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

REGULATIONS
ON THE GENERAL MEETING OF SHAREHOLDERS OF THE UZBEKISTAN AIRPORTS JOINT - STOCK COMPANY
(new edition)

Tashkent - 2024

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I. General provisions

1. This "Regulation on the General Meeting of Shareholders of Uzbekistan Airports Joint Stock Company" (hereinafter - the Regulation) has been developed in accordance with the Law of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholders' Rights" (hereinafter - the Law), recommendations of the Corporate Governance Code (Minutes No. 9 dated 31.12.2015), other legislative acts and the Charter Uzbekistan Airports Joint Stock Company (hereinafter referred to as the Charter).

2. These Regulations define the status, competence, procedure and terms of preparation, convocation and holding of the General Meeting of Shareholders of Uzbekistan Airports Joint Stock Company (hereinafter – the Company).

3. The General Meeting of Shareholders is the supreme governing body of the Company. One of the main tasks of the Company, its management bodies and officials during the General Meeting of Shareholders is to ensure compliance with the rights and legitimate interests of shareholders in connection with their participation in the meeting, timely provision to shareholders of reliable and complete information about the Company, including on all issues on the agenda of the General Meeting of Shareholders, the scope of which is determined by the current legislation. the legislation and these Regulations.

4. In order to ensure the realization of the rights and legitimate interests of shareholders, the management and control bodies of the Company ensure equal treatment of all shareholders, regardless of their shares, income level, gender, race, religion, nationality, language, religion, social origin, personal and social status.

5. The Company shall hold an annual General Meeting of Shareholders (annual General Meeting of Shareholders).

6. The Annual General Meeting of Shareholders is held no later than 6 (six) months after the end of the financial year.

7. Meetings held in addition to the Annual General Meeting of Shareholders are extraordinary.

8. The date and procedure for holding the General Meeting of Shareholders, the procedure for notifying shareholders of its holding, the list of materials (information) provided to shareholders in preparation for the General Meeting of Shareholders shall be established by the Supervisory Board of the Company, except in cases when the General Meeting of Shareholders is convened at the initiative of the shareholder (shareholders).

II. Competence of the General meeting of shareholders

9. The competence of the General Meeting of Shareholders includes:

- making amendments and additions to the articles of association of the Company or approving the articles of association of the Company in a new version, except in cases provided for by law;
- reorganization of the Company;
- liquidation of the Company, appointment of a liquidator (liquidation commission) and approval of interim and final liquidation balance sheets;
- determination of the quantitative composition of the Supervisory Board of the Company, election of their members and early termination of their powers;
- determination of the maximum size of the declared shares;
- resolving issues related to increasing the authorized capital of the company and making appropriate amendments to the Company's charter;

- determination of the price of placement (offering for organized securities trading) of shares in accordance with the procedure established by law;
- reduction of the authorized capital of the Company;
- purchase of own shares;
- approval of the organizational structure of the Company, formation of the executive body of the Company, election (appointment) its head and early termination of his powers;
- approval of the Company's annual report, as well as the Company's development strategy for the medium and long term, with the definition of its specific terms based on the main directions and objectives of the Company's activities;
- distribution of profits and losses of the Company;
- hearing reports of the Supervisory Board on issues within their competence, including compliance with statutory requirements for the management of the Company;
- approval of the rules of Procedure of the General Meeting of Shareholders;
- splitting and consolidation of shares;
- establishment of remuneration and (or) compensation to be paid to the Supervisory Board and the Executive Body, as well as their maximum amounts;
- making a decision on making major transactions by the Company and transactions with affiliated persons in cases provided for by law and these Regulations;
- approval of the Provisions "On Internal Control", "On Dividend Policy", "On measures taken in case of conflict of interests";
- approval of the Company's anti-corruption and compliance policies;
- making a decision on determining an audit organization for conducting a mandatory audit, on the maximum amount of payment for its services and concluding (terminating) a contract with it;
- identification of transactions related to current business activities;
- resolution of other issues in accordance with the legislation and the Articles of Association of the Company.

10. Issues within the competence of the General Meeting of Shareholders may not be transferred to the decision of the Supervisory Board of the Company.

11. Issues within the competence of the General Meeting of Shareholders may not be transferred to the decision of the Chairman of the Management Board of the Company.

12. The Annual General Meeting of Shareholders approves the Company's long-term development strategy, which provides for maintaining financial stability and increasing the competitiveness of the Company as strategic goals of the Company, leading to an increase in the value of the Company's shares.

13. At the annual General Meeting of Shareholders, the following issues are considered without fail:

a) the report of the Supervisory Board on the management of the Company for the past year and on the results of an independent assessment of the corporate governance system in the Company;

b) the report of the Executive Body on the production and financial and economic activities of the Company based on the results of the past year and the progress of the annual (short-term) The Company's Business Plan;

c) reports of the Executive Body and the Supervisory Board of the Company on the measures taken to achieve the medium- and long-term development strategy of the Company;

d) approval of the opinion of the external auditor of the Company;

e) approval of the Company's annual report;

f) distribution of the Company's profits and losses;

g) election of members of the Supervisory Board of the Company;

h) if necessary, other issues referred to the competence of the General Meeting of Shareholders in accordance with the legislation or the Articles of Association of the Company.

14. At the annual general meeting of shareholders, information is disclosed:

a) on the amount of remuneration and compensation to members of the Supervisory Board and the Chairman of the Management Board of the Company;

b) on the distribution of net profit, the amount of dividends with justification of the proposed amount, assessment of their compliance with the dividend policy adopted by the Company, if necessary, explanations and economic justification of the volume of allocation of a certain part of the profit to the needs of the Company's development.

15. The Annual General Meeting of Shareholders shall be attended by the Chairman and members of the Supervisory Board, the Chairman of the Management Board, the Chairman of the Company, the Head of the Internal Audit Service, and a representative of the external auditor of the Company.

16. The Annual General Meeting of Shareholders shall also be attended by persons whose candidacies are included in the voting ballots for the election of members of the Supervisory Board of the Company.

17. The General Meeting of Shareholders has the right to apply liability measures to the Company's officials for non-compliance with the recommendations of the Corporate Governance Code.

III. The procedure for making decisions by the General meeting of shareholders

18. Decisions of the General Meeting of Shareholders on the issue put to the vote shall be taken by a majority of votes of shareholders - owners of voting shares of the Company (by a simple majority) participating in the General Meeting, unless otherwise established by Law, the Articles of Association of the Company and these Regulations.

19. The decision on the formation or increase of the state share in the authorized capital (authorized capital) The Company's tax and other debts to the state are accepted by the General Meeting of Shareholders by a simple majority of votes of shareholders, subject to the consent of shareholders (except the state), owners of at least two thirds of the outstanding voting shares of the Company.

20. The counting of votes at the General Meeting of Shareholders on the issue put to the vote, the voting rights of which are held by the shareholders - owners of ordinary and preferred shares of the Company, is carried out jointly for all voting shares.

21. Decisions on the following issues are taken by the General Meeting of Shareholders by a three-quarters majority of the votes of shareholders - owners of voting shares participating in the General Meeting of Shareholders (by a qualified majority):

a) amendments and additions to the Articles of Association of the Company or approval of the Articles of Association of the Company in a new edition;

b) reorganization of the Company;

c) liquidation of the Company, appointment of a liquidator (liquidation commission) and approval of interim and final liquidation balance sheets;

d) determination of the maximum size of the declared shares;

e) hearing reports of the Supervisory Board of the Company on issues within their competence, including compliance with the requirements established by law for the management of the Company;

f) making large transactions by the Company;

g) the Company makes transactions with affiliated persons.

22. The General Meeting of Shareholders is not entitled to make decisions on issues not included in the agenda of the meeting, as well as to make changes to the agenda. If for any reason it is impossible to make a decision on an issue included in the agenda of the General Meeting of Shareholders, then a decision is made not to consider this issue.

23. Decisions adopted by the General Meeting of Shareholders and the results of voting are disclosed on the Unified Portal of Corporate Information and on the corporate website of the Company within the time limits established by law.

24. A shareholder has the right to appeal to the court a decision taken by the General Meeting of Shareholders if he did not participate in the General Meeting of Shareholders for a valid reason or voted against such a decision.

IV. The procedure for participation in the General meeting of shareholders

25. Shareholders registered in the register of shareholders of the Company, formed 3 (three) business days before the date of the General Meeting of Shareholders, have the right to participate in the General Meeting of Shareholders.

26. Amendments and additions to the register of shareholders of the Company are not allowed, except in the case of restoration of violated rights of persons not included in the specified register on the date of its formation, or correction of errors made during its formation.

27. The General Meeting may be attended by members of the Supervisory Board, the Chairman of the Management Board, members of the Internal Audit Service and the external auditor of the Company, as well as speakers on the agenda and invited persons.

28. The right to participate in the General Meeting of Shareholders is exercised by the shareholder personally or through his representative.

29. A shareholder may at any time replace his representative at the General Meeting of Shareholders or personally participate in it.

30. The shareholder's representative at the General Meeting of Shareholders acts on the basis of a power of attorney drawn up in writing. The power of attorney for voting shall contain information about the representative and the representative (name or title, place of residence or location, passport data). The power of attorney for voting on behalf of an individual shall be notarized. A power of attorney for voting on behalf of a legal entity is issued on the letterhead of a legal entity signed by its head and certified with the seal of this legal entity (if there is a seal). (Appendix No. 1,2)

31. If the Company's shares are transferred to trust management, the voting rights at the General Meeting of Shareholders are exercised by a representative of the trustee of investment assets on the basis of a trust management agreement and a power of attorney.

32. If the Company's share is jointly owned by several persons, the voting rights at the General Meeting of Shareholders shall be exercised at their discretion by one of the participants in the common share ownership or their common representative. The powers of each of these persons shall be duly executed.

33. In order to participate in the General Meeting of Shareholders, shareholders or their authorized representatives shall register at the place and time specified in the notice of the General Meeting of Shareholders.

34. Registration of shareholders - individuals who have arrived to participate in the General Meeting of Shareholders is carried out upon presentation of a passport or other identification document of the shareholder, and in respect of a representative – also a duly executed power of attorney.

35. The head of a legal entity – a shareholder of the Company exercises his powers at the General Meeting of Shareholders on the basis of an appointment order and an identity document.

36. A representative of a shareholder — a legal entity may participate in the General Meeting of Shareholders if there is a power of attorney in his name, signed by the head of the organization or another person authorized to do so by his constituent documents.

37. A registration list is drawn up for the registration of shareholders entitled to participate in the General Meeting of Shareholders. (Appendix No. 3)

38. The registration list shall be certified with the seal of the joint-stock Company, and if the registration list consists of more than one sheet, it is numbered, stitched and sealed with the seal of the Company.

39. During the General Meeting of Shareholders, shareholders (their representatives) sign the registration list and receive a set of ballots. (Appendix No. 4, 4-a)

40. If a participant in the General Meeting of Shareholders presents a power of attorney to represent the interests of one or more shareholders, he is given voting ballots for each represented shareholder, and a note is made in the registration list opposite the name of the represented shareholder: "by power of attorney No. ___ from "___" to _____ (number) of voting shares" and indicate the surname, first name, patronymic of the representative.

41. A shareholder has the right to replace his representative at any time or personally participate in the General Meeting of Shareholders.

42. A person entitled to participate in the General Meeting of Shareholders (including a new representative acting on the basis of a power of attorney for voting) is subject to registration for participation in the General Meeting of Shareholders, and voting ballots shall be issued to him if the notification of the replacement (recall) of the representative is received by the Company or the Counting Commission before the registration of the representative whose powers are terminated.

43. For shareholders who cannot personally participate in the General Meeting of Shareholders, the Company provides an opportunity and creates conditions for voting by e–mail (with confirmation by electronic digital signature), as well as by holding a General Meeting via videoconference - participation in the General Meeting remotely.

44. A shareholder (his representative) who took part in the General Meeting of Shareholders has the right to request, at his own expense, the issuance of a copy of the completed ballot.

A copy of the bulletin is certified by the Chairman of the Accounting Commission of the Company.

V. Preparation for the General meeting of shareholders

45. In preparation for the General Meeting of Shareholders, the Supervisory Board or persons, in accordance with the Law, who have the right to convene the General Meeting of Shareholders, determine:

the date, time and place of the General Meeting of Shareholders;

the agenda of the General Meeting of Shareholders;

the date of formation of the register of shareholders of the Company for notification of the general meeting of shareholders;

the date of formation of the register of shareholders of the Company for the General Meeting of Shareholders;

the procedure for informing shareholders about the holding of the General Meeting of Shareholders;

list of information (materials) provided to shareholders in preparation for the General Meeting of Shareholders;

the form and text of the voting ballot.

46. It is not allowed to include in the agenda of the General Meeting of Shareholders formulations that do not contain a specific issue (including "miscellaneous", "other", "others", etc.).

47. The date of the General Meeting of Shareholders may not be set more than 30 (thirty) days from the date of adoption decisions on its implementation.

48. The notice of the general meeting of shareholders is published on the Unified Portal of Corporate Information, on the official website of the company and in the mass media, and is also sent to shareholders by e-mail no later than twenty-one days, but not earlier than thirty days before the date of the general meeting of shareholders. (Appendix No. 5)

49. The notice of the General Meeting of Shareholders shall contain:

a) the name, location (postal address) and e-mail address of the Company;

b) the date, time and place of the General Meeting of Shareholders;

c) the date of formation of the register of shareholders of the Company for notification at the General Meeting of Shareholders;

d) the date of formation of the register of shareholders of the Company for participation in the General Meeting of Shareholders;

e) issues included in the agenda of the General Meeting of Shareholders;

f) the procedure for familiarizing shareholders with the information (materials) to be provided to shareholders in preparation for the General Meeting.

50. The information (materials) to be provided to shareholders in preparation for the General Meeting of Shareholders include:

a) the annual report of the Company;

b) the conclusion of the audit organization based on the results of the audit of the annual financial and economic activities of the Company;

c) information about candidates for members of the Supervisory Board;

d) draft amendments and additions to the Articles of Association of the Company, or the draft Articles of Association of the Company in a new version (if necessary);

e) other materials on the agenda of the General Meeting of Shareholders;

f) information containing the position of the Supervisory Board on each item on the agenda of the General Meeting.

51. Information (materials) shall be provided to shareholders prior to the General Meeting of Shareholders by e-mail no later than 7 (seven) calendar days prior to the General Meeting of Shareholders.

VI. Proposals for the agenda of the General meeting of shareholders

52. Shareholders (shareholder) holding in aggregate at least 1 (one) percent of the Company's voting shares, no later than 90 days after the end of the Company's financial year, have the right to put issues on the agenda of the annual General Meeting of Shareholders and

nominate candidates to the Supervisory Board of the Company, the number of which cannot exceed the quantitative composition of this except for the nomination of candidates for independent members of the Supervisory Board.

53. If the shareholders have not received proposals on nominating candidates to the Supervisory Board within the period established by the Company's Charter, the Supervisory Board has the right to determine the list of candidates to the Supervisory Board of the Company independently.

54. Shareholders (shareholder) have the right to amend the list of candidates nominated by them to the Supervisory Board of the Company no later than 3 (three) business days from the date of publication of the notice of the Annual General Meeting of Shareholders. At the same time, the re-publication of the notice of the annual General Meeting of Shareholders is not required. In this case, the change in the composition of the candidates is carried out by the decision of the Supervisory Board, which approves the voting ballots.

55. An item on the agenda of the General Meeting of Shareholders shall be submitted in writing, indicating the reasons for its formulation, the name(s) of the shareholders (shareholder) submitting the issue, the number and type of shares owned by them. (Appendix No. 6)

56. When making proposals on nominating candidates to the Supervisory Board of the Company, including in the case of self-nomination, the name of the candidate, the number and type of shares owned by him (if the candidate is a shareholder of the Company), as well as the names (name) of the shareholders nominating the candidate, the number and type are indicated shares owned by them.

57. The Supervisory Board of the Company shall consider the received proposals and decide whether to include them in the agenda of the General Meeting of Shareholders or to refuse to include them in the specified agenda no later than 10 (ten) days after the expiration of the period specified in paragraph 52 of these Regulations. The issue submitted by the shareholders (shareholder) is subject to inclusion in the agenda of the General Meeting of Shareholders, as well as the nominated candidates are subject to inclusion in the voting ballot for elections to the Supervisory Board of the Company, except in cases when:

a) the shareholders (shareholder) have not complied with the deadline set out in paragraph 52 of these Regulations;

b) shareholders (shareholder) they are not owners of the number of voting shares of the Company provided for in paragraph 52 of these Regulations;

c) the data provided for in paragraph 55 of these Regulations are incomplete;

d) the proposals do not comply with the requirements of the legislation.

58. The decision of the Supervisory Board of the Company on the inclusion or reasoned refusal to include an issue in the agenda of the General Meeting of Shareholders or a candidate in the list of candidates for voting on elections to the Supervisory Board of the Company shall be sent to the shareholders (shareholder) who submitted the issue or submitted a proposal no later than 3 (three) business days from the date of its adoption.

59. The decision of the Supervisory Board of the Company to refuse to include an issue in the agenda of the General Meeting of Shareholders or a candidate in the list of candidates for voting on elections to the Supervisory Board of the Company may be appealed to the court.

VII. The procedure for holding an extraordinary General meeting of shareholders

60. An extraordinary general meeting of Shareholders is held by decision of the Supervisory Board of the Company on the basis of:

a) its own initiative;

b) a written request from a shareholder (shareholders) who owns at least 5 (five) percent of the Company's voting shares as of the date of the written request.

61. The convening of an extraordinary General Meeting of Shareholders is carried out by the Supervisory Board of the Company no later than 30 (thirty) days from the date of submission of a written request to hold an extraordinary General Meeting of Shareholders.

62. The request to hold an extraordinary General Meeting of Shareholders shall specify the issues to be included in the agenda of the meeting, indicating the reasons for their inclusion. (Appendix No. 7)

63. The Supervisory Board of the Company is not entitled to amend the wording of issues on the agenda of an extraordinary General Meeting of Shareholders convened at the request of a shareholder (shareholders) who owns at least 5 (five) percent of the Company's voting shares.

64. If the request to convene an extraordinary General Meeting of Shareholders comes from a shareholder(shareholders), it shall contain the name(s) of the shareholder(shareholders) requesting the convocation of the meeting, indicating the number and type of shares owned by him.

65. The request to convene an extraordinary General Meeting of Shareholders shall be signed by the person(s) requesting the convening of an extraordinary General Meeting of Shareholders.

66. Within 10 (ten) days from the date of presentation of the request of a shareholder (shareholders) who owns at least 5 (five) percent of the Company's voting shares to convene an extraordinary General Meeting of Shareholders, the Supervisory Board of the Company shall decide to convene an extraordinary General Meeting of Shareholders or to refuse to convene it.

67. A decision to refuse to convene an extraordinary General Meeting of Shareholders at the request of a shareholder (shareholders) who owns at least 5 (five) percent of the Company's voting shares may be taken in cases where:

a) the shareholder(s) requesting the convening of an extraordinary General Meeting of Shareholders is not the owner of 5 (five) percent of the Company's voting shares as of the date of filing the claims;

b) none of the issues proposed for inclusion in the agenda is within the competence of the General Meeting of Shareholders;

c) the issue proposed for inclusion in the agenda does not comply with the requirements of the Law.

68. The decision of the Supervisory Board to convene an extraordinary General Meeting of Shareholders or a reasoned decision to refuse to convene it is sent to the persons requesting its convocation no later than 3 (three) business days from the date of its adoption.

69. The decision of the Supervisory Board of the Company to refuse to convene an extraordinary General Meeting of Shareholders may be appealed to the court.

70. If, within 10 (ten) days, the Supervisory Board of the Company has not decided to convene an extraordinary General Meeting of Shareholders or has decided to refuse to convene it, an extraordinary General Meeting of Shareholders may be convened by persons requesting its convening. In this case, the costs of preparing and holding the General Meeting of Shareholders may be reimbursed by decision of the General Meeting of Shareholders at the expense of the Company.

71. If an extraordinary General Meeting of Shareholders is convened by a shareholder (shareholders), in accordance with the Law having such a right, then the shareholder (shareholders) formalize their decision in writing. The decision shall specify the name (full name) of the shareholder (shareholders), the authorized official of the shareholder (for a legal entity), the number of voting shares owned by the shareholder (shareholders). When making a decision to convene an extraordinary General Meeting, the shareholder(s) shall determine the issues specified in paragraph 45 of these Regulations. In this case, the convocation of an extraordinary General Meeting of Shareholders is carried out by the shareholder(s) in accordance with the procedure established by section V of these Regulations. At the same time:

a) the publication of information on the holding of an extraordinary General Meeting of Shareholders on the official website of the Company is carried out by the Executive Body of the Company on the basis of a written request from the shareholder (shareholders) to post a message;

b) an order for the formation of the register of owners of shares of the Company is issued in the Central Securities Depository directly by the shareholder(s) upon submission of documents confirming the right to convene an extraordinary General Meeting of Shareholders (an extract from the account of the shareholder's depot, a copy of the passport of the shareholder or his representative, a copy of the written request to convene an extraordinary General Meeting of Shareholders with a note on receipt, if a copy of the decision of the Supervisory Board or a letter of refusal to convene an extraordinary General Meeting of Shareholders).

VIII. Qurum of the General meeting of shareholders

72. The General Meeting of Shareholders is competent (has a quorum) if, at the end of registration, shareholders (their representatives) who collectively hold more than 50 (fifty) percent of the votes of the Company's outstanding voting shares have registered to participate in the General Meeting.

73. If preferred shares vote only on one or more items on the agenda, the quorum of the meeting is determined from the number of ordinary shares submitted, and votes on these issues are counted from the total number of voting ordinary and preferred shares.

74. In the absence of a quorum for the General Meeting of Shareholders, the date of the repeated General Meeting of Shareholders is announced. It is not allowed to change the agenda during the repeated General Meeting of Shareholders.

75. A repeated General Meeting of Shareholders convened to replace the failed one is valid if, at the end of registration, shareholders (their representatives) who collectively hold more than 40 (forty) percent of the votes of the Company's outstanding voting shares have registered to participate in it.

76. Notification of the holding of a repeated General Meeting of Shareholders shall be carried out within the time and in the form provided for in paragraph 48 of these Regulations.

77. If the date of the General Meeting of Shareholders is postponed due to the absence of a quorum for less than 20 (twenty) days, the shareholders entitled to participate in the repeated General Meeting of Shareholders are determined in accordance with the register of shareholders who had the right to participate in the failed General Meeting of Shareholders.

IX. Working bodies of the General meeting of shareholders

78. The main purpose of the creation of the working bodies of the General Meeting is to ensure that shareholders exercise their rights to participate in the meeting during its holding, discussion of issues on the agenda and voting on them.

79. The working bodies of the General Meeting of Shareholders are: the Presidium, the Chairman and the Secretary of the Meeting, the Accounting Commission.

80. The General Meeting of Shareholders is chaired by the Chairman of the Supervisory Board of the Company, and in case of his absence for valid reasons, one of the members of the Supervisory Board or the person who convened the meeting.

81. The Chairman of the General Meeting of Shareholders heads the Presidium of the General Meeting of Shareholders, announces the opening of the General Meeting of Shareholders and the completion of its work, ensures the conduct of the meeting and has all the powers necessary for the proper performance of his duties.

The Chairman of the General Meeting may authorize audio recording, video recording and broadcasting of the General Meeting of Shareholders on the Internet.

82. The Chairman of the General Meeting of Shareholders directs the course of the meeting, coordinates the actions of the working bodies of the General Meeting of Shareholders, determines the order of discussion of issues, limits the time of speakers, provides explanations during the conduct of the meeting and voting, controls the presence of order in the hall.

83. In order to count votes, register shareholders to participate in the General Meeting of Shareholders, as well as issue voting ballots, the Supervisory Board of the Company creates an Accounting Commission, the quantitative and personal composition of which is approved by the General Meeting of Shareholders.

84. The Counting Commission may not consist of less than 3 (three) people. The Accounting Commission may not include members of the Supervisory Board of the Company, members of the Audit Commission of the Company, the Chairman of the Management Board of the Company, as well as persons nominated for these positions.

85. Independent experts (investment consultant and other professional participants in the securities market) may be involved in providing practical assistance to the Accounting Commission or performing its functions.

In case of involvement of an independent expert to provide practical assistance to the Accounting Commission of the Company, the decision is made by the Chairman of the Management Board of the Company.

If an independent expert is involved to perform the functions of the Counting Commission directly, the decision is made by the Supervisory Board.

The Company concludes an appropriate agreement with the independent expert, providing for the responsibility of the independent expert for improper fulfillment of the obligations assigned to him by the agreement.

86. Voting at the General Meeting of Shareholders is carried out on the principle of "one voting share of the Company - one vote", except in cases of cumulative voting on the election of members of the Supervisory Board of the Company.

87. When voting, votes are counted on those issues on which only one of the possible voting options is left to the voters - "for", "against", "abstained" (with the exception of cumulative voting, in which the issue put to the vote is expressed in the wording "for").

Voting ballots filled out in violation of the specified requirement are declared invalid and votes on the issues contained in them are not counted.

88. If the ballot paper contains several issues put to the vote, failure to comply with the requirement specified in paragraph 86 of these Regulations in respect of one or more issues does not entail the recognition of the ballot paper as invalid as a whole.

If a shareholder participates in the General Meeting of Shareholders remotely, electronic ballots confirmed by an electronic digital signature shall be sent by e-mail to the official e-mail address of the Company before the end of the General Meeting of Shareholders.

89. The term of office of the Counting Commission is calculated from the moment of its election by the General Meeting of Shareholders until the election (or re-election) of a new composition of the Counting Commission by the relevant General Meeting of Shareholders (annual or extraordinary). If, at the time of the General Meeting of Shareholders, one or more members of the Counting Commission are absent, the Supervisory Board of the Company introduces a candidate for a new member to the Counting Commission or creates an Accounting Commission, with subsequent approval of the candidates by the relevant General Meeting of Shareholders (annual or extraordinary).

90. In preparation for the General Meeting of Shareholders, the Accounting Commission, on behalf of the Supervisory Board (or persons convening the meeting), performs the following functions:

a) draws up a registration list of shareholders entitled to participate in the General Meeting of Shareholders;

b) prepares ballots for voting at the General Meeting of Shareholders.

91. At the General Meeting of Shareholders, the Accounting Commission performs the following functions:

a) registers shareholders (their representatives) to participate in the General Meeting;

b) keeps records of powers of attorney and the rights granted by them;

c) issues and keeps records of the issued ballots, as well as issues other information (materials) to shareholders General Meeting;

92. The Counting Commission determines:

a) the presence of a quorum of the General Meeting of Shareholders;

b) clarifies issues arising in connection with the exercise by shareholders (their representatives) of the right to vote at the General Meeting of Shareholders;

c) clarifies the procedure for voting on issues to be put to the vote;

d) ensures the established voting procedure and the rights of shareholders to participate in voting;

e) counts the votes and summarizes the voting results;

f) draw up the minutes on the results of the voting;

g) certify a copy of the completed ballot of the person who participated in the General Meeting of Shareholders;

h) transfers the voting ballots to the archive of the Company.

93. The Secretary of the General Meeting of Shareholders is nominated by the Supervisory Board of the Company.

94. The Secretary of the General Meeting of Shareholders is approved by the General Meeting of Shareholders.

95. The Secretary of the General Meeting of Shareholders:

a) records the progress of the General Meeting of Shareholders;

b) keeps a record of those who wish to participate in the discussion of issues on the agenda of the meeting on written applications;

c) draw up the minutes of the General Meeting of Shareholders in 2 (two) copies no later than 10 (ten) days after the closing of the General Meeting of Shareholders.

X. The procedure for conducting the General meeting of shareholders

96. After the registration of participants in the General Meeting of Shareholders is completed, the Chairman of the Supervisory Board (in case of his absence for valid reasons, one of the members of the Supervisory Board of the Company, or the person who convened the meeting) proposes to the Accounting Commission to announce the results of registration of shareholders (their representatives) who arrived to participate in the General Meeting.

If there is a quorum of the meeting, the Chairman of the Supervisory Board (in case of his absence for valid reasons, one of the members of the Supervisory Board of the Company, or the person who convened the meeting) declares the General Meeting of Shareholders open.

97. The Voting Procedure is approved at each General Meeting of Shareholders.

The approval of the Voting Procedure, the Procedure (Rules) for conducting the General Meeting of Shareholders and the election of the working bodies of the General Meeting – the Chairman and Secretary of the Meeting and the Counting Commission is carried out by raising a hand (open voting). Voting on the issues on the agenda is carried out by ballots (secret ballot).

98. At each General Meeting of Shareholders, the Procedure (rules) for conducting the General Meeting of Shareholders are approved.

99. Terms of reference (regulations) The General Meeting provides for the start and expected end of the meeting, the duration of speeches, discussions and breaks, the sequence of issues on the agenda, the names and positions of speakers on the agenda, the procedure for voting and the announcement of its results.

100. The current issues arising during the meeting are resolved by the Chairman of the meeting alone, based on the main principle: each participant can use the right to speak at the General Meeting of Shareholders on the issue under discussion within the allotted time.

101. Those wishing to participate in the discussion of issues on the agenda submit a written request to the Secretary of the General Meeting of Shareholders indicating the issue for discussion.

102. The Chairman of the Supervisory Board (in case of his absence for valid reasons, one of the members of the Supervisory Board of the Company, or the person who convened the meeting, proposes to elect the Presidium, Chairman and Secretary of the General Meeting of Shareholders and approve the quantitative and personal composition of the Counting Commission.

103. After the election of the working bodies, the Chairman of the meeting announces the agenda of the meeting. The General Meeting of Shareholders hears the speakers on the issues on the agenda and the shareholders (their representatives) participate in the discussion of the issues.

104. After discussing all issues on the agenda and making decisions, the members of the Counting Commission collect ballots and count the voting results.

105. After summarizing the results of the voting, the Counting Commission announces the results of the voting and the decisions taken on each item on the agenda of the General Meeting of Shareholders.

106. After the announcement by the Counting Commission of the voting results and the decisions taken, the Chairman of the Meeting declares the General Meeting of Shareholders closed.

XI. Minutes of the General meeting of shareholders

107. The minutes of the General Meeting of Shareholders shall specify:

the place and time of the General Meeting of Shareholders;

the total number of votes held by shareholders - owners of voting shares of the Company;

the number of votes held by the shareholders who participated in the General Meeting;

Chairman (Presidium) and Secretary of the Meeting;

the composition of the Counting Commission;

the agenda of the meeting;

the main provisions of the speeches, the issues put to the vote, the results of the voting and the decisions adopted by the General Meeting of Shareholders.

The minutes of the General Meeting of Shareholders shall indicate which shareholder is represented by a member of the Supervisory Board elected at the General Meeting of Shareholders or which member of the Supervisory Board is independent.

108. The minutes of the General Meeting of Shareholders shall be drawn up no later than 10 (ten) calendar days after the closing of the General Meeting of Shareholders in two copies. Both copies are signed by the Chairman of the General Meeting and the Secretary of the General Meeting.

109. The minutes of the Counting Commission are not approved by a special decision of the meeting, but are taken into account and are subject to attachment to the minutes of the General Meeting of Shareholders.

110. After signing the minutes of the General Meeting of Shareholders, the Counting Commission transfers to the archive of the Company for safekeeping the documents of the meeting, including the registration list of participants of the General Meeting, sealed voting ballots, minutes of voting results, signed by the members of the Accounting Commission, and the minutes of the General Meeting of Shareholders.

111. The minutes of the General Meeting of Shareholders of the Company shall be transmitted to the Management Board of the Company on the day of its signing for execution.

112. Decisions adopted by the General Meeting of Shareholders, as well as the results of voting, are brought to the attention of shareholders in the manner and within the time limits provided for by Law.

XII. Disclosure of information

113. The Company's corporate website contains information about the General Meeting of Shareholders, including:

a) the "Regulations on the General Meeting of Shareholders", as well as amendments and additions to it;

b) resolutions of the General Meeting of Shareholders;

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

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

XIII. Final provisions

114. The execution of decisions of the General Meeting of Shareholders is organized by the Executive Body of the Company and the Supervisory Board on issues within its competence, unless otherwise stipulated in the decision and reflected in the minutes of the General Meeting of Shareholders.

115. The Supervisory Board of the Company exercises control over the implementation of decisions of the General Meeting of Shareholders.

116. Persons guilty of violating the requirements of these Regulations shall be liable in accordance with the established procedure.

117. These Regulations come into force after their approval by a decision of the General Meeting of Shareholders of the Company. The decision of the General Meeting of Shareholders on the approval of these Regulations shall be adopted by a majority vote of the shareholders present at the General Meeting.

118. 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 and/or additions to these Regulations shall enter into force after their approval by a decision of the General Meeting of Shareholders adopted by a majority vote of the shareholders present at the General Meeting of Shareholders.

119. 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.

120. In a company where all common shares belong to one shareholder, general meetings of shareholders are not held. Decisions are made by such a shareholder alone and are subject to execution in writing.

APPENDIX No. 1

POWER OF ATTORNEY

I, _____

shareholder of Uzbekistan Airports JSC owning _____ pcs of ordinary shares (and _____ pcs of preferred shares),
_____, entrust _____ to represent my interests at the shareholders' meeting when voting all shares owned by me

My address:	Representative's address
_____	_____
_____	_____
_____	_____
Passport	Passport
series _____ No. _____	series _____ No. _____
issued by_____	issued by_____
_____	_____
_____	_____
_____	_____

The power of attorney is valid from___ _____ 20 _ to _____20__

Shareholder's signature_____ Date_____

I certify the shareholder's personal signature _____

Notary_____

Signature _____ Date _____

Stamp

APPENDIX No. 2

ДОВЕРЕННОСТЬ

I,_____

Head (Director, Chairman) of _____,
(name of the legal entity)

who is the shareholder of Uzbekistan Airports JSC, owning _____ pcs of ordinary shares (and _____ pcs of preferred shares),
_____, entrust to represent the interests of _____ at the shareholders' meeting,
(name of the legal entity)
when voting with all shares owned by a citizen_____
_____

Shareholder's address:	Representative's address:
_____	_____
_____	_____
_____	_____
Bank details:	Passport series _____ No. ___
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

The power of attorney is valid from ___ _____ 20 _ to _____20__

Signature of the head _____ Date_____
Stamp

APPENDIX No. 3

REGISTRATION LIST

_____ of general meeting of shareholders of
(reporting, extraordinary)

Uzbekistan Airports Company joint-stock company, held on "__"_____"

No.	Last name, first name, patronymic (name) of the shareholder	Personal account number	Number of voting shares	Signature of the shareholder	(Filled in if there is a representative)				
					Last name, first name, patronymic of the representative	Power of attorney No.	Date of issue of the power of attorney	Number of voting shares	Representative's signature

Total registered participants of the general meeting __ people, _____ voting shares.

Quorum (in % of the total number of voting shares): _____%

Signatures of the members of the Counting Commission

APPENDIX No. 4

BULLETIN No._____*
for voting at the _____ General Meeting of Shareholders
of Uzbekistan Airports JSC

of a shareholder of Uzbekistan Airports JSC, holding _____ voting shares,
for voting at the annual (extraordinary) General Meeting of Shareholders

Tashkent "____"_____

(time)

(number of votes)

	Issue on the agenda	**«FOR»**	**«AGAINST»**	**«ABSTAIN»**

Last name, initials _____ _____
(signature)

* The number of the shareholder according to the Registration List is indicated

APPENDIX No. 4-a

BULLETIN No. _____
for cumulative voting on the election of members of the Supervisory Board of Uzbekistan Airports JSC

of a shareholder of Uzbekistan Airports JSC, holding _____ voting shares,
for voting at the annual (extraordinary) General Meeting of Shareholders

Tashkent "____"_____

(time)

(number of votes)

No.	**Information about the candidate**	**«FOR»** ***the number of votes cast for the selected candidates for members of the Supervisory Board is indicated***
Election of members of the Supervisory Board of Uzbekistan Airports JSC		
	CANDIDATES:	

_____
(signature of the shareholder or representative)

Note: *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 received in this way in full for one candidate or distribute them between two or more candidates.*

APPENDIX No. 5

NOTIFICATION

Dear _____,

Uzbekistan Airports JSC, located at _____, phone number _____, notifies you that on _____ 20___ at _____ (time) at the address _____ the annual (extraordinary) meeting of shareholders of our joint stock company will be held.

The list of shareholders entitled to participate in the general meeting of Shareholders will be compiled as of_____20__.

The agenda includes the following issues:

1.
2.
3.
...

During the general meeting of shareholders, you will be able to familiarize yourself with the following materials of the general meeting of shareholders:

1.
2.
3.
...

We kindly ask you to have a passport or other identification card with you, and a power of attorney issued to the representative in accordance with the established procedure.

Supervisory Board of Uzbekistan Airports JSC

APPENDIX No. 6

"Uzbekistan Airports" JSC

_____ SHAREHOLDER'S PROPOSAL

on putting an issue on the agenda of the general meeting of Shareholders.

The content of the requirement (the wording of the proposal).
_____
_____
_____
_____
_____

Total number of shares _____
including

number of voting shares _____ (at least 1% of the total the number of voting shares of the JSC)

(name of the organization)

Full name _____ _____
(signature, date)

APPENDIX No. 7

"Uzbekistan Airports" JSC

SHAREHOLDER'S REQUEST _____
to convene an extraordinary general meeting of shareholders.

The content of the request (formulation of the reason
for convening an extraordinary meeting of shareholders).
_____
_____
_____
_____

Number of shares, total
including

number of voting shares _____ (at least 5% of the total
number of voting shares of JSC)

(name of the organization)

Full name _____ _____
(signature, date)