«APPROVED»
by the decision of the sole shareholder
of Uzbekistan Airports JSC
No. 1 dated January **22, 2024**

REGULATIONS
ON THE SUPERVISORY BOARD OF UZBEKISTAN AIRPORTS JOINT STOCK COMPANY
(new edition)

Tashkent – 2024

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I. General provisions

1.1. These Regulations on the Supervisory Board of Uzbekistan Airports Joint Stock Company (hereinafter referred to as the Regulations) have been developed in accordance with the Law of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholders' Rights" (hereinafter referred to as the Law), recommendations of the Corporate Governance Code (Minutes No. 9 dated 31.12.2015), other legislative acts and the Charter of "Uzbekistan Airports" joint stock company (hereinafter referred to as the Charter).

1.2. These Regulations contain the rules governing the organization and activities of the Supervisory Board of Uzbekistan Airports Joint Stock Company (hereinafter referred to as the Company), the election of its members, as well as their rights, duties and responsibilities.

1.3. The Supervisory Board is the management body of the Company and carries out general management of the Company's activities, except for resolving issues referred by Law and the Company's Charter to the competence of the General Meeting of Shareholders of the Company and ensures the implementation by the Company of its goals and objectives provided for by the Company's Charter.

1.4. The Supervisory Board is accountable to the General Meeting of Shareholders of the Company.

1.5. In its activities, the Supervisory Board is guided by the Law, the Corporate Governance Code, the Company's Charter, these Regulations and other internal documents of the Company.

1.6. The strategic objectives of the Company are to maintain the financial stability and competitiveness of the Company, leading to an increase in the value of the Company's shares.

The main tasks of the Supervisory Board of the Company are:

a) ensuring the implementation of the medium- and long-term development strategy of the Company;

b) control over the activities of the Company's Executive Body and the execution of the Company's annual (short-term) business plans;

c) ensuring the information transparency of the Company, completeness, reliability and objectivity of public information about the Company and monitoring the implementation of the information policy of the Company;

d) control over the organization of the Company's internal control and risk management system;

e) ensuring the implementation of the Company's dividend policy while maintaining a balance between the dividend rights of the General Meeting of Shareholders and the capitalization of the Company;

f) settlement of conflicts of interest;

g) protection of the rights and legitimate interests of shareholders.

II. Competence of the supervisory board

2.1. The competence of the Supervisory Board includes:

identification of priority areas of the Company's activities with regular hearing of the report of the Company's Management Board on the measures taken to achieve the Company's development strategy;

election (appointment) of members of the Management Board (except the Chairman of the Management Board) of the Company and early termination of their powers;

convocation of annual and extraordinary General Meetings of Shareholders, except as provided by law; preparation of the agenda of the General Meeting of Shareholders; determination of the date, time and place of the General Meeting of Shareholders;

determination of the date of formation of the register of shareholders of the Company for notification of the General Meeting of Shareholders, as well as for participation in the General Meeting of Shareholders;

submitting issues on amendments and additions to the Company's charter to the General Meeting of Shareholders or approving the Company's charter in a new version, except in cases established by law;

setting the amounts of remuneration and compensation paid to the executive body of the company, as well as setting the maximum amounts of these payments based on performance indicators; organizing the establishment of the market value of property;

approval of the Company's annual business plan. At the same time, the Company's business plan for the next year shall be approved at a meeting of the Supervisory Board of the Company not later than December 1 of the current year;

creation of the internal audit service and appointment of its employees, as well as quarterly hearing of its reports;

access to any documents related to the activities of the Management Board of the Company and receipt of them from the Management Board for the performance of the duties assigned to the Supervisory Board of the Company. The received documents may be used by the Supervisory Board of the Company and its members exclusively for official purposes;

making a decision on conducting an audit (except for a mandatory audit), determining the audit organization, the maximum amount of payment for its services and concluding (terminating) a contract with it;

making recommendations on the amount of remuneration and compensation paid to members of the Audit Commission of the Company; making recommendations on the amount of the dividend, the form and procedure for its payment; use of reserve and other funds of the Company; establishment of branches and representative offices of the Company; creation of subsidiaries and dependent business entities; making a decision on the issue of corporate bonds by the Company; making a decision on the issue of derivative securities adoption of a decision on the redemption of corporate bonds of the Company; approval of the decision on the issue of securities and approval of the prospectus of the issue;

making a decision on amendments and (or) additions to previously registered issues of securities and approving the text of amendments and additions to the decision on the issue of securities;

creation of committees (working groups) under the Supervisory Board on relevant issues;

determination of the procedure, conditions for the provision (receipt) and decision-making on charitable (sponsorship) or gratuitous assistance only within the limits established by the general meeting of shareholders and the legislation;

making a decision on making major transactions by the Company and transactions with affiliates in cases provided for by law and this Charter;

conclusion of transactions related to the Company's participation in commercial and non-profit organizations in accordance with the procedure established by law and this Charter;

determination of the forms of control over the financial and economic activities and effective management of the Company, the implementation of such control and, if necessary, the necessary measures in relation to authorized management bodies;

approval of the conclusion of cooperation agreements, trust management and other agreements within the framework of public-private partnership in relation to the Company's property and activities, except in cases when such a matter falls within the competence of the General Meeting of Shareholders in accordance with the legislation of the Republic of Uzbekistan;

The competence of the Supervisory Board of the Company may include the resolution of other issues in accordance with the Law and the Articles of Association of the Company.

2.2. Issues within the competence of the Supervisory Board of the Company may not be transferred to the decision of the Executive Body of the Company.

2.3. The Supervisory Board reports to the General Meeting of Shareholders of the Company. The requirements for the form and content of the report of the Supervisory Board are established by an internal document of the Company.

III. Election of the supervisory board

3.1. Only natural persons may be members of the Supervisory Board of the Company.

3.2. In accordance with the Company's Charter, the number of members of the Supervisory Board of the Company is 7, including 1 (one) independent member.

3.3. An independent member of the Supervisory Board may not be:

a person who has worked in the Company and (or) its affiliates for the last three years;

a person (directly and (or) through affiliates) who owns five or more percent of the authorized capital of the Company;

a person who has a civil law relationship with a major client and (or) a major supplier of the Company and (or) its affiliate. At the same time, a major client and a large supplier are recognized as persons with whom there is a valid contract in the amount of more than two thousand basic calculated values; an employee of an audit organization who has provided audit services to the Company and (or) its affiliates over the past three years;

a person who has been a member of the Supervisory Board of the Company for six consecutive years;

a person who has any agreements with the Company and (or) its affiliates, except for agreements related to ensuring compliance tasks and functions of a member of the Supervisory Board of the Company;

a person who is closely related (parents, brothers, sisters, sons, daughters, spouses, as well as parents, brothers, sisters and children of spouses) to a person who is or has been for the last three years a member of the management and internal control bodies of the Company and (or) affiliates of the Company;

a person an employee of a public administration body or a state-owned enterprise; a person who does not meet the requirements established by the Company's charter or documents approved by decisions of the General Meeting of the Company.

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 Law.

3.4. The members of the Supervisory Board of the Company are elected by the General Meeting of Shareholders in accordance with the procedure provided for by Law and the Articles of Association of the Company for a period of 3 (three) years.

3.5. Persons elected to the Supervisory Board of the Company may be re-elected indefinitely.

3.6. The following qualification requirements are imposed on the members of the Supervisory Board:

a) the availability of higher education received in institutions of higher education of the Republic of Uzbekistan, or higher education received in educational institutions of a foreign state and recognized as equivalent to higher education in the Republic of Uzbekistan in accordance with the legislation;

b) work experience in senior positions for at least two years;

c) the absence of an outstanding criminal record for crimes in the field of economics or for crimes against the order of management;

d) performing the functions of the executive body of a legal entity at the time when such a person was declared bankrupt and two years have not elapsed since recognition;

e) additional education in the field of corporate governance and securities market;

f) the availability of a qualification certificate of a corporate manager in a joint-stock company with a state share in the authorized capital, issued by Republican Higher School of Business and Management named after Abu Raykhan Beruni at the National Agency for Project Management under the President of the Republic of Uzbekistan, except in cases established by law.

3.7. Members of the Supervisory Board of the Company may not be persons working under an employment contract in the same Company.

3.8. The Chairman and members of the Management Board of the Company may not be elected to the Supervisory Board of the Company.

3.9. Members of the Supervisory Board may not be members of the Audit Commission of the Company.

3.10. The election of the members of the Supervisory Board of the Company is carried out by cumulative voting. In case of 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 shall be elected to the supervisory board of the Company, and the shareholder has the right to cast the votes thus obtained in full for one candidate or distribute them between two or more candidates.

3.11. The candidates with the highest number of votes are considered elected to the Supervisory Board of the Company.

3.12. In case of retirement of a member of the Supervisory Board from its composition, the powers of the remaining members of the Supervisory Board shall not be terminated, except in cases when the number of members of the Supervisory Board becomes less than seventy-five percent of the number provided for by the Charter.

Members of the Supervisory Board who have died, voluntarily resigned their powers, as well as those who are unable to perform their duties for other reasons, are considered to have retired. Members of the Supervisory Board are recognized as retired either from the date of death of a member of the Supervisory Board, confirmed by relevant documents, from the day after the Chairman of the Supervisory Board receives the statement of a member of the Supervisory Board on voluntary resignation, or from the date of receipt by the Company of documents confirming the impossibility of a member of the Supervisory Board exercising his powers.

IV. Chairman of the supervisory board

4.1. The Chairman of the Supervisory Board of the Company is elected by the members of the Supervisory Board from among its members by a majority vote of the total number of members of the Supervisory Board, while the votes of retired members of the Supervisory Board are not taken into account.

4.2. The Chairman of the Supervisory Board distributes responsibilities among the members of the Supervisory Board and approves the annual work plan of the Supervisory Board.

The work plan of the Supervisory Board is formed in accordance with the proposals of the Chairman of the Supervisory Board, members of the Supervisory Board, the Management Board, and the Auditor of the Company, as well as, if necessary, in cases established by law.

Proposals to the work plan of the Supervisory Board are made no later than 30 calendar days before the start of the planned period (half-year, year).

The proposal to include the issue in the work plan of the Supervisory Board shall contain:

a) information about the person (body) who made the proposal;

b) the wording of the issues proposed for consideration by the Supervisory Board;

c) the motives for raising these questions;

d) the proposed time frame for consideration of the issue;

e) the signature of the person who submitted the proposal.

4.3. Chairman of the Supervisory Board of the Company:

a) organizes the work of the Supervisory Board;

b) convenes and presides over meetings of the Supervisory Board, organizes minutes at meetings;

c) reports to the General Meeting of Shareholders on the activities of the Supervisory Board for the management of the Company;

d) signs an agreement on behalf of the Company with the Chairman of the Management Board of the Company;

e) performs other functions provided for by the Charter and these Regulations.

4.4. The Supervisory Board of the Company has the right to re-elect its Chairman at any time by a majority vote of the total number of members of the Supervisory Board.

4.5. In the absence of the Chairman of the Supervisory Board of the Company, his functions shall be performed by one of the members of the Supervisory Board.

V. Meeting of the supervisory board and decision – making procedure

5.1. A meeting of the Supervisory Board of the Company is convened by the Chairman of the Supervisory Board on his own initiative, at the request of a member of the Supervisory Board, the Executive Body of the Company, as well as the General Meeting of Shareholders.

5.2. Meetings of the Supervisory Board are held based on the principles of rationality, efficiency and regularity.

5.3. When making a decision to convene a meeting of the Supervisory Board, the Chairman of the Supervisory Board shall determine:

date, time, place and form of the meeting;

agenda of the meeting; wording of the issues put to the vote;

the list of information (materials) provided to the members of the Supervisory Board for the meeting.

5.4. Notification of the meeting, including the date, place and time of the meeting, the list of invited persons and agenda items, shall be sent to the members of the Supervisory Board in writing or in any other convenient way (including by mail, telegraph, telephone, electronic, fax or other communication ensuring the authenticity of transmitted and received messages and their documentary confirmation) with the attachment of information provided to the members of the Supervisory Board.

5.5. The draft decision of the Supervisory Board and confidential materials containing information constituting a trade secret are submitted to the Supervisory Board for consideration with the stamp "confidential".

5.6. The requirement to convene an extraordinary meeting of the Supervisory Board is submitted to the Chairman of the Supervisory Board by sending a corresponding written message containing the proposed agenda of the meeting of the Supervisory Board.

All members of the Supervisory Board shall be notified in advance of the convening of a meeting of the Supervisory Board no later than 5 (five) business days before the expected date of the meeting.

Materials on the agenda of the meeting shall be sent to the members of the Supervisory Board at least 5 (five) calendar days before the date of the meeting. The meeting of the Supervisory Board is held with the obligatory invitation of the person who submitted the specified requirement.

5.7. The Chairman of the Management Board of the Company, members of the Internal Audit Service, the Company's auditor, persons who have prepared information and materials on issues considered at the meeting, employees of the Company and its subsidiaries, and other persons may be invited to the meeting of the Supervisory Board.

5.8. The Chairman of the meeting ensures order and compliance with the rules of the meeting, businesslike and constructive consideration of issues on the agenda, respect for the rights of members of the Supervisory Board to discuss them.

5.9. Upon completion of consideration of each issue, the Chairman announces the results of the vote and announces the decision taken on the issue.

5.10. The quorum for holding a meeting of the Supervisory Board of the Company in accordance with the Articles of Association of the Company is at least seventy-five percent of the number of elected members of the Supervisory Board of the Company.

5.11. In the event that the number of members of the Supervisory Board becomes less than seventy-five percent of the number provided for by the Articles of Association, the Company shall submit to the General Meeting of Shareholders of the Company the issue of electing a new composition of the Supervisory Board of the Company. The remaining members of the Supervisory Board also appoint a temporary acting Chairman in case of early termination of the powers of the Chairman of the Management Board.

5.12. When resolving issues at a meeting of the Supervisory Board of the Company, each member of the Supervisory Board has one vote.

5.13. The transfer of votes by one member of the Supervisory Board of the Company to another member of the Supervisory Board is not allowed.

5.14. Decisions at the meeting of the Supervisory Board of the Company are made by a majority vote of those present.

5.15. Decisions on the following issues are taken unanimously by the Supervisory Board of the company:

a) on increasing the authorized capital by placing additional shares and on making appropriate amendments to the articles of association of the Company;

b) on the issue by the company of corporate bonds, including convertible into shares;

c) on the commission by the Company of major transactions, the subject of which is property, the book value or purchase price of which ranges from 15 (fifteen) to 50 (fifty) percent of the Company's net assets as of the date of the decision on such a transaction;

d) on the Company's transactions with affiliates.

5.16. If the unanimity of the Supervisory Board of the Company on the issue of making a major transaction has not been reached, by decision of the Supervisory Board, the issue of making a major transaction may be submitted to the General Meeting of Shareholders of the Company.

5.17. Minutes are kept at the meeting of the Supervisory Board of the Company. The minutes of the meeting of the Supervisory Board shall be drawn up no later than 10 (ten) days after its holding. The minutes of the meeting shall indicate:

a) the date, time and place of its holding;

b) persons participating in the meeting, including remotely using information and communication technologies;

c) the agenda of the meeting;

d) the issues put to the vote, the results of voting on them;

e) the decisions taken.

5.18. The minutes of the meeting of the Supervisory Board of the Company shall be signed by the members of the Supervisory Board of the Company participating in the meeting, who are responsible for the correctness of the minutes.

5.19. If the members of the Supervisory Board do not have the opportunity to attend a meeting of the Supervisory Board, decisions may be taken by absentee voting (by poll) by all members of the Supervisory Board unanimously.

5.20. The decision to hold an absentee vote is made by the Chairman of the Supervisory Board.

5.21. Decisions on the following issues are taken exclusively at meetings of the Supervisory Board held in person:

a) determining the priority areas of the Company's activities with regular hearing of the report of the Executive Body of the Company on the measures taken to achieve the Company's development strategy;

b) organization of the development of a long-term strategy for the development of the Company for a period of more than 5 years, based on industry specifics, analysis of the competitive environment, ensuring export orientation and implementation of approved state programs for the development of relevant industries, spheres and regions using management methods successfully tested in foreign practice, including SWOT, (ZAR analysis and other approaches, special software products, etc.;

c) making a decision on making large transactions in cases provided for by law;

d) making a decision on making transactions with affiliates in cases provided for by law.

5.22. If a member of the Supervisory Board is unable to attend a meeting of the Supervisory Board and has the technical means to participate in videoconference mode, a member of the Supervisory Board may participate in a meeting of the Supervisory Board remotely.

5.23. Voting by a member of the Supervisory Board participating in a meeting of the Supervisory Board remotely is carried out by filling out an electronic bulletin, confirming it with an electronic digital signature and sending it by e-mail to the responsible employee of the corporate relations department with shareholders or a Corporate Consultant (a member of the Supervisory Board responsible for office management).

5.24. When drawing up the minutes with the participation of a member of the Supervisory Board remotely, a bulletin of a member of the Supervisory Board, drawn up in accordance with the procedure established by these Regulations, is attached to the minutes signed by the members of the Supervisory Board who participated in the meeting.

5.25. The minutes of the meeting of the Supervisory Board of the Company shall be submitted for execution to the Executive Body of the Company on the day of its signing.

5.26. A responsible employee of the corporate relations department with shareholders or a Corporate Consultant (a member of the Supervisory Board responsible for office management) performs the functions of the Secretary of the Supervisory Board of the Company.

VI. Rights and obligations of members of the supervisory board

6.3. Members of the Supervisory Board, in exercising their rights and performing their duties, shall act in the interests of the Company, exercise their rights and perform their duties in respect of the Company in good faith and reasonably, and not disclose confidential information and documentation of the Company that has become known to them, constituting a trade secret.

6.4. The members of the Supervisory Board of the Company ensure interaction with the Executive Body, control bodies and shareholders of the Company on the basis of the principles of mutual trust, respect, accountability and control.

6.5. Members of the Supervisory Board have the right to:

a) personally participate in meetings of the Supervisory Board, speak on each issue discussed at the meeting;

b) to obtain access to any documents related to the activities of the Executive Body of the Company and receive them from the Executive Body in order to fulfill the duties assigned to the Supervisory Board of the Company. The received documents may be used by the Supervisory Board of the Company and its members exclusively for official purposes;

c) demand the convocation of the Supervisory Board of the Company;

d) require an audit of the financial and economic activities of the Company;

e) make proposals when the Supervisory Board prepares recommendations to the General Meeting of Shareholders on the amount of the dividend, the form and procedure for its payment;

f) make proposals on determining the priority areas of the Company's activities, improving the Company's activities, making amendments and/or additions to the Company's Charter, and developing internal documents of the Company;

g) receive remuneration and (or) compensation for expenses related to the performance of the functions of members of the Supervisory Board.

Members of the Supervisory Board may have other rights in accordance with the legislation.

6.6. The Supervisory Board of the Company has the right to early termination (termination) of the contract with members of the Management Board of the Company (except for the Chairman of the Management Board) in case of violation of the terms of the employment contract.

The Supervisory Board of the Company has the right to early termination (termination) of the contract with members of the Management Board of the Company if they commit gross violations of the Company's Charter or cause losses to the Company by their culpable actions (inaction).

6.7. The members of the Supervisory Board shall:

a) perform their duties in a timely and conscientious manner;

b) hear quarterly reports from the Chairman of the Management Board of the Company on the progress of the Company's annual business plan;

c) regularly hear reports from the Chairman of the Management Board of the Company on the measures taken to achieve the Company's development strategy;

d) hear the reports of the Internal Audit Service on a quarterly basis;

e) participate in meetings of the General Meeting of Shareholders;

f) promptly notify of its affiliation in the transaction by the Company by sending a written notification with detailed information about the proposed transaction, including information about the persons involved in the transaction, the subject of the transaction, and the essential terms of the relevant agreement.

Members of the Supervisory Board may also have other responsibilities in accordance with the legislation.

6.8. Members of the Supervisory Board are required to bring information to the attention of the Supervisory Board and the auditor of the Company:

a) about legal entities in which they own, independently or jointly with their affiliate(s), 20 or more percent of voting shares (units);

b) about legal entities, in the management bodies of which they hold positions;

c) about transactions they are aware of or are contemplating, in which they may be recognized as interested parties.

6.9. A member of the Supervisory Board of the Company who is an affiliate in the transaction is not entitled to participate in the discussion and does not have the right to vote when the Supervisory Board of the Company makes a decision on this transaction.

6.10. The Supervisory Board of the Company, in accordance with the procedure established by Law, has the right to make a decision on approval of a transaction (transactions) with an affiliate, which may be made in the future in the course of the Company's current business activities.

6.11. Members of the Supervisory Board do not have the right to directly or indirectly influence the adoption of certain decisions by the Supervisory Board in their personal interests.

6.12. Members of the Supervisory Board have no right to use the Company's opportunities (property or non-property rights, opportunities in the field of economic activity, information about the Company's activities and plans) for personal enrichment.

6.13. Members of the Supervisory Board shall carry out their official duties in good faith, as well as in the manner that they consider to be in the best interests of the Company.

VII. The procedure for remuneration of members of the supervisory board

7.1. During the period of performance of their duties, members of the Supervisory Board may be paid remuneration and (or) compensated for expenses related to the performance of their duties.

7.2. The amount of the basic (monthly) remuneration to the members of the Supervisory Board for the performance of their functions and duties (at the rate of 1 member of the Supervisory Board) is carried out in the following order:

- To the Chairman of the Supervisory Board in the amount of 5.8 minimum wage per month paid monthly (on the date of remuneration payment);
- To the member of the Supervisory Board in the amount of 5.7 minimum wage per month paid monthly (on the date of remuneration payment).

7.3. Monthly remuneration to the members of the Supervisory Board will be carried out starting from the quarter of 2020.

7.4. The Company evaluates the financial results of the company's activities and the corporate governance system once a year (at the end of the year) with the involvement of an independent evaluation organization. The amount of annual monetary remuneration that may be paid by members of the Supervisory Board, with the exception of monthly salaries, is determined in accordance with the financial results of the company and the results of an independent assessment of the corporate governance system.

VIII. Committees of the supervisory board

8.1. In order to ensure the adoption of informed and effective decisions, the Supervisory Board establishes permanent committees.

8.2. The main functions of the committees are the preliminary comprehensive study of issues within the competence of the Supervisory Board in the areas of their activities and the preparation of recommendations for the Supervisory Board,

8.3. The committees of the Supervisory Board are formed and operate in accordance with the provisions on committees approved by the Supervisory Board, and in their activities are guided by the legislation of the Republic of Uzbekistan, the Charter of the Company, decisions of its governing bodies.

8.4. In order to consider the most important issues and prepare recommendations to the Supervisory Board, committees from among the members of the Supervisory Board on the following issues will be established from May 1, 2022:

- strategy and investments;
- audit;
- appointments and remuneration;
- anti-corruption and ethics.

Internal documents of the Company may provide for the establishment of committees of the Supervisory Board on other issues.

8.5. Separate commissions (working groups) of the Supervisory Board may be established to study certain areas of the Company's activities and projects.

IX. Responsibility of the members of the supervisory board

9.1. Members of the Supervisory Board of the Company, when exercising their rights and fulfilling their duties, shall act in the interests of the Company and bear responsibility in accordance with the Company's Charter.

9.2. If several persons are responsible, their responsibility to the Company is joint and several.

9.3. Members of the Supervisory Board who did not participate in the voting or voted against the decision that caused losses to the Company are not liable.

9.4. A shareholder of the Company has the right to file a lawsuit against a member of the Supervisory Board for compensation for losses caused to the Company.

X. Disclosure of information by the supervisory board

10.1. The Chairman of the Supervisory Board or a member of the Supervisory Board authorized by him has the right to officially comment on decisions taken by the Supervisory Board, as well as to express the point of view of the Supervisory Board (in interviews, at public events, during telephone conferences, etc.) on issues considered at meetings of the Supervisory Board of the Company, taking into account restrictions on disclosure of information, constituting a trade secret, official secret and other confidential information of the Company.

10.2. Members of the Supervisory Board have the right to publicly express their views on issues considered at meetings of the Supervisory Board, as well as on decisions taken by the Supervisory Board, guided by the principles of reasonableness and responsibility, as well as taking into account restrictions on disclosure of information constituting commercial secrets, official secrets and other confidential information of the Company.

10.3. The Company's corporate website contains information on the activities of the Supervisory Board, including:

a) the composition of the Supervisory Board;

b) the "Regulations on the Supervisory Board" and amendments and additions thereto;

c) the decisions of the Supervisory Board on matters within its competence, with the exception of matters constituting a trade secret and other confidential information of the Company;

d) reports of the Supervisory Board to the General Meeting of Shareholders;

e) information on the composition and activities of the Committees under the Supervisory Board;

f) other information in accordance with the requirements of the legislation.

XI. Final provisions

11.1. These Regulations come into force after their approval by a decision of the General Meeting of Shareholders of the Company.

11.2. These Regulations may be amended and/or supplemented in connection with changes in legislation, amendments and/or additions to the Company's Charter, internal documents of the Company and other cases.

Amendments or additions to these Regulations shall enter into force after their approval by a decision of the General Meeting of Shareholders. The decision on approval of amendments and/or additions to these Regulations is made by the General Meeting of Shareholders of the Company.

11.3. If certain articles of these Regulations come into conflict with the current legislation of the Republic of Uzbekistan and/or the Charter of the Company, these articles become invalid and, in terms of issues regulated by these articles, one shall be guided by the norms of the current legislation of the Republic of Uzbekistan and/or the Charter of the Company until appropriate changes are made to these Regulations.