominal qiymatini kamaytirish yoki aksiyalarning umumiy sonini qisqartirish yo'li bilan, shu jumladan aksiyalarning bir qismini keyinchalik bekor qilgan holda Jamiyat tomonidan aksiyalarni olish yo'li bilan kamaytirilishi mumkin.

5.16. Jamiyat ustav fondini (ustav kapitalini) kamaytirishga, agar buning natijasida uning miqdori Jamiyat ustav fondining (ustav kapitalining) Jamiyat ustavidagi tegishli o'zgartirishlarni davlat ro'yxatidan o'tkazish sanasida aniqlanadigan, O'zbekiston Respublikasi «Aksiyadorli k jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida»gi qonunining 17- moddasida belgilangan eng kam miqdoridan kamayib ketsa, haqli emas.

5.17. Jamiyatning ustav fondini (ustav kapitalini) kamaytirish to'g'risidagi va Jamiyat ustaviga tegishli o'zgartirishlar kiritish haqidagi qarorlar aksiyadorlarning umumiy yig'ilishi tomonidan qabul qilinadi.

5.18. Jamiyatning ustav fondini (ustav kapitalini) kamaytirish to'g'risida qaror qabul qilinayotganda aksiyadorlarning umumiy yig'ilishi ustav fondini (ustav kapitalini) kamaytirish sabablarini ko'rsatadi va uni kamaytirish tartibini belgilaydi.

5.19. Jamiyat ustav fondini (ustav kapitalini) kamaytirish to'g'risida qaror qabul qilingan sanadan e'tiboran o'ttiz kundan kechiktirmay o'z kreditorlarini bu haqda yozma shaklda xabardor qiladi. Kreditorlar Jamiyatning ustav fondini (ustav kapitalini) kamaytirish to'g'risida o'zlariga bildirish yuborilgan sanadan e'tiboran o'ttiz kundan kechiktirmay Jamiyatdan o'z majburiyatlarini muddatidan oldin

issue-grade securities convertible into shares (hereinafter referred to as the preemptive right), in an amount proportional to the number of shares of this type owned by him.

5.12. When placing shares and other securities of the Company, payment for them is made in cash and other means of payment, property, as well as rights (including property rights) having a monetary value. The procedure for payment for additional shares of the Company is determined by the decision on their issue.

5.13. Additional shares of the Company must be paid for during the placement period specified in the decision to issue these shares.

5.14. If the nominal value of shares and other securities of the Company paid for in non-cash amounts to more than two hundred times the minimum wage established by law, then a monetary valuation by the appraisal organization of the property contributed in payment for shares and other securities of the Company is required.

5.15. The authorized capital (authorized capital) of the Company may be reduced by reducing the par value of shares or reducing their total number, including by purchasing part of the shares by the Company with their subsequent redemption.

5.16. The Company does not have the right to reduce the authorized capital (authorized capital) if, as a result, its size becomes less than the minimum size of the authorized capital (authorized capital) of the Company established by Article 17 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights", determined on the date of registration of the relevant changes in the Charter of the Society.

5.17. The decision to reduce the authorized capital (authorized capital) of the Company and to make appropriate changes to the charter is made by the general meeting of shareholders.

5.18. When making a decision to reduce the authorized capital (authorized capital), the general meeting of shareholders indicates the reasons for reducing the authorized capital (authorized capital) and establishes the procedure for its reduction.

5.19. No later than 30 days from the date of the decision to reduce the authorized capital (authorized capital), the Company notifies its creditors in writing . Creditors have the right, no later than thirty days from the date of sending them a notice of a decrease in the authorized capital (authorized capital) of the Company, to demand from the Company the early fulfillment of its obligations and compensation



bajarishini va ustav fondi (ustav kapitali) kamaytirilishi bilan bo'g'liq zararlarning o'rnini qoplashini talab qilishga haqli.

### **6. Jamiyatning corporate obligatsiyalari va boshqa qimmatli qog'ozlari**

6.1. Jamiyat korporativ obligatsiyalarni va boshqa qimmatli qog'ozlarni chiqarishga hamda joylashtirishga haqli.

6.2. Jamiyatning korporativ obligatsiyalari Jamiyat aksiyalariga ayirboshlanadigan qimmatli qog'ozlar bo'lishi mumkin.

6.3. Jamiyat mol-mulk bilan ta'minlangan korporativ obligatsiyalarni ularni chiqarish to'g'risida qaror qabul qilish sanasidagi o'z kapitali miqdori doirasida chiqarishga haqli.

6.4. Jamiyat tomonidan korporativ obligatsiyalarni chiqarish, shu jumladan aksiyalarga ayirboshlanadigan korporativ obligatsiyalarni chiqarish Jamiyat kuzatuv kengashining qaroriga ko'ra amalga oshiriladi.

6.5. Jamiyat tomonidan Jamiyat Kuzatuv kengashining qaroriga ko'ra aksiyalarga ayirboshlanadigan korporativ obligatsiyalar chiqarilgan taqdirda, mazkur qaror Jamiyat kuzatuv kengashining barcha a'zolari tomonidan bir ovozdan qabul qilinishi kerak.

### **7. Jamiyatning fondlari**

7.1. Jamiyatda sof foyda hisobidan zaxira, uy-joy qurish va sotib olish fondlari tashkil etiladi.

7.2. Jamiyat ustav fondining (ustav kapitalining) o'n besh foizi miqdorida zaxira fondi tashkil etiladi.

7.3. Jamiyatning zaxira fondi mazkur ustavda belgilangan miqdorga yetguniga qadar sof foydadan har yilgi majburiy ajratmalar orqali shakllantiriladi. Har yilgi ajratmalar miqdori mazkur ustavda belgilangan miqdorga yetguniga qadar sof foydaning besh foizidan kam bo'lmasligi kerak.

7.4. Boshqa mablag'lar mavjud bo'lmagan taqdirda, Jamiyatning zaxira fondi Jamiyatning zararlari o'rnini qoplash, Jamiyatning corporate obligatsiyalarini muomaladan chiqarish, imtiyozli aksiyalar bo'yicha dividendlar va Jamiyatning aksiyalarini qaytarib sotib olish uchun mo'ljallanadi.

7.5. Jamiyatning zaxira fondidan boshqa maqsadlar uchun foydalanish mumkin emas.

7.6. Agar zaxira fondi to'liq yoki qisman sarflansa, majburiy ajratmalar o'tkazish tiklanadi.

for related losses.

### **6. Corporate bonds and other securities of the Company**

6.1. The Company has the right to issue and place corporate bonds and other securities.

6.2. Corporate bonds can be securities exchanged for shares of the Company.

6.3. The Company has the right to issue corporate bonds secured by the Company's property, within the limits of the amount of equity capital on the day such a decision is made.

6.4. The Company issues corporate bonds, including bonds convertible into shares of the Company, in accordance with a decision adopted unanimously by the supervisory board.

6.5. If the Company issues corporate bonds convertible into shares of the Company, in accordance with a decision made by the supervisory board, this decision must be made unanimously by all members of the supervisory board.

### **7. Company funds**

7.1. The Company forms a reserve fund, a fund for the construction and purchase of housing, and a labor protection fund at the expense of the Company's net profit.

7.2. The Company creates a reserve fund in the amount of fifteen percent of its authorized capital (authorized capital).

7.3. The Company's reserve fund is formed by mandatory annual contributions from net profit until it reaches the amount established by this Charter. The amount of annual contributions is provided for by the Company's Charter, but cannot be less than five percent of net profit until the amount established by this Charter is reached.

7.4. The Company's reserve fund is intended to cover its losses, withdraw the Company's corporate bonds from circulation, pay dividends on preferred shares and repurchase the Company's shares.

7.5. The reserve fund cannot be used for other purposes.

7.6. After full or partial expenditure of the reserve fund, mandatory contributions are resumed.

7.7. Uy-joyni qurish va sotib olish hamda mehnatni muhofaza qilish fondlarini shakllantirish kuzatuv kengashining tavsiyasi asosida aksiyadorlar umumiy yig'ilishida tasdiqlanish sharti bilan Jamiyat sof foydasidan har yilgi ajratmalar qilish yo'li bilan amalga oshiriladi.

7.8. Uy-joyni qurish va sotib olish fondining mablag'lari Jamiyat ishchi-xodimlarini uy-joy bilan ta'minlashga ishlatiladi.

7.9. Mehnatni muhofaza qilish fondining mablag'lari xodimlarni mehnat shart-sharoitlarini yaxshilash, ularni sog'lomlashtirish hamda boshqa maqsadlarga belgilangan tartibda yo'naltiriladi.

7.10. Jamiyat qonunchilikda begilangan tartibda boshqa fondlarni tashkil etish huquqiga ega.

### **8. Dividendlarni to'lash**

8.1. Jamiyat moliyaviy yilning birinchi choragi, yarim yilligi, to'qqiz oyi natijalariga ko'ra va (yoki) moliyaviy yil natijalariga ko'ra joylashtirilgan aksiyalar bo'yicha dividendlar to'lash to'g'risida qaror qabul qilishga haqli.

8.2. Dividendlarni to'lash muddati shunday qaror qabul qilingan kundan e'tiboran oltmish kundan kech bo'lmasligi lozim.

8.3. Dividendlarni to'lash chog'ida birinchi navbatda imtiyozli aksiyalar bo'yicha, so'ngra oddiy aksiyalar bo'yicha dividendlar to'lanadi. Imtiyozli aksiyalar bo'yicha qat'iy belgilangan dividendlarni to'lash uchun yetarli miqdorda foyda mavjud bo'lgan taqdirda Jamiyat mazkur aksiyalarning egalariga dividendlar to'lashni rad etishga haqli emas. Jamiyat rad etgan taqdirda aksiyadorlar dividendlar to'lanishini sud tartibida talab qilishi mumkin. Jamiyat yetarli miqdorda foydaga ega bo'lmagan yoki zarar ko'rib ishlayotgan taqdirda, imtiyozli aksiyalar bo'yicha dividendlar Jamiyat tomonidan Jamiyatning faqat shu maqsad uchun tashkil etilgan zaxira fondi hisobidan va ushbu fond doirasida to'lanishi mumkin.

8.4. Jamiyatning imtiyozlari aksiyalari bo'yicha aksiyalarning nominal qiymatidan 25 (yigirma besh) foiz miqdorida dividendlar to'lanadi.

8.5. Jamiyat tugatilayotganda imtiyozli aksiyalar bo'yicha to'lanadigan qiymat (tugatilish qiymati) imtiyozli aksiyalarning nominal qiymatining 100 foizini tashkil qiladi.

8.6. O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonunining 37- moddasida nazarda tutilgan xollarda imtiyozli aksiyalarni Jamiyat tomonidan sotib olish imtiyozli aksiyalar nominal qiymatining 100 foizig a teng narx bo'yicha amalga oshiriladi.

8.7. Jamiyat tomonidan oddiy aksiyalar bo'yicha hisoblangan dividendlarni to'lash aksiyadorlarning dividendlarni olishga bo'lgan teng huquqlariga rioya etilgan holda amalga oshiriladi.

7.7. The formation of a fund for the construction and purchase of housing, a labor protection fund is carried out on the recommendation of the supervisory board, subject to approval at the general meeting of shareholders through annual deductions from the net profit of the Company.

7.8. The housing construction and purchase fund is used to provide housing for workers.

7.9. Funds from the Labor Safety Fund are allocated to improve the working conditions of workers, for their health improvement and other purposes in accordance with the established procedure.

7.10. The Company has the right to organize other funds in the manner prescribed by law.

### **8. Payment of dividends**

8.1. The Company has the right, based on the results of the first quarter, six months, nine months of the financial year and (or) based on the results of the financial year, to make decisions on the payment of dividends on outstanding shares.

8.2. The dividend payment date cannot be later than sixty days from the date of such decision.

8.3. When paying dividends, dividends on preferred shares are paid first, then dividends on common shares. If there is a profit sufficient to pay fixed dividends on preferred shares, the Company does not have the right to refuse to pay dividends to the holders of these shares. If the Company refuses, shareholders may demand payment of dividends through the court. Payment by the Company of dividends on preferred shares in the event of insufficient profit or loss of the Company is possible only at the expense and within the limits of the Company's reserve fund created for this purpose.

8.4. Dividends on preferred shares are paid in the amount of 25 (twenty-five) percent of the nominal value of the share.

8.5. Upon liquidation of the Company, the amount of payment (liquidation value) for preferred shares is 100 percent of the par value of preferred shares.

8.6. The Company's acquisition of preferred shares in cases provided for in Article 37 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights" is carried out at a price equal to 100 percent of the par value of preferred shares.

8.7. Payment by the Company of accrued dividends on common shares is carried out in compliance with the equal rights of shareholders to receive dividends.

8.8. Aksiyadorlik jamiyati tuzilgan shartnomaga muvofiq Markaziy depozitariy va (yoki) investitsiya vositachilari orqali dividendlar to'lovini amalga oshirish huquqiga ega.

### **9 . Jamiyat boshqaruv organlari, ularni shakllantirish tartibi va vakolatlari**

9.1. Aksiyadorlarning umumiy yig'ilishi, Kuzatuv kengashi va Ijroiya organi (Boshqaruv) Jamiyatning organlaridir.

9.2. Aksiyadorlarning umumiy yig'ilishi Jamiyatning yuqori boshqaruv organidir. Agar Jamiyatning barcha oddiy aksiyalari bitta aksiyadorga tegishli bo'lsa aksiyadorlarning umumiy yig'ilishi o'tkazilmaydi. Mazkur ustav bilan aksiyadorlarning umumiy yig'ilishi vakolatiga kiritilgan masalalar bo'yicha qarorlar bunday aksiyador tomonidan yakka tartibda qabul qilinadi hamda yozma shaklda rasmiylashtirilishi kerak.

9.3. Aksiyadorlarning umumiy yig'ilishini Jamiyat kuzatuv kengashining raisi, u uzrli sabablarga ko'ra bo'lmagan taqdirda esa, Jamiyat kuzatuv kengashining a'zolaridan biri olib boradi.

9.4. Jamiyat har yili aksiyadorlarning umumiy yig'ilishini (aksiyadorlarning yillik umumiy yig'ilishini) o'tkazishi shart.

9.5. Aksiyadorlarning yillik umumiy yig'ilishi moliya yili tugaganidan keyin olti oydan kechiktirmay o'tkaziladi. Qoida tariqasida, aksiyadorlarning yillik umumiy yig'ilishi 25-29 iyunda o'tkaziladi. Aksiyadorlarning yillik umumiy yig'ilishida Jamiyatning kuzatuv kengashini va taftish komissiyasini (agar mavjud bo'lsa) saylash to'g'risidagi, Jamiyatning Boshqaruv raisi bilan tuzilgan shartnomaning muddatini uzaytirish, uni qayta tuzish yoki bekor qilish mumkinligi haqidagi masalalar hal etiladi, shuningdek qonunchilik hujjatlari va mazkur ustavga muvofiq Jamiyatning yillik hisoboti Jamiyat ijroiya organi va kuzatuv kengashining Jamiyatni rivojlantirish strategiyasiga erishish bo'yicha ko'rilayotgan chora-tadbirlar to'g'risidagi hisobotlari va boshqa hujjatlari ko'rib chiqiladi.

9.6. Aksiyadorlarning yillik umumiy yig'ilishidan tashqari o'tkaziladigan umumiy yig'ilishlari navbatdan tashqari yig'ilishlardir.

9.7. Aksiyadorlarning umumiy yig'ilishini o'tkazish sanasi va tartibi, aksiyadorlarning umumiy yig'ilishida ishtirok etish va ovoz berish, shu jumladan axborot-kommunikatsiya texnologiyalaridan foydalangan holda masofadan turib ishtirok etish va ovoz berish tartibi, yig'ilish o'tkazilishi haqida aksiyadorlarga xabar berish tartibi, aksiyadorlarning umumiy yig'ilishini o'tkazishga tayyorgarlik vaqtida aksiyadorlarga beriladigan materiallarning (axborotning) ro'yxati Jamiyatning kuzatuv kengashi tomonidan belgilanadi.

8.8. The joint stock company has the right to pay dividends through the Central Depository and (or) investment intermediaries in accordance with the concluded agreement.

### **9. Management bodies of the Company, procedure their formations and their powers**

9.1. The General Meeting of Shareholders, the Supervisory Board and the executive body (Board) are the bodies of the Company.

9.2. The General Meeting of Shareholders is the highest management body of the Company. If all common shares are owned by one shareholder, general meetings of shareholders are not held. Decisions on issues referred by this Law and the company's charter to the competence of the general meeting of shareholders are made by such shareholder individually and must be documented in writing.

9.3. The General Meeting of Shareholders is chaired by the Chairman of the Supervisory Board, or in the event of his absence for good reasons, one of the members of the Supervisory Board.

9.4. The company is obliged to hold an annual general meeting of shareholders (annual general meeting of shareholders).

9.5. The general meeting of shareholders is held no later than six months after the end of the financial year. As a rule, the annual general meeting of shareholders is held on June 25-29. At the annual general meeting of shareholders, issues are resolved on the election of the supervisory board and the audit commission (if any) of the Company, the extension of the term of the agreement concluded with the Chairman of the Management Board of the Company, the possibility of its re-conclusion or termination, and also considers legislative documents and the annual report of the Company, reports of the executive body and Supervisory Board of the Company on measures taken to achieve the development strategy of the Company, and other documents.

9.6. General meetings of shareholders held in addition to the annual meeting are extraordinary.

9.7. Date and procedure for holding the general meeting of shareholders, procedure for participation and voting at the general meeting of shareholders, including remotely using information and communication technologies, the procedure for notifying shareholders about its holding, the list of materials (information) provided to shareholders in preparation for the general meeting of shareholders are established by the supervisory board of the Company.

9.8. Aksiyadorlar umumiy yig'ilishining vakolat doirasiga quyidagilar kiradi:

- 1) Jamiyat ustaviga o'zgartirish va qo'shimchalar kiritish yoki Jamiyatning yangi tahrirdagi ustavini tasdiqlash ;
- 2) Jamiyatni qayta tashkil etish;
- 3) Jamiyatni tugatish, tugatuvchini (tugatish komissiyasini) tayinlash hamda oraliq va yakuniy tugatish balanslarini tasdiqlash;
- 4) Jamiyat kuzatuv kengashining son tarkibini belgilash, ularning a'zolarini saylash va a'zolarining vakolatlarini muddatidan ilgari tugatish;
- 5) e'lon qilingan aksiyalarning eng ko'p miqdorini belgilash;
- 6) Jamiyatning ustav fondini (ustav kapitalini) kamaytirish ;
- 7) o'z aksiyalarini olish ;
- 8) Jamiyatning tashkiliy tuzilmasini tasdiqlash , Jamiyat ijroiya organini tuzish, Boshqaruv raisini saylash (tayinlash) va uni vakolatlarini muddatidan ilgari tugatish. Shuningdek, Jamiyat Kuzatuv kengashi Jamiyatning Boshqaruv raisi bilan tuzilgan shartnomani, agar u Jamiyat ustavini qo'pol tarzda buzsa yoki uning harakatlari (harakatsizligi) tufayli Jamiyatga zarar yetkazilgan bo'lsa, muddatidan ilgari tugatish (bekor qil ish) huquqiga ega;
- 9) Jamiyat taftish komissiyasining a'zolarini tuzish, saylash va ularning vakolatlarini muddatidan ilgari tugatish, shuningdek taftish komissiyasi to'g'risidagi nizomni tasdiqlash;
- 10) Jamiyatning yillik hisobotini tasdiqlash;
- 11) Jamiyatning foydasi va zararlarini taqsimlash;
- 12) Jamiyat kuzatuv kengashining va taftish komissiyasining (agar mavjud bo'lsa) o'z vakolat doirasiga kiradigan masalalar yuzasidan, shu jumladan Jamiyatni boshqarishga doir qonun hujjatlarida belgilangan talablarga rioya et yuzasidan Jamiyat kuzatuv kengashining hisobotlarini va taftish komissiyasining (agar mavjud bo'lsa) xulosalarini eshitish;
- 13) imtiyozli huquqni qo'llamaslik to'g'risida O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonunining 35-moddasida nazarda tutilgan qarorni qabul qilish;
- 14) aksiyadorlar umumiy yig'ilishining reglamentini tasdiqlash;
- 15) aksiyalarni maydalash va yiriklashtirish;
- 16) Jamiyatning ijroiya organiga to'lanadigan haq va (yoki) kompensatsiyalarni eng yuqori miqdorlarini belgilash;
- 17) O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonunining 8-bobiga muvofiq Jamiyat tomonidan balans qiymati yoki olish qiymati bitim tuzish to'g'risida qaror qabul qilinayotgan sanada Jamiyat sof aktivlari miqdorining ellik foizidan ortig'ini tashkil etuvchi mol-mulk xususida yirik bitim tuzish to'g'risida qaror qabul qilish;

9.8. The exclusive competence of the general meeting of shareholders includes:

- 1) introducing amendments and additions to the charter of the Company or approval of the charter of the Company in a new edition;
- 2) reorganization of the Company;
- 3) liquidation of the Company, appointment of a liquidation commission and approval of interim and final liquidation balance sheets;
- 4) determination of the quantitative composition of the Company's supervisory board, election of its members and early termination of their powers;
- 5) determination of the maximum size of authorized shares;
- 6) reduction of the authorized capital of the Company;
- 7) repurchase of own shares;
- 8) approval of the organizational structure of the Company, creation of the executive body of the Company, election (appointment) of the Chairman of the Management Board and early termination of his powers. Also, the Supervisory Board of the Company has the right to early terminate the contract concluded with the Chairman of the Management Board of the Company if he grossly violates the Charter of the Company or due to his actions (inaction) damage is caused to the Company;
- 9) creation, election of members of the Company's audit commission and early termination of their powers, as well as approval of the regulations on the audit commission.
- 10) approval of the Company's annual reports;
- 11) distribution of profits and losses of the Company;
- 12) hearing reports and conclusions of the supervisory board and audit commission (if any) of the Company on issues within the competence of the supervisory board and audit commission (if any) of the Company, including compliance with the requirements established by law for the management of the Company;
- 13) making a decision on the non-application of the preemptive right provided for in Article 35 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights";
- 14) approval of the rules of the general meeting of shareholders;
- 15) splitting and consolidation of shares;
- 16) establishing the amounts of remuneration and (or) compensation paid to the executive body, as well as their maximum amounts;
- 17) in accordance with Chapter 8 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights", making a decision on a major transaction, the subject of which is property, the value of which is more than fifty percent of the book value of the Company's assets as of the date of the decision to

<p>18) O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonunining 9-bobiga muvofiq Jamiyatning affillangan shaxsi bilan bitim tuzish to'g'risida qaror qabul qilish;</p> <p>19) Jamiyat faoliyatining asosiy yo'nalishlari va maqsadidan kelib chiqqan holda Jamiyatni o'rta muddatga va uzoq muddatga rivojlantirishning aniq muddatlari belgilangan strategiyasini tasdiqlash;</p> <p>20) Jamiyatning rivojlanish strategiyasiga erishish bo'yicha amalga oshirilayotgan chora-tadbirlar to'g'risidagi ijroiya organ va kuzatuv kengashining hisobotlarini muntazam ravishda eshitish;</p> <p>21) Jamiyatning kundalik xo'jalik faoliyati bilan bog'liq bitimlarni aniqlash ;</p> <p>22) xayriya ( h omiylik) yoki beg'araz yordamni eng ko'p miqdorlarini belgilash;</p> <p>23) mustaqil professional tashkilotlar – maslaxatchilarni jalb qilgan holda biznes jarayonlar va loyihalar Jamiyatning rivojlanish maqsadlariga muvofiqligi har yillik taxilini o'tkazish bo'yicha qaror qabul qilish;</p> <p>24) majburiy auditorlik tekshiruvini o'tkazish uchun auditorlik tashkilotini belgilash, ushbu tashkilotning xizmatlariga to'lanadigan eng ko'p xaq miqdori va u bilan shartnoma tuzish (shartnomani bekor qilish) to'g'risida qaror qabul qilish;</p> <p>25) mazkur Jamiyat Ustaviga va qonun hujjatlariga muvofiq boshqa masalalarni hal etish.</p> <p>9.9. Aksiyadorlar umumiy yig'ilishining vakolat doirasiga kiritilgan masalalar Jamiyatning ijroiya organi hal qilishi uchun berilishi mumkin emas.</p> <p>9.10. Aksiyadorlarning umumiy yig'ilishi tomonidan qabul qilingan qarorlar, shuningdek ovoz berish yakunlari aksiyadorlar e'tiboriga:</p> <ul style="list-style-type: none"> <li>- aksiyadorlar umumiy yig'ilishi tugaganidan so'ng e'lon qilish;</li> <li>- aksiyadorlar umumiy yig'ilish bayonnomasi tuzilgan sanadan ikki ish kuni davomida muhim fakt to'g'risidagi ma'lumotlarni oshkor qilish yo'llari bilan yetkaziladi.</li> </ul> <p>Agar Jamiyat aksiyalari fond birjasining listingiga kiritilgan bo'lsa Jamiyat fond birjasining rasmiy web-saytida tegishli axborotni e'lon qilishi shart.</p> <p>9.11.* Jamiyat ovoz beruvchi aksiyalarining hammasi bo'lib kamida bir foiziga egalik qiluvchi aksiyadorlar (aksiyador) 1 maydan kechiktirmay aksiyadorlarning yillik umumiy yig'ilishi kun tartibiga masalalar foydani taqsimlash bo'yicha takliflar ki ritishga hamda Jamiyat kuzatuv kengashi va taftish komissiyasiga (agar mavjud bo 'lsa) bu organning son tarkibidan oshmaydigan tarzda nomzodlar ko'rsatishga haqli, bundan kuzatuv kengashining mustaqil a'zozligiga nomzodlar ko'rsatish</p>	<p>carry out such a transaction;</p> <p>18) in accordance with Chapter 9 of the Law of the Republic of Uzbekistan “On Joint Stock Companies and Protection of Shareholders’ Rights”, making a decision on concluding a major transaction and a transaction with affiliates of the Company;</p> <p>19) approval of the strategy for the medium-term and long-term development of the Company with certain specific deadlines, based on the main directions and goals of the Company;</p> <p>20) regular hearing of reports from the executive body and the supervisory board on measures taken to achieve the development strategy of the Company;</p> <p>21) determination of transactions related to the daily business activities of the Company;</p> <p>22) determination of the maximum amount of charitable (sponsorship) or gratuitous assistance;</p> <p>23) making a decision to conduct an annual analysis of the compliance of business processes and projects with the development goals of the Company with the involvement of independent professional consulting organizations;</p> <p>24) making a decision on identifying an audit organization to conduct an audit, the maximum amount of payment for its services and concluding an agreement with it (termination of the agreement);</p> <p>25) resolution of other issues in accordance with this Charter of the Company and legislation.</p> <p>9.9. Issues referred to the powers of the general meeting of shareholders cannot be transferred to the executive body of the Company for decision.</p> <p>9.10. Decisions adopted by the general meeting of shareholders, as well as voting results:</p> <ul style="list-style-type: none"> <li>– brought to the attention of shareholders by announcement after the end of the general meeting of shareholders;</li> <li>– no later than two working days after signing the minutes of the general meeting of shareholders, information about material facts is communicated publicly.</li> </ul> <p>If the Company's shares are included in the listing of a stock exchange, the Company is obliged to publish relevant information on the official website of the stock exchange.</p> <p>9.11. * Shareholders (shareholder) of the Company, who are collectively the owners of at least one percent of the voting shares of the Company, no later than May 1, have the right to make proposals for the distribution of profits, as well as nominate candidates to the supervisory board and audit commission (if any) of the Company , the number of which cannot exceed the quantitative composition of this body, with the exception of the nomination of candidates for independent members of the supervisory</p>
---	---

mustasno.

Aksiyadorlar (aksiyador) Jamiyat kuzatuv kengashi va taftish komissiyasiga (agar mavjud bo'lsa) o'zlari kursatgan nomzodlar ruyxatiga aksiyadorlarning yillik umumiy yig'ilishi o'tkazilishi to'g'risidagi xabar e'lon qilingan sanadan e'tiboran uch ish kunidan kechiktirmay o'zgartirishlar kiritishga haqli.

Kuzatuv kengashining mustaqil a'zoliciga nomzodlarni Jamiyatning kuzatuv kengashi tomonidan, aksiyadorlar umumiy yig'ilishi ko'rib chiqishi uchun, qoida tariqasida tanlov asosida ko'rsatadi. Jamiyat kuzatuv kengashi muhokamasiga aksiyadorlar tomonidan ham tanlov asosida yoki ixtisoslashtirilgan kompaniyalar ("headhunter") yordami bilan tanlab olingan mustaqil a'zolik uchun nomzodlar taqdim etilishi mumkin.

9.12. Aksiyadorlar, shu jumladan, minoritar aksiyadorlar ovoz berishda birgalikdagi pozitsiyasini shakllantirish uchun aksiyadorlik bitimini tuzishi mumkin.

9.13. Aksiyador (aksiyadorlar) yirik bitimni yoki affillangan shaxs bilan tuzilgan bitimni haqiqiy emas deb topish to'g'risidagi da'vo arizasini sud ko'rib chiqish chog'ida Jamiyatdan va guvohlardan sud tomonidan ko'rib chiqilayotgan ishga taalluqli bo'lishi mumkin bo'lgan barcha hujjatlarni olishga haqli, bundan davlat sirini yoki qonun bilan qo'riqlanadigan boshqa sirni tashkil etuvchi hujjatlar mustasno.

9.14. Aksiyalari fond birjasining birja kotirovkasi varag'iga kiritilgan Jamiyat Korporativ axborotning yagona portalida va Jamiyatning rasmiy web-saytida boshqa yuridik shaxslarning 5 va undan ortiq foiz aksiyalariga (ulushlariga, paylariga) egalik qilishi to'g'risida gi axborotni e'lon qilishi shart. Bunda mazkur axborot aksiyalar (ulushlar, paylar) olingan paytdan e'tiboran 72 soat ichida e'lon qilinishi kerak.

9.15. Aksiyadorlarning umumiy yig'ilishini o'tkazish chog'ida umumiy yig'ilishda, kun tartibidagi masalalarni muhokama qilish va ovozga qo'yilgan masalalar bo'yicha qarorlar qabul qilishda ishtirok etish imkoniyatini beradigan axborot-kommunik atsiya texnologiyalaridan foydalanilishi mumkin. Aksiyadorlarning umumiy yig'ilishida axborot-kommunikatsiya texnologiyalaridan foydalangan holda masofadan turib ishtirok etish va masofadan turib elektron ovoz berishning umumiy tartibi qimmatli qog'ozlar bozorini tartibga solish bo'yicha vakolatli dav lat organi tomonidan belgilanadi.

## 10. Kuzatuv kengashi

10.1. Jamiyatning kuzatuv kengashi Jamiyat faoliyatiga umumiy rahbarlikni

board. Shareholders (shareholder) have the right to make changes to the list of candidates nominated by them to the supervisory board and audit commission (if any) of the Company no later than three working days from the date of publication of the notice of the general meeting of shareholders.

Candidates for independent members of the company's supervisory board are nominated by the company's supervisory board for consideration by the general meeting of shareholders, usually on a competitive basis. For discussion of the supervisory board, shareholders (shareholders), who collectively own at least one percent of the Company's voting shares, may submit nominations for independent members of the supervisory board, selected on the basis of a competition or with the help of a specialized company ("headhunter") .

9.12. Shareholders, including minority shareholders, have the right to enter into shareholder agreements to form their joint voting position.

9.13. Shareholders (shareholder), when considering a claim in court to invalidate a major transaction or a transaction made with an affiliate, have the right to receive from the Company and witnesses all documents that may be relevant to the case being considered by the court, with the exception of state secrets and documents constituting other secrets protected by law.

9.14. If shares are included in the stock exchange quotation list, the Company is obliged to publish in the Unified Portal of Corporate Information and on the official website of the Company information about the ownership of 5 or more percent of shares (interests, units) of other legal entities. Moreover, this information must be published within 72 hours from the date of acquisition of shares (shares, shares).

9.15. When holding a general meeting of shareholders, information and communication technologies can be used to provide the ability to register for remote participation in the general meeting, discuss agenda items and make decisions on issues put to vote. The general procedure for remote participation in the general meeting of shareholders and remote electronic voting using information and communication technologies is established by the authorized state body for regulation of the securities market.

## 10. Supervisory Board

10.1. The Supervisory Board of the Company carries out general management of

amalgama oshiradi.

10.2. Jamiyat kuzatuv kengashining vakolat doirasiga quyidagilar kiradi:

1) Jamiyat rivojlantirish strategiyasiga erishish bo'yicha ko'rilayotgan choratadbirlar to'g'risida Jamiyat ijroiya organining hisobotini muntazam ravishda eshitib borgan holda Jamiyat faoliyatining ustuvor yo'nalishlarini belgilash;

2) Aksiyadorlarning yillik va navbatdan tashqari umumiy yig'ilishlarini chaqirish, bundan O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonuni 65-moddasining o'n birinchi qismida nazarda tutilgan hollar mustasno;

3) aksiyadorlar umumiy yig'ilishining kun tartibini tayyorlash;

4) aksiyadorlarning umumiy yig'ilishi o'tkaziladigan sana, vaqt va joyini belgilash;

5) aksiyadorlarning umumiy yig'ilishi o'tkazilishi haqida xabar qilish uchun Jamiyat aksiyadorlarining reyestrini shakllantirish sanasini belgilash;

6) O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonunining 59-moddasi birinchi qismining ikkinchi xatboshisida nazarda tutilgan masalalarni aksiyadorlarning umumiy yig'ilishi hal qilishi uchun kiritish;

7) mol- mulkning bozor qiymatini belgilashni tashkil etish ;

8) corporate maslahatchini tayinlash va uning faoliyati tartibini belgilovchi nizomni tasdiqlash ;

9) Jamiyatning yillik business-rejasini tasdiqlash ;

10) ichki audit xizmatini tashkil etish va uning xodimlarini tayinlash, shuningdek har chorakda uning hisobotlarini eshitib borish;

11) Jamiyat ijroiya organining faoliyatiga daxldor har qanday hujjatlardan erkin foydalanish va Jamiyat kuzatuv kengashi zimmasiga yuklatilgan vazifalarni bajarish uchun bu hujjatlarni ijroiya organidan olish. Jamiyat kuzatuv kengashi va uning a'zolari olingan hujjatlardan faqat xizmat maqsadlarida foydalanishi mumkin;

12) Auditorlik Tekshiruvini o'TKAZISH (Majburiy Auditorlik Tekshiruvi Bundan Mustasno), Auditorlik Tashkilotini Belgilash, Uning Xizmatlariga To'lanadigan Eng Ko'p Hahapha MIQDORI VA U Bilan Shaartnoma Tuzish (Shartnomani Bekor Qilish) to'g'risida Qaror Qabul Qilish;

13) Jamiyatning taftish komissiyasi (agar mavjud bo'lsa) a'zolariga to'lanadigan haq va kompensatsiyalarning miqdorlari yuzasidan tavsiyalar berish;

14) dividend miqdori , uni to'lash shakli va tartibi yuzasidan tavsiyalar berish;

15) Jamiyatning zaxira fondidan va boshqa fondlaridan foydalanish ;

the activities of the Company.

10.2. The competence of the Company's supervisory board includes:

1) determination of priority areas of the Company's activities, with regular hearing of reports from the executive body and the supervisory board on measures taken to achieve the development strategy of the Company;

2) convening annual and extraordinary general meetings of shareholders of the Company, with the exception of cases provided for in part eleven of Article 65 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights";

3) preparation of the agenda for the general meeting of shareholders;

4) determining the date, time and place of the general meeting;

5) determining the date of formation of the register of shareholders of the Company for notification of the holding of a general meeting of shareholders;

6) submitting for decision to the general meeting of shareholders the issues provided for in paragraphs two, twelve of part one of Article 59 of the Law of the Republic of Uzbekistan "On joint stock companies and protection of shareholders' rights";

7) determination of the market value of property;

8) appointment of a corporate adviser and approval of the regulations on the procedure for its activities;

9) approval of the annual business plan of the Company;

10) creation of an internal audit service and the appointment of its employees, approval of the Regulations on the internal audit service, as well as quarterly hearing of its reports;

11) access to any documents relating to the activities of the executive body of the Company, and receipt of them from the executive body to carry out the duties assigned to the supervisory board. The received documents may be used by the supervisory board and its members solely for official purposes;

12) making a decision to conduct an audit (except for a mandatory audit), to determine the audit organization and the maximum amount of payment for its services;

13) giving recommendations on the amount of remuneration and compensation paid to members of the audit commission (if any) of the Company;

14) giving recommendations on the amount of dividend on shares and the procedure for its payment;

15) use of reserve and other funds of the Company;

<p>16) Jamiyatning filiallarini tashkil etish va vakolatxonalarini ochish ;</p> <p>17) Jamiyatning sho'ba va tobe xo'jalik jamiyatlarini tashkil etish ;</p> <p>18) O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonunining 8 -bobiga muvofiq balans qiymati yoki olish qiymati bitim tuzish to'g'risida qaror qabul qilinayotgan sanada Jamiya t sof aktivlari miqdorining o'n besh foizidan ellik foizigachasini tashkil etuvchi mol-mulk xususida yirik bitim tuzish to'g'risidagi qaror qabul qilish. Qaror Jamiyat kuzatuv kengashining a'zolari tomonidan bir ovozdan qabul qilinadi, bunda kuzatuv kengashidan chiqib ketgan a'zolarining ovozi inobatga olinmaydi. Yirik bitim tuzish masalasi bo'yicha Jamiyat kuzatuv kengashining yakdilligiga erishilmagan taqdirda yirik bitim tuzish to'g'risidagi masala kuzatuv kengashining qaroriga ko'ra aksiyadorlarning umumiy yig'ilishi hal qilishi uchun olib chiqilishi mumkin;</p> <p>19) O'zbekiston Respublikasi "Aksiyadorlik Jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonunining 9-bobiga muvofiq Jamiyatning affillangan shaxsi bilan bitim tuzish to'g'risida qaror qabul qilish;</p> <p>20) Jamiyatning tijorat va notijorat tashkilotlardagi ishtiroki bilan bog'liq bitimlarni qonun hujjatlarida belgilangan tartibda tuzish;</p> <p>21) Jamiyatning korporativ obligatsiyalarini qaytarib sotib olish to'g'risida qaror qabul qilish.</p> <p>22) Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish masalalarini ;</p> <p>23) qimmatli qog'ozlar chiqarilishi to'g'risidagi qaror (aksiyalar, obligatsiyalar) va emissiya risolasini tasdiqlash;</p> <p>24) qimmatli qog'ozlar chiqarilishi to'g'risidagi qarorga (aksiyalar, obligatsiyalar) va emissiya risolasiga o'zgartirishlar va (yoki) qo'shimchalar kiritish va ularning matnini tasdiqlash;</p> <p>25) O'zbekiston Respublikasi "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonunining 34- moddasiga muvofiq aksiyalarni joylashtirish (qimmatli qog'ozlarning birja bozoriga va uyushgan birjadan tashqari bozoriga chiqarish) narxini belgilash;</p> <p>26) Jamiyat tomonidan korporativ obligatsiyalar, shu jumladan aksiyalarga ayirboshlanadigan obligatsiyalar chiqarish to'g'risida qaror qabul qilish;</p> <p>27) qimmatli qog'ozlarning hosilalarini chiqarish to'g'risida qaror qabul qilish;</p> <p>28) Jamiyatning boshqaruv a'zolarini (raisidan tashqari) saylash (tayinlash), ularning vakolatlarini muddatidan ilgari tugatish;</p> <p>29) Jamiyatning boshqaruv a'zolariga to'lanadigan haq va kompensatsiyalar</p>	<p>16) opening representative offices and creating branches of the Company;</p> <p>17) creation of subsidiaries and dependent enterprises of the Company;</p> <p>18) in accordance with Chapter 8 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights", a decision to carry out a major transaction, the subject of which is property, the value of which is from twenty-five to fifty percent of the book value of the Company's assets as of the date of the decision to carry out such a transaction , is adopted by the supervisory board unanimously, and the votes of retired members of the supervisory board are not taken into account. If unanimity of the Company's supervisory board on the issue of completing a major transaction has not been achieved, by decision of the supervisory board, the issue of completing a major transaction may be submitted for decision to the general meeting of shareholders;</p> <p>19) making a decision on concluding a transaction with affiliates of the Company in accordance with Chapter 9 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights";</p> <p>20) concluding transactions related to the Company's participation in other commercial and non-profit organizations in the manner prescribed by law;</p> <p>21) making a decision on the repurchase of the Company's corporate bonds;</p> <p>22) making a decision to increase the authorized capital (authorized capital) of the Company;</p> <p>23) approval of the decision on the issue of securities (shares, bonds) and regulations on the issue;</p> <p>24) making changes and (or) additions to decisions on the issue of securities (shares, bonds) and regulations on the issue, approval of their texts;</p> <p>25) in accordance with Article 34 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights", determining the price of placement of shares (on the exchange market and on the organized over-the-counter market);</p> <p>26) making a decision on the Company's issue of corporate bonds, including bonds convertible into shares of the Company;</p> <p>27) making a decision on the issue of derivative securities;</p> <p>28) election (appointment) of members of the Management Board of the Company (except for the chairman), early termination of their powers;</p> <p>29) determination of the amount of payment and compensation paid to members</p>
--	--



miqdorlarini belgilash;

30) xayriya (homiylilik) yoki beg'araz yordam ko'rsatish (olish) tartibi va shartlarini belgilash;

31) \* Aksiyadorlarning umumiy yig'ilishi tomonidan belgilanadigan doirada xayriya (homiylilik) yoki tekin yordam ko'rsatish to'g'risida qaror qabul qilish. Davlat ISHTIROKIDAGI Korxonalarining Yillik Xayriya Xarajatlari o'Tgan yil uchun olingan sof Foydaning uchmasligi kerak va ularning biznes -reja ko'rsatkichich Arini o'TGAN HISOBOT YILI Uchun Sof Foyda Bo'yicha Bajargan Holda Amalga Oshiriladi. ( O'zbekiston Respublikasi Prezidenti va O'zbekiston Respublikasi Hukumati qarorlarida nazarda tutilgan hollar bundan mustasno);

32) korporativ maslahatchini tayinlash va uning faoliyati tartibini belgilovchi nizomni tasdiqlash, agar Jamiyat ustavida bunday lavozimni joriy etish nazarda tutilgan bo'lsa;

33) Jamiyat tashkiliy tuzilmasini ishlab chiqish, joriy etish va uning qonunchilik talablariga muvofiqligini doimiy ravishda baholash ishlarini nazorat qilish hamda MHXSga muvofiq har yillik moliyaviy hisobotlarni e'lon qilinishiga o'tkazishni ta'min lash;

34) Jamiyat kuzatuv kengashi qaroriga ko'ra tanlov asosida korporativ boshqaruv tizimini baholashni o'tkazish uchun mustaqil tashkilotni tanlash;

35) Yangi ko'chmas mulklarni sotib olish yoki qurish, xo'jalik sub'ektlarining ustav kapitalidagi ulushlarni sotib olish va korxonaning asosiy faoliyatiga mos keladigan qo'shimcha faoliyat turlarini amalga oshirish. Bu masala kengash vakolatiga faqat davlat ulushi mavjud bo'lsagina kiradi;

36) Mulknii begonalashtirish, realizatsiya qilish shakllari va mexanizmlari bo'yicha kelishuvlar (bitimlar, shartnomalar, memorandumlar va boshqalar) tuzish xulosalarini kelishish, davlat ishtirokidagi va ularning tarkibidagi korxonalarining ustav kapitaliga uchinchi shax slar tomonidan investitsiyalar kiritish. Bu masala kengash vakolatiga davlat ulushi 50 foiz va undan ortiq davlat ulushi bo'lsagina kiradi.

37) \*Jamiyat Kuzatuv kengashining mustaqil a'ziligiga nomzodlarni aksiyadorlar umumiy yig'ilishi ko'rib chiqishi uchun, qoida tariqasida tanlov asosida ko'rsatish. Jamiyat kuzatuv kengashi muhokamasiga aksiyadorlar tomonidan ham tanlov asosida yoki ixtisoslashtirilgan kompaniyalar ("headhunter") yordami bilan tanlab olingan mustaqil a'zolik uchun nomzodlar taqdim etishligi mumkin.

10.3. Jamiyat kuzatuv kengashining vakolat doirasiga O'zbekiston

of the Management Board of the Company;

30) determination of the procedure and conditions for providing (receiving) charitable (sponsorship) or gratuitous assistance;

31)\*making a decision to provide charitable (sponsorship) or gratuitous assistance within the framework determined by the general meeting of shareholders. Annual expenses of enterprises with state participation for charity should not exceed three percent of their net profit received for the previous year, and are carried out upon fulfillment of the indicators of their business plan in terms of net profit for the previous reporting year (except for cases provided for by decisions of the President of the Republic of Uzbekistan and Government of the Republic of Uzbekistan);

32) appointment of a corporate consultant and approval of the regulations defining the procedure for his activities, if the Company's Charter provides for the introduction of such a position;

33) development, implementation of the organizational structure of the Company and regular monitoring of work to assess its compliance with legal requirements, as well as ensuring the publication of annual financial reports in accordance with the National Accounting System;

34) by decision of the Supervisory Board of the Company, selection through a competition of an independent organization to conduct an assessment of the corporate governance system;

35) acquisition or construction of new real estate, acquisition of shares in the authorized capital of business companies and implementation of additional activities corresponding to the main activity of the enterprise. This issue falls within the competence of the council only if there is a state share;

36) approval of the conclusion of an agreement (transactions, agreements, memorandums, etc.) on the alienation, forms and mechanisms for the sale of property, investments in the authorized capital of enterprises with the participation of the state and enterprises in their composition by third parties. This issue falls within the competence of the council only if there is a state share of 50 percent or more;

37) \*nomination of candidates for independent members of the company's supervisory board for consideration by the general meeting of shareholders, usually on a competitive basis. For discussion of the supervisory board, shareholders (shareholders), who collectively own at least one percent of the Company's voting shares, may submit nominations for independent members of the supervisory board, selected on the basis of a competition or with the help of a specialized company ("headhunter").

10.3. The competence of the Supervisory Board of the Company may include

Respublikasi "Aksiyadorlik Jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi qonuni va mazkur ustavga muvofiq boshqa masalalarni hal etish ham kiritilishi mumkin.

10.4. Jamiyat kuzatuv kengashining vakolat doirasiga kiritilgan masalalar hal qilish uchun Jamiyatning ijroiya organiga o'tkazilishi mumkin emas.

10.5. \* Jamiyat kuzatuv kengashining a'zolari aksiyadorlarning umumiy yig'ilishi tomonidan uch yil muddatga saylanadi. Jamiyat kuzatuv kengashining son tarkibi 9 kishidan iborat, bunda kuzatuv kengashi tarkibiga kiritiladigan mustaqil a'zolar soni 2 kishi.

Shuningdek, kuzatuv kengashi tarkibiga xalqaro mutaxassislarini (shu jumladan vatandoshlarni) va xorijiy tajribaga ega malakali mutaxassislarini jalb etish mumkin.

10.6. Jamiyatning kuzatuv kengashi tarkibiga saylangan shaxslar cheklanmagan tarzda qayta saylanishi mumkin.

10.7. Jamiyat boshqaruvi raisi va a'zolari Jamiyatning kuzatuv kengashiga saylanishi mumkin emas.

10.8. Ayni shu Jamiyatda mehnat shartnomasi (kontrakt) bo'yicha ishlayotgan shaxslar Jamiyatning kuzatuv kengashi a'zosi bo'lishi mumkin emas.

10.9. Jamiyatning kuzatuv kengashi tarkibiga saylanadigan shaxslarga nisbatan qo'yiladigan talablar mazkur Ustavda yoki aksiyadorlarning umumiy yig'ilishi tomonidan tasdiqlangan qarorda belgilab qo'yilishi mumkin.

10.10. Jamiyatning kuzatuv kengashi a'zolari saylovi kumulyativ ovoz berish orqali amalga oshiriladi.

10.11.\* Kumulyativ ovoz berishda har bir aksiyadorga tegishli ovozlar soni Jamiyatning kuzatuv kengashiga saylanishi kerak bo'lgan mustaqil a'zolar va boshqa a'zolar soniga alohida ko'paytiriladi hamda aksiyador shu tariqa olingan ovozlarini bitta nomzodga to'liq berishga yoki ikki va undan ortiq nomzodlar o'rtasida taqsimlashga haqli.

10.12. Eng ko'p ovoz to'plagan nomzodlar Jamiyat kuzatuv kengashining tarkibiga saylangan deb hisoblanadi.

10.13. Jamiyat kuzatuv kengashining raisi kuzatuv kengashi a'zolarining umumiy soniga nisbatan ko'pchilik ovoz bilan, ushbu kengash tarkibidan kuzatuv kengashi a'zolari tomonidan saylanadi.

10.14. Jamiyatning kuzatuv kengashi o'z raisini kuzatuv kengashi a'zolarining umumiy soniga nisbatan ko'pchilik ovoz bilan qayta saylashga haqli.

10.15. Jamiyat kuzatuv kengashining raisi uning ishini tashkil etadi, kuzatuv kengashi majlislarini chaqiradi va ularda raislik qiladi, majlislarda bayonnoma yuritilishini tashkil etadi, aksiyadorlarning umumiy yig'ilishida raislik qiladi.

resolving other issues in accordance with the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights" and this Charter.

10.4. Issues within the competence of the Company's supervisory board cannot be referred to the decision of the Company's executive body.

10.5. \*Members of the Company's supervisory board are elected by the general meeting of shareholders for a period of three years. The Supervisory Board of the Company consists of 9 people, while the number of independent members included in the Supervisory Board is 2 people.

It is also possible to attract international experts (including compatriots) and qualified specialists with foreign experience to the Supervisory Board.

10.6. Persons elected to the Company's supervisory board may be re-elected without limit.

10.7. The Chairman of the Board of the Company and its members cannot be elected to the supervisory board.

10.8. Members of the supervisory board of the Company cannot be persons working under an employment agreement (contract) in the same Company.

10.9. The requirements for persons elected to the Company's supervisory board may be established by this Charter or by a decision approved by the general meeting of shareholders.

10.10. Elections of members of the Company's supervisory board are carried out by cumulative voting.

10.11. \*In cumulative voting, the number of votes belonging to each shareholder is multiplied separately by the number of independent and other members of the supervisory board who must be elected to the supervisory board of the Company, and the shareholder has the right to cast the votes received in this way entirely for one candidate or distribute them among two or more candidates.

10.12. Persons who receive the maximum number of votes are considered elected to the supervisory board.

10.13. The Chairman of the Supervisory Board of the Company is elected by members of the Supervisory Board from among its members by a majority vote of the total number of members of the Supervisory Board.

10.14. The Supervisory Board of the Company has the right to re-elect its chairman by a majority vote of the total number of members of the Supervisory Board.

10.15. The Chairman of the Supervisory Board of the Company organizes its work, convenes meetings of the Supervisory Board and presides over them, organizes the keeping of minutes at meetings, presides over the general meeting of shareholders.

10.16. Jamiyat kuzatuv kengashining raisi bo'lmagan taqdirda uning vazifasini kuzatuv kengashining a'zolaridan biri amalga oshiradi.

10.17. Jamiyat kuzatuv kengashining majlisi kuzatuv kengashining raisi tomonidan uning o'z tashabbusiga ko'ra, Jamiyat kuzatuv kengashi, taftish komissiyasi (agar mavjud bo'lsa), Boshqaruv a'zosining va ichki audit xizmati boshlig'i, shuningdek Jamiyat ovoz beruvchi aksiyalarining hammasi bo'lib kamida bir foiziga egalik qiluvchi aksiyadorlar (aksiyador) talabiga ko'ra chaqiriladi.

10.18. Jamiyat kuzatuv kengashi majlislari uning raisi tomonidan har chorakda kamida bir marta chaqiriladi. Ijroiya organinig hisobotlarini eitish bo'yicha majlislar shaxsan qatnashish yoki axborot-kommunikatsiya texnologiyalaridan (videokonferensaloqa) foydalangan holda o'tkaziladi.

10.19. Jamiyat kuzatuv kengashining majlisini o'tkazish uchun kvorum Jamiyat kuzatuv kengashiga saylangan a'zolarining yetmish besh foizidan kam bo'lmasligi kerak.

10.20. Jamiyat kuzatuv kengashi a'zolarining soni mazkur ustavda nazarda tutilgan miqdorning yetmish besh foizidan kam bo'lgan taqdirda, Jamiyat kuzatuv kengashining yangi tarkibini saylash uchun aksiyadorlarning navbatdan tashqari umumiy yig'ilishini chaqirishi shart. Kuzatuv kengashining qolgan a'zolari aksiyadorlarning bunday navbatdan tashqari umumiy yig'ilishini chaqirish to'g'risida qaror qabul qilishga, shuningdek Jamiyat Boshqaruv raisining vakolatlari muddatidan ilgari tugatilgan taqdirda, uning vazifasini vaq tincha bajaruvchini tayinlashga haqlidir.

10.21. Jamiyat kuzatuv kengashining majlisida qarorlar majlisda hozir bo'lganlarning ko'pchilik ovozi bilan qabul qilinadi, agar qonunchilikda o'zgacha qoida nazarda tutilmagan bo'lsa.

10.22. Jamiyat kuzatuv kengashining majlisida masalalar hal etilayotganda kuzatuv kengashining har bir a'zosi bitta ovozga ega bo'ladi.

10.23. Jamiyat kuzatuv kengashining bir a'zosi o'z ovozini kuzatuv kengashining boshqa a'zosiga berishiga yo'l qo'yilmaydi.

10.24. Jamiyat kuzatuv kengashining raisi kuzatuv kengash a'zolarining ovozi teng bo'lgan hollarda hal qiluvchi ovozga ega.

10.25. Jamiyat kuzatuv kengashining majlisida bayonnoma yuritiladi. Kuzatuv kengashi majlisining bayonnomasi majlis o'tkazilganidan so'ng o'n kundan kechiktirmay tuziladi. Majlis bayonnomasida quyidagilar ko'rsatiladi:

majlis o'tkazilgan sana, vaqt va joy;  
majlisda ishtirok etadigan, shu jumladan axborot-kommunikatsiya texnologiyalaridan foydalangan holda masofadan turib ishtirok etadigan shaxslar;

10.16. In the absence of the Chairman of the Supervisory Board of the Company, his functions are performed by one of the members of the Supervisory Board.

10.17. Meetings of the supervisory board are convened by the chairman of the supervisory board on his own initiative, at the request of a member of the supervisory board, the audit commission (if there is one), the Management Board and the head of the internal audit service, as well as shareholders (shareholders) holding in the aggregate at least one percent of the voting shares of the Company.

10.18. Meetings of the Company's supervisory board are convened by the chairman of the supervisory board at least once a quarter. Meetings to hear reports from the executive body are held in person or using information and communication technologies (videoconferencing).

10.19. The quorum for holding a meeting of the supervisory board must be at least seventy-five percent of the number of elected members of the supervisory board.

10.20. If the number of members of the Supervisory Board is less than seventy-five percent of the number specified in this Charter, the Company is obliged to convene an extraordinary general meeting of shareholders to elect a new composition of the Supervisory Board. The remaining members of the Supervisory Board have the right to decide to convene such an extraordinary general meeting of shareholders, as well as in the event of early termination of the powers of the head of the executive body of the Company, to appoint an interim person.

10.21. Decisions at a meeting of the Supervisory Board of the Company are made by a majority vote of those present, unless otherwise provided by this Charter or the law defining the procedure for convening and holding a meeting of the Supervisory Board.

10.22. When resolving issues at a meeting of the Company's supervisory board, each member of the supervisory board has one vote.

10.23. The transfer of a vote by one member of the Company's supervisory board to another member of the supervisory board is not permitted.

10.24. When making a decision by the supervisory board in the event of a tie vote among the members of the supervisory board, the right of the casting vote belongs to the chairman of the supervisory board of the Company.

10.25. Minutes are kept at the meeting of the Supervisory Board of the Company. The minutes of the meeting of the supervisory board are drawn up no later than 10 days after it is held. The minutes of the meeting indicate:

date, time and place of its holding;  
persons participating in the meeting, including remotely using information and communication technologies;

majlisning kun tartibi;  
ovoz berishga qo'yilgan masalalar, ular yuzasidan o'tkazilgan ovoz berish yakunlari;

qabul qilingan qarorlar.

10.26. Jamiyat kuzatuv kengashining qarorlari sirtidan ovoz berish yo'li bilan (so'rov yo'li bilan) Jamiyat kuzatuv kengashining barcha a'zolari tomonidan bir ovozdan qabul qilinishi mumkin, ijroiya organlarining hisobotlarini eshitish bo'yicha har chorakda o'tkaziladigan kuzatuv kengashlari majlislari bundan mustasno.

10.27. Jamiyat kuzatuv kengashi majlisining bayonnomasi imzolangan kuni Jamiyatning ijroiya organiga ijro etish uchun topshiriladi. Kuzatuv kengashi aksiyadorlarning umumiy yig'ilishini chaqirish to'g'risida qaror qabul qilgan taqdirda mazkur qaror haqidagi axborot Jamiyatning ijroiya organiga kuzatuv kengashining majlisi o'tkaziladigan kuni topshiriladi.

10.28.\* Jamiyat kuzatuv kengashining mustaqil a'zosi kuzatuv kengashining boshqa a'zolari bilan bir qatorda Ustav va Qonunda belgilangan teng huquqlar va majburiyatlarga ega bo'ladi.

## 11. Ijroiya organi

11.1. Jamiyatning kundalik faoliyatiga rahbarlik qilish kollegial ijroiya organi (boshqaruv) tomonidan amalga oshiriladi.

11.2. Jamiyat Boshqaruv 5 (besh) kishidan iborat bo'lib (Boshqaruv raisi, uning birinchi o'rinbosari va 2 o'rinbosarlari va 1 ta departament rahbari) uch yil muddatga saylanadilar (tayinlanadilar).

Shu bilan birga, Jamiyatning ustav kapitalida davlat ulushi 50 foiz va undan ortiq bo'lsa ijroiya organi rahbari etib tayinlangan (qayta tayinlangan) shaxs ketma-ket ikki muddatdan ortiq ijro organining rahbari bo'lishi mumkin emas.

Jamiyat Boshqaruv raisi Jamiyat Aksiyadorlarining umumiy yig'ilishi Boshqaruv a'zolari esa Jamiyat kuzatuv kengashi tomonidan saylanadilar (tayinlanadilar).

Jamiyat aksiyadorlari umumiy yig'ilishining yoki (yoxud) kuzatuv kengashining qaroriga ko'ra Jamiyat Boshqaruv raisini va a'zolarini tayinlash, qoida tariqasida, chet ellik (xalqaro) menejerlar (shu jumladan vatandoshlarni) va xorijiy tajribaga ega malakali mutaxassislar ishtirok etishi mumkin bo'lgan tanlov bo'yicha saralash asosida amalga oshiriladi.

Aksiyadorlar umumiy yig'ilishining yoki (yoxud) Jamiyat kuzatuv kengashining qaroriga ko'ra Jamiyat Boshqaruv raisini va Boshqaruv a'zolarini

meeting agenda;  
issues put to vote, voting results on them;

decisions made.

10.26. Decisions of the Supervisory Board may be made by absentee voting (by poll) by unanimous vote of all members of the Company's supervisory board, with the exception of holding quarterly meetings of the supervisory boards to hear reports from executive bodies.

10.27. On the day of signing the minutes of the meeting of the Supervisory Board of the Company, it is submitted to the executive body of the Company for execution. If the Supervisory Board makes a decision to convene a general meeting of shareholders, information about this decision is submitted to the executive body of the Company on the day of the meeting of the Supervisory Board.

10.28.\* An independent member of the supervisory board of the company, along with other members of the supervisory board, has equal rights and obligations established by the Law and the Charter of the Company .

## 11. Executive body

11.1. Management of the current activities of the Company is carried out by a collegial executive body (Board).

11.2. The Board of the Company consists of 5 (five) people (Chairman of the Board, his first deputy and 2 deputies and 1 head of department), elected (appointed) for a period of three years.

Moreover, if there is a state share of 50 percent or more in the authorized capital of the company, the person appointed (reappointed) as the head of the executive body cannot be the head of the executive body for more than two consecutive terms.

The Chairman of the Management Board of the Company is elected (appointed) by the general meeting of shareholders, and members of the Management Board by the Supervisory Board of the Company.

By decision of the general meeting of shareholders or (or) the supervisory board of the Company, the appointment of the Chairman of the Management Board and members of the Management Board of the Company is carried out, as a rule, through selection through a competition, in which foreign (international) managers (including compatriots) and qualified specialists with foreign experience.

By decision of the general meeting of shareholders or the supervisory board of the Company of the Chairman of the Management Board and members of the

tayinlash, qoida tariqasida, chet ellik menejerlar ishtirok etishi mumkin bo'lgan tanlov bo'yicha saralash asosida amalga oshiriladi.

11.3. Jamiyat boshqaruv raisi vakolatlari muddatidan ilgari tugatilgan taqdirda, Jamiyat kuzatuv kengashining qarori bilan belgilangan shaxs uning vazifalarini vaqtincha bajarib turishiga yo'l qo'yiladi.

11.4. Jamiyat Boshqaruvining vakolatiga Jamiyatning kundalik faoliyatiga rahbarlik qilishga doir barcha masalalar kiradi, aksiyadorlar umumiy yig'ilishining yoki Jamiyat kuzatuv kengashining vakolat doirasiga kiritilgan masalalar bundan mustasno.

11.5. Jamiyatning Boshqaruvi aksiyadorlar umumiy yig'ilishining va Jamiyat kuzatuv kengashining qarorlari bajarilishini tashkil etadi.

11.6. Jamiyat boshqaruv raisining vakolatlari (huquqlari) va majburiyatlariga qo'yidagilar kiradi:

- 1) o'z vakolatlari doirasida Jamiyatning ishiga rahbarlik qilish;
- 2) Jamiyat nomidan ishonchnomasiz ish yuritish, shu jumladan uning manfaatlarini ifodalash;
- 3) Jamiyat nomidan ishonchnomalarni berish;
- 4) o'z vakolatlari doirasida, Jamiyat nomidan bitimlar tuzish;
- 5) xodimlarni ishga qabul qilish, ular bilan mehnat shartnomalarni tuzish va bekor qilish, ularga nisbatan intizomiy jazo choralarini qullash, xodimlar tomonidan mehnat va ijro intizomini saqlab turishini ta'minlash;

6) Jamiyatning filiali yoki vakolatxonasi rahbarini lavozimiga tayinlaydi va ularni lavozimidan ozod etish;

7) Boshqaruv a'zolari bilan kelishilgan holda Jamiyat vakolatxonalarni va filiallari uchun majburiy bo'lgan qaror, buyruq va farmoyishlar chiqarish;

8) shtatlarni tasdiqlash;

9) Jamiyatning barcha xodimlari bajarishi majburiy bo'lgan buyruqlar chiqarish va ko'rsatmalar berish;

10) Jamiyat kuzatuv kengashining roziligiga ko'ra uning ishida maslahat ovozi bilan ishtirok etish;

11) banklarda hisob raqamlar (milliy va xorijiy valyuta hisob raqamlar) ochish;

12) Jamiyatning bank va boshqa moliya hujjatlarida birinchi imzo vakolatiga ega bo'lish;

13) davlat statistika hisoboti va buxgalteriya hisobotini tegishli organlarga to'liq va o'z vaqtida taqdim etilishini ta'minlash;

14) Jamiyat xodimlarining ijtimoiy kafolatlariga rioya qilinishini va ularning mehnatini muhofaza qilishni ta'minlash;

Management Board of the Company, it is carried out, as a rule, on the basis of a competitive selection in which foreign managers can take part.

11.3. In the event of early termination of the powers of the Chairman of the Management Board of the Company, his duties may be temporarily performed by a person appointed by decision of the Supervisory Board.

11.4. The competence of the Management Board of the Company includes all issues of management of the current activities of the Company, with the exception of issues falling within the exclusive competence of the general meeting of shareholders or the competence of the supervisory board.

11.5. The Management Board of the Company organizes the implementation of decisions of the general meeting of shareholders and the supervisory board.

11.6. The powers (rights) and responsibilities of the Chairman of the Management Board of the Company include:

- 1) management of the work of the Company within the scope of their competence;
- 2) without a power of attorney, conducting business on behalf of the Company, representing its interests;
- 3) issuance of powers of attorney on behalf of the Company;
- 4) carrying out transactions on behalf of the Company within the scope of their powers;
- 5) hiring employees, concluding and terminating employment contracts with them, applying disciplinary measures to them, ensuring that employees maintain labor and performance discipline;
- 6) appointment of the head of a branch or representative office of the Company and dismissal of them;
- 7) in agreement with members of the Management Board, adoption of decisions, orders and regulations mandatory for representative offices and branches of the Company;
- 8) approval of states;
- 9) issuing orders and giving instructions to be executed by all employees of the Company;
- 10) with the consent of the supervisory board of the Company, participation in its work with an advisory voice;
- 11) opening current accounts in banks (accounts in national and foreign currencies);
- 12) have the right of first signature in banking and other financial documents of the Company;
- 13) ensuring complete and timely submission of state statistical reports and financial statements to the relevant authorities;
- 14) ensuring compliance with social guarantees of the Company's employees

15) Jamiyat boshqaruvi raisi O'zbekiston Respublikasi qonun hujjatlari, mazkur ustav va Jamiyatning ichki me'yoriy hujjatlariga muvofiq boshqa vakolatlar (huquqlar) va majburiyatlarga ham ega.

11.7. Jamiyat boshqaruvining vakolatlari (huquqlari) va majburiyatlariga qo'yidagilar kiradi:

1) o'z vakolatlari doirasida Jamiyatning mol-mulki va pul mablag'larini tassaruf etish;

2) Jamiyatning tarkibiy bo'linmalar to'g'risidagi nizomlar, xodimlarning lavozim yo'riqnomalarini tasdiqlash;

3) Jamiyatning ichki me'yoriy hujjatlarini tasdiqlash, aksiyadorlar umumiy yig'ilishining va kuzatuv kengashining vakolatlariga kiradiganlar bundan mustasno;

4) Jamiyatni rivojlantirish strategiyasini va biznes-rejalarini ishlab chiqish, ularni bajarilishini nazorat qilish;

5) Jamiyatning vakolatli boshqaruv organi tomonidan tasdiqlangan biznes-rejada ko'rsatilgan miqdorlarda foyda olishni ta'minlash;

6) qonunchilikka muvofiq Jamiyatda buxgalteriya hisobi va hisobotining tashkil etilishi va ishonchligini, hamda aksiyadorlarga, kreditorlarga va boshqa oluvchilarga yuboriladigan Jamiyat faoliyati to'g'risidagi ma'lumotlar taqdim etilishini ta'minlash;

7) Jamiyatning moliya-xo'jalik faoliyati to'g'risidagi hujjatlar Jamiyatning kuzatuv kengashi, taftish komissiyasi (agar mavjud bo'lsa) va Jamiyat auditori talabiga ko'ra taqdim etish;

8) balance qa shaxsga berish ehtimoli bilan bog'liq bitim tuzish to'g'risidagi qaror qabul qilish (bitim tuzish masalasida Jamiyat boshqaruvi yakdilligiga erishilmagan hollarda bitim tuzish to'g'risidagi masala Jamiyat boshqaruvi qaroriga muvofiq kuzatuv kengashi hukmiga havola etilishi mumkin);

9) Jamiyatning tijorat sirini tashkil etuvchi a x borotlarni saqlash;

10) dividendlar hisoblanishi va to'lanishi bo'yicha aksiyadorlarning barcha huquqlariga rioya qilish;

11) o'z vakolatlari doirasida Jamiyatning samarali va barqaror ishlashini ta'minlash;

12) O'zbekiston Respublikasi qonun hujjatlariga hamda Jamiyat ichki hujjatlariga rioya qilish;

13) Boshqaruv Jamiyat kasaba uyushmasi ishtirokida Jamiyat sof foydasining 1 (bir) foizi miqdori doirasida xayriya (homiylilik) va beg'araz yordam ko'rsatishga haqli;

14) Jamiyatning Boshqaruvi O'zbekiston Respublikasi qonun hujjatlari,

and their labor protection;

15) the Chairman of the Board of the Company has other powers (rights) and obligations in accordance with the legislation of the Republic of Uzbekistan, this Charter and internal regulatory documents of the Company.

11.7. The powers (rights) and responsibilities of the Company's Management Board include:

1) disposal of property and funds of the Company within the framework of their powers;

2) approval of regulations on the structural divisions of the Company, job descriptions of employees;

3) approval of internal regulatory documents of the Company, with the exception of issues falling within the competence of the general meeting of shareholders and the supervisory board;

4) development of a development strategy and business plan for the Company and monitoring their implementation;

5) ensuring the receipt of profit in the amounts specified in the business plan approved by the authorized management body of the Company;

6) ensuring the organization and reliability of accounting and reporting in the Company in accordance with the law, as well as providing information on the activities of the Company sent to shareholders, creditors and other recipients;

7) submission of documents on the financial and economic activities of the Company at the request of the supervisory board, audit commission (if any) and the auditor of the Company;

8) carrying out, within its competence, a transaction related to the acquisition, alienation or possibility of alienation of the Company's property; the book value of up to fifteen percent of the company's net assets on the date of the decision (if the Company's management has not achieved solidarity in the matter of concluding an agreement, the issue of concluding an agreement, by decision Board of the Company, may be submitted to the supervisory board for consideration);

9) storage of information constituting a commercial secret of the Company;

10) compliance with all rights of shareholders regarding the calculation and payment of dividends;

11) ensuring effective and sustainable operation of the Company within its competence;

12) compliance with the legislation of the Republic of Uzbekistan, as well as internal documents of the Company;

13) The Management Board, with the participation of the Company's trade union, has the right to provide charitable (sponsorship) and free assistance within 1 (one) percent of the Company's net profit;

14) The Management Board of the Company may have other powers (rights)

mazkur ustav va Jamiyatning me'yoriy hujjatlariga muvofiq boshqa vakolatlar (xuquqlar) va majburiyatlarga ham ega bo'lishi mumkin.

11.8. Jamiyat Boshqaruvi raisi va a'zolarining huquq va majburiyatlari qonun hujjatlarida, mazkur ustavda hamda ularning har biri Jamiyat bilan uch yil muddatga tuzadigan shartnomada belgilanib, shartnomaning amal qilish muddatini uzaytirish yoki uni bekor qilish mumkinligi to'g'risida har yili qaror qabul qilinadi.

Shartnoma Jamiyat nomidan Jamiyat kuzatuv kengashining raisi yoki kuzatuv kengashi vakolat bergan shaxs tomonidan imzolanadi.

Jamiyat Boshqaruv raisi va boshqaruv a'zolari bilan tuziladigan shartnomada uning Jamiyat faoliyati samaradorligini oshirish bo'yicha majburiyatlari hamda Jamiyatning yillik biznes-rejasini bajarish qanday borayotganligi yuzasidan aksiyadorlarning umumiy yig'ili shi va kuzatuv kengashi oldida beradigan hisobotlarining davriyligi, ularning harakatlari (harakatsizligi) natijasida korxonada manfaatlariga yetkazilgan har qanday zarar va yo'qotishlar, jarimalar, penyalari va boshqa majburiy to'lovlar uchun subsidiar javobgarlik nazarda tutilishi kerak.

11.9. Jamiyatning Boshqaruvi raisi va a'zolariga to'lanadigan haq miqdori Jamiyat faoliyatining samaradorligiga to'g'ridan-to'g'ri bog'liq bo'ladi va ular bilan tuziladigan shartnomada belgilangan bo'lishi kerak.

Jamiyatning Boshqaruv raisi va a'zolariga haq to'lash aksiyadorlar umumiy yig'ilishi tomonidan tasdiqlangan "Jamiyat ijroiya organi a'zolari mehnatiga haq to'lash to'g'risida"gi Nizomga asosan amalga oshiriladi.

11.10. Jamiyatning Boshqaruv raisi va a'zolarining vazifalarini boshqa tashkilotlarning boshqaruv organlaridagi lavozim bilan birgalikda egallab turishga faqat Jamiyat kuzatuv kengashining roziligi bilan yo'l qo'yiladi.

11.11. Aksiyadorlarning umumiy yig'ilishi Boshqaruv raisi bilan tuzilgan shartnomani u shartnoma shartlarini buzgan taqdirda tugatishga (bekor qilishga) haqli. Jamiyat kuzatuv kengashi boshqaruv a'zolari bilan tuzilgan shartnomani ular shartnoma shartlarini buzgan taqdirda tugatishga (bekor qilishga) haqli.

11.12. Jamiyat kuzatuv kengashi Boshqaruv raisi bilan tuzilgan shartnomani, agar u Jamiyat ustavini qo'pol tarzda buzsa yoki ularning harakatlari (harakatsizligi) tufayli Jamiyatga zarar yetkazilgan bo'lsa, muddatidan ilgari tugatish (bekor qilish) huquqiga ega.

11.13. Aksiyadorlar umumiy yig'ilishi tomonidan Jamiyat Boshqaruv raisining vakolatlarini tugatish to'g'risida qaror qabul qilingan taqdirda, Jamiyat Boshqaruv raisining vakolatlarini boshqa shaxsga o'tkazish to'g'risidagi masala o'sha yig'ilishning o'zida hal etilishi yoxud Jamiyat Boshqaruv raisining vazifasini vaqtincha bajaruvchi shaxsni tayinlagan holda aksiyadorlarning yaqin oradagi

and obligations in accordance with the legislation of the Republic of Uzbekistan, as well as internal documents of the Company.

11.8. The rights and obligations of the Chairman of the Board of the Company and its members are determined by law, this Charter of the Company and the agreement concluded by the Company with each of them for a period of three years, with an annual decision on the possibility of its extension or termination.

The agreement on behalf of the Company is signed by the chairman of the Supervisory Board or a person authorized by the Supervisory Board of the Company.

The agreement concluded with the Chairman of the Management Board and members of the Management Board of the Company must provide for his obligations to improve the efficiency of the Company's activities and the frequency of reports to the General Meeting of Shareholders and the Supervisory Board of the Company on the progress of implementation of the Company's annual business plan, subsidiary liability for any damage and losses, fines, penalties and other obligatory payments caused to the interests of the enterprise as a result of their actions (inaction).

11.9. The amount of remuneration paid to the Chairman of the Management Board of the Company and its members is directly dependent on the effectiveness of the Company's activities and must be determined by the agreement concluded with them.

Payment of remuneration to the Chairman of the Management Board of the Company and its members is carried out on the basis of the Regulations "On remuneration of labor to members of the executive body of the Company", approved by the general meeting of shareholders.

11.10. The combination of positions in the management bodies of other organizations by the Chairman of the Management Board of the Company and its members is permitted only with the consent of the Supervisory Board of the Company.

11.11. The Supervisory Board has the right to terminate (terminate) the contract with the Chairman of the Management Board of the Company if he violates the terms of the contract. The Supervisory Board of the Company has the right to terminate (terminate) the contract with members of the Management Board of the Company if they violate the terms of the contract.

11.12. The Supervisory Board has the right to early terminate (terminate) the contract with the Chairman of the Management Board of the Company if he commits gross violations of the Company's charter or causes losses to the Company through his actions (inaction).

11.13. If the general meeting of shareholders makes a decision to terminate the powers of the chairman of the Management Board of the Company, the issue of transferring the powers of the chairman of the Management Board of the Company may be resolved at the same meeting or left for consideration at the next general meeting of shareholders with the appointment of an interim chairman of the

umumiy yig'ilishida ko'rib chiqish uchun qoldirilishi mumkin.

11.14. Boshqaruv raisining vakolatlarini tugatish to'g'risida qaror qabul qilgan Jamiyat kuzatuv kengashi Jamiyat Boshqaruv raisining vazifasini vaqtincha bajaruvchi shaxsni tayinlash to'g'risida qaror qabul qiladi, shuningdek Jamiyatning Boshqaruv raisi to'g'risidagi masalani hal etish uchun aksiyadorlarning navbatdan tashqari umumiy yig'ilishini chaqiradi.

11.15. Jamiyatning minoritar aksiyadori asossiz ravishda hujjatlarni talab qilib olish va maxfiy ma'lumotlardan, tijorat siridan foydalanish orqali Jamiyat Boshqaruv organlari faoliyatiga to'sqinlik qilishi mumkin emas.

11.16. Jamiyat aksiyalarining 50 va undan ortiq foizi egasiga aylangan shaxs, agar u bungacha mazkur Jamiyat aksiyalariga egalik qilmagan yoki aksiyalarining 50 foizidan kamrog'iga egalik qilgan bo'lsa, qolgan aksiyalar egalriga aksiyalarni bozor qiymati bo'yicha o'ziga sotishlari borasidagi taklifini o'ttiz kun ichida e'lon qilishi shart. Aksiyadorning o'ziga tegishli aksiyalarni sotishi to'g'risidagi yozma roziligi e'lon qilingan kundan e'tiboran o'ttiz kun ichida olingan taqdirda, Jamiyatning 50 va undan ortiq foiz aksiyalari egasi mazkur aksiyalarni sotib olishi shart.

11.17. Davlat ishtirokidagi korxonalar va ularning ulushi 50 foizdan ortiq bo'lgan Jamiyatga uchinchi shaxslar tomonidan investitsiya kiritish yoki ularning xo'jalik jamiyatlari ustav kapitalida ishtirok etishi, yagona ta'sischi bo'lgan korxonalarni qayta tashkil etish etish bo'yicha kelishuvlarni hamda yirik ko'chmas mulk obyektlarni sotish masalalarini O'zbekiston Respublikasi Davlat aktivlarini boshqarish agentligi bilan kelishilgan holda amalga oshiriladi.

## **12. Jamiyatning faoliyatini nazorat qilish**

12.1. Jamiyatning moliya-xo'jalik faoliyatini nazorat qilish uchun aksiyadorlar umumiy yig'ilishi tomonidan bir yil muddatga 3 a'zodan iborat taftish komissiyasi tuzilishi mumkin.

12.2. Taftish komissiyasining faoliyati (agar mavjud bo'lsa) aksiyadorlar umumiy yig'ilishi tomonidan tasdiqlangan Taftish komissiyasi to'g'risidagi nizom bilan tartibga solinadi.

12.3. Jamiyatning moliya-xo'jalik faoliyatini tekshirish taftish komissiyasining (agar mavjud bo'lsa), aksiyadorlar umumiy yig'ilishining, Jamiyat kuzatuv kengashining tashabbusiga ko'ra yoki Jamiyat ovoz beruvchi aksiyalarining kamida besh foiziga egalik qiluvchi aksiyadorning (aksiyadorlarning) talabiga ko'ra Jamiyat kuzatuv kengashini oldindan xabardor qilish yo'li bilan bir yillik yoki

Management Board of the Company.

11.14. The Supervisory Board of the Company, which has decided to terminate the powers of the Chairman of the Management Board of the Company, decides to appoint an acting Chairman of the Management Board of the body, and also convenes an extraordinary general meeting of shareholders to resolve the issue of the Chairman of the Management Board of the Company.

11.15. Minority shareholders of the Company cannot interfere with the activities of the Company's management bodies by unreasonably requesting documents and using confidential information or trade secrets.

11.16. A person who has become the owner of 50 percent or more of the shares of the Company is obliged, within thirty days, to announce an offer to the owners of the remaining shares to sell him shares at market value, if before that the person did not own shares or owned less than 50 percent of the shares of this Company. If a shareholder's written consent to sell his shares is received within thirty days from the date of announcement, the owner of 50 percent or more of the Company's shares is obliged to buy these shares.

11.17. The management bodies of an enterprise with state participation agree with the Agency for Management of State Assets on issues of investment in these enterprises and enterprises in which their share is more than 50 percent by third parties or on the participation of third parties in the authorized capital of their business companies, on reorganization agreements enterprises that are the sole founder, as well as the sale of large real estate objects

## **12. Control over the activities of the Company**

12.1. The General Meeting of Shareholders may create an audit commission consisting of 3 (three) people for a period of one year to control the financial and economic activities of the Company.

12.2. The activities of the audit commission (if any) are regulated by the Regulations on the audit commission, approved by the general meeting of shareholders.

12.3. An audit of the financial and economic activities of the Company is carried out on the initiative of the audit commission (if any), the general meeting of shareholders, the supervisory board of the Company, as well as at the request of a shareholder (shareholders) owning at least five percent of the voting shares of the Company, with prior notification of the supervisory board of the Company on results



boshqa davr ichidagi faoliyat yakunlari bo'yicha amalga oshiriladi.

12.4. Aktivlarining balans qiymati bazaviy hisoblash miqdorining yuz ming barobaridan ko'p bo'lgan Jamiyatda ichki audit xizmati tashkil etiladi. Ichki audit xizmati Jamiyatning kuzatuv kengashiga hisobdordir.

12.5. Jamiyatning ichki audit xizmati Jamiyatning ijroiya organi, filiallari va vakolatxonalarini tomonidan qonun hujjatlariga, Jamiyat ustaviga va boshqa hujjatlarga rioya etilishini, buxgalteriya hisobida va moliyaviy hisobotlarda ma'lumotlarning to'liq hamda ishonchli tarzda aks ettirilishi ta'minlanishini, xo'jalik operatsiyalarini amalga oshirishning belgilangan qoidalari va tartib-taomillariga rioya etilishini, aktivlarning saqlanishini, shuningdek Jamiyatni boshqarish yuzasidan qonun hujjatlarida belgilangan talablarga rioya etilishini tekshirish hamda monitoring olib borish orqali Jamiyatning ijroiya organi, filiallari va vakolat xonalari ishini nazorat qiladi hamda baholaydi.

12.6. Auditorlik tashkiloti Jamiyat bilan tuzilgan shartnomaga muvofiq qonunchilikda belgilangan tartibda Jamiyat moliya-xo'jalik faoliyatining tekshirilishini amalga oshiradi va unga auditorlik xulosasini taqdim etadi.

12.7. Auditorlik tashkiloti Jamiyatning moliyaviy hisoboti va moliyaga doir boshqa axborot haqidagi noto'g'ri xulosani o'z ichiga olgan auditorlik xulosasi tuzilganligi oqibatida yetkazilgan zarar uchun Jamiyat oldida javobgar bo'ladi.

12.8. Zarur bo'lgan hollarda Jamiyat kuzatuv kengashiga hisobdor bo'lgan va korporativ qonun hujjatlariga rioya etilishi ustidan nazorat qilish vazifasini bajaruvchi Jamiyat korporativ maslahatchisi lavozimi joriy etilishi mumkin.

12.9. Jamiyat korporativ maslahatchisining faoliyati Jamiyat kuzatuv kengashi tomonidan tasdiqlangan Nizom asosida amalga oshiriladi.

### **13. Jamiyat kuzatuv kengashi a'zolarining va Jamiyat B oshqaruv a'zolarining javobgarligi**

13.1. Jamiyat kuzatuv kengashining a'zolari va Jamiyat boshqaruv a'zolari o'z huquqlarini amalga oshirishda va o'z majburiyatlarini bajarishda Jamiyatning manfaatlarini ko'zlab ish tutishi hamda belgilangan tartibda javobgar bo'lishi lozim.

13.2. Agar ushbu modda qoidalariga muvofiq bir nechta shaxs javobgar bo'lsa, ularning Jamiyat oldidagi javobgarligi solidar javobgarlik bo'ladi.

13.3. Jamiyatga zarar yetkazilishiga sabab bo'lgan qarorga ovoz berishda ishtirok etmagan yoki ushbu qarorga qarshi ovoz bergan Jamiyat kuzatuv kengashi a'zolari, Boshqaruv a'zolari javobgar bo'lmaydi, Qonunning 90- moddasida belgilangan hollar mustasno.

13.4. Jamiyat yoki u joylashtirgan aksiyalarning hammasi bo'lib kamida bir

of activities for one year or another period.

12.4. If the book value of the Company's assets is more than one hundred thousand basic calculated values, an internal audit service will be created. The Company's Internal Audit Service reports to the Supervisory Board.

12.5. The Internal Audit Service of the Company exercises control and assessment of the work of the executive body, branches and enterprises of the Company by checking and monitoring their compliance with legislation, the constituent documents of the Company and other documents, ensuring the completeness and reliability of the reflection of data in accounting and financial statements, established rules and procedures for the implementation of business operations, safety of assets, as well as compliance with the requirements established by law for the management of the Company.

12.6. The auditing organization carries out an audit of the financial and economic activities of the Company and presents an audit report in the manner established by law, in accordance with the agreement concluded with the Company.

12.7. The audit organization is liable to the Company for damage caused as a result of drawing up an audit report containing an incorrect conclusion about the financial statements and other financial information of the Company.

12.8. If necessary, the Company may introduce the position of a corporate consultant, who reports to the Supervisory Board and performs the functions of control over compliance with corporate legislative documents in the activities of the Company.

12.9. The activities of the Company's corporate consultant are carried out on the basis of the Regulations approved by the Supervisory Board of the Company.

### **13. Responsibility of members of the Supervisory Board of the Company and members of the Management Board of the Company**

13.1. Members of the Supervisory Board of the Company and members of the Management Board of the Company, when exercising their rights and performing their duties, act in pursuit of the interests of the Company and bear responsibility in the prescribed manner.

13.2. If, according to the provisions of this article, several persons are responsible, they are jointly and severally liable to the Company.

13.3. Members of the Supervisory Board of the Company and members of the Management Board of the Company who did not take part in voting or voted against a decision that caused losses to the Company are not liable, except for the circumstances specified in Article 90 of the Law.

13.4. The Company or a shareholder (shareholders) who is the owner of

foiziga egalik qiluvchi aksiyador (aksiyadorlar) Jamiyatga yetkazilgan zararlarining o'rnini qoplash to'g'risidagi da'vo bilan Jamiyatning kuzatuv kengashi a'zosi yoki boshqaruv a'zosi ustidan sudga murojaat qilishga haqli .

13.5. Sud Jamiyatning kuzatuv kengashi a'zosini yoki Boshqaruv a'zosini Jamiyatga mulkiy zarar yetkazganlikda aybdor deb topgan taqdirda, ushbu a'zoning yoki boshqaruv a'zosining vakolatlari sudning qaroriga ko'ra, ularning xo'jalik Jamiyatlarida rahbarlik lavozimini egallashi taqiqlangan holda, bir yildan kam bo'lmagan muddatga tugatilishi mumkin.

13.6. Jamiyatning kuzatuv kengashi a'zosi yoki Boshqaruv a'zosi Jamiyatga chalg'ituvchi axborot yoki bila turib yolg'on axborot taqdim etganligi yoxud o'zlari yoki o'z affillangan shaxslari tomonidan foyda (daromad) olish maqsadida yirik bitim tuzish va (yoki) yirik bitim tuzish va (yoki) affillangan shaxslar bilan bitimlar tuzish to'g'risida qaror qabul qilishni taklif etganligi natijasida yetkazilgan zarar uchun javobgarlikka tortilishi mumkin.

13.7. \*Agar Jamiyatning Ijroiya organi tomonidan yirik bitim yoki affillangan shaxslar bilan bitim tuzish tartibi buzilganligi natijasida Jamiyatga zarar yetkazilgan bo'lsa va bunda Jamiyat Boshqaruv raisining yoki boshqaruv a'zolarining yoxud ishonchli boshqaruv chining aybi qonunchilikda belgilangan tartibda isbotlansa, Jamiyatning kreditorlar oldidagi qarzdorligini qoplash uchun uning mol-mulki yetarli bo'lmagan taqdirda Jamiyatning majburiyatlari bo'yicha subsidiar javobgar bo'ladi.

#### **14. Yakuniy qoidalar**

14.1. Jamiyat aksiyadorlarining umumiy yig'ilishi va o'z vakolatlari doirasida kuzatuv kengashi tomonidan mazkur Ustavga kiritiladigan barcha o'zgartirish va qo'shimchalar O'zbekiston Respublikasining tegishli davlat organida belgilangan tartibda ro'yxatga olinadi .

14.2. Jamiyat Ustaviga kiritilgan o'zgartirishlar va qo'shimchalar yoki Jamiyatning yangi tahrirdagi Ustavi uchinchi shaxslar uchun ular davlat ro'yxatidan o'tkazilgan paytdan boshlab, qonunchilikda belgilangan hollarda esa davlat ro'yxatidan o'tkazuvchi organ xabardor etilgan paytdan e'tiboran kuchga kiradi .

14.3. Agar mazkur Ustavni biron bir qoidasi o'z kuchini yo'qotgan bo'lsa, bu qoida boshqa qoidalarni to'xtatish uchun sabab bo'lmaydi.

14.4. Agar O'zbekiston Respublikasining qonunchilik hujjatlarida mazkur Ustavda nazarda tutilganidan boshqacha qoidalar belgilangan bo'lsa, O'zbekiston Respublikasining amaldagi qonunchilik hujjatlari qoidalari qo'llaniladi.

at least one percent of the outstanding shares of the Company has the right to file a claim in court against a member of the supervisory board or a member of the management board of the Company for compensation for losses caused to the Company.

13.5. If a member of the supervisory board or a member of the management board of the Company is found guilty by a court of causing property damage to the Company, the powers of this member or member of the management board may be terminated by a court decision for a period of at least one year, with a ban on holding leadership positions in the Company.

13.6. A member of the supervisory board or a member of the Management Board of the Company may be held liable for providing the Company with misleading information or intentionally false information, or for damage caused as a result of proposing a decision to make a major transaction and (or) carrying out a major transaction for the purpose of generating profit (income). ) themselves or their affiliates and (or) transactions with affiliates.

13.7. \* If, as a result of a violation by the executive body of the company of the procedure for concluding a major transaction or a transaction with affiliated persons, damage was caused to the company and the guilt of the Chairman of the Board or members of the board of the company or a trustee is proven in accordance with the procedure established by law, they bear subsidiary liability for the company's obligations to reimburse the debt before creditors in case of insufficiency of his property.

#### **14. Final provisions**

14.1. All changes and additions made to this Charter by decision of the General Meeting of Shareholders within the framework of its powers by the Supervisory Board are registered by the relevant government body of the Republic of Uzbekistan.

14.2. Changes and additions to this Charter or the new version of the Charter of the Company become effective for third parties from the moment of their state registration, and in cases established by current legislation, from the moment of notification of the body carrying out state registration.

14.3. If one of the provisions of this charter loses its force, this provision cannot become a reason for the termination of other provisions.

14.4. If the current legislative acts of the Republic of Uzbekistan establish provisions other than those provided for in this Charter, then the provisions of the current legislation of the Republic of Uzbekistan are applied.

<p>14.5. Aksiyadorlar umumiy yig'ilishini chaqirish va o'tkazish bilan bog'liq masalalar amaldagi qonunchilik bilan tartibga solinadi va Jamiyatning aksiyadorlar umumiy yig'ilishi to'g'risidagi nizom bilan belgilanadi.</p> <p>14.6. Jamiyat kuzatuv kengashi, ijroiya organi va taftish komissiyasining faoliyat ko'rsatish tartibi aksiyadorlar umumiy yig'ilishi tomonidan tasdiqlangan nizomlarda belgilanadi.</p> <p>14.7. Mazkur Ustavda tartibga solinmagan munosabatlar O'zbekiston Respublikasining qonunchiligi bilan tartibga solinadi.</p>	<p>14.5. Issues related to the convening and holding of a general meeting of shareholders are regulated by current legislation and determined by the regulations on holding a general meeting of shareholders of the Company.</p> <p>14.6. The procedure for functioning of the supervisory board, executive body and audit commission of the Company is determined by the provisions approved by the general meeting of shareholders.</p> <p>14.7. Relations not regulated in this Charter are regulated by the legislation of the Republic of Uzbekistan.</p>
---	---