"APPROVED"
By the decision of the Supervisory Board
AO «O'ZSUVLOYIHA»
from "30" May 2016
Protocol b/n dated May 30, 2016.

position
ABOUT THE INFORMATION POLICY JOINT-STOCK COMPANY «O'ZSUVLOYIHA»

Tashkent – 2016г.

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I. General provisions.

1. This Regulation on Information Policy (hereinafter referred to as the Regulation) has been developed in accordance with the Laws of the Republic of Uzbekistan "On the Securities Market" and "On Joint Stock Companies and Protection of Shareholders' Rights", "Rules for the provision and Publication of information on the Securities Market" (registered by the Ministry of Justice of the Republic of Uzbekistan No. 2383 dated 07/31/2012), "Regulations on requirements for corporate websites of joint-stock Companies" (approved by Resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. 176 dated 07/02/2014 "On measures to further improve the corporate governance system in Joint-Stock Companies"), "Basic requirements for the official website of state and economic management bodies, local government authorities" (approved by Resolution Cabinet of Ministers of the Republic of Uzbekistan No. 355 dated 12/31/2013 "On measures to implement a system for assessing the state of development of information and communication technologies in the Republic of Uzbekistan"), the Charter of the Joint-Stock Company "O'ZSUVLOYIHA" (hereinafter - the Company), as well as recommendations of the Corporate Governance Code (approved by the Minutes of the meeting of the Commission on Improving the Efficiency of Joint-Stock Companies and Improving the Corporate Governance System No. 9 dated 12/31/2015).

2.This Regulation defines the purpose, principles and directions of the Company's information policy, rules and approaches to disclosure of open information subject to mandatory disclosure in accordance with legal requirements, a list of additional information disclosed by the Company in accordance with the recommendations of the Corporate Governance Code, obligations of the Executive Body to disclose information about the Company, the procedure for providing information and documents to shareholders It also establishes the procedure for exchanging information with interested parties and criteria for classifying information as confidential.

3. This Regulation is mandatory for compliance by members of the management and control bodies, officials and employees of the Company.

II. The purpose, basic principles and directions of the information policy of the Company.

4. The purpose of the Company's information policy is to ensure the openness and transparency of the Company's activities by meeting the information needs of shareholders, investors, customers, creditors, partners, suppliers, professional participants in the securities market, government agencies, the public and other interested parties (hereinafter referred to as interested parties) in reliable information about the Company and its activities.

5. The main principles of the Company's information policy are regularity, efficiency, accessibility, completeness, equality, balance, and security of information resources

6. The principle of regularity is aimed at providing information about the Company to interested parties on a regular basis.

7. The principle of efficiency means that the Company informs interested parties in a short time about significant events and facts affecting the financial and economic activities of the Company, as well as affecting their interests.

8. The principle of accessibility of information means that the Company uses channels and methods of dissemination of information about its activities, ensuring free, easy and non-selective access of interested persons

to the disclosed information.

9. The principle of completeness means that the Company provides all interested parties with information that corresponds to reality, while not avoiding disclosure of negative information about itself, to the extent that allows to form a complete picture of the Company, about the results of the Company's activities.

10. The principle of equality means that the Company provides equal rights to all interested persons in obtaining and accessing information about the Company's activities.

11. The principle of balance provides for a reasonable balance between the openness and transparency of the Company and ensuring its commercial interests. The mandatory conditions in this case are:

a) protection of confidential information;

b) compliance with the rules for the dissemination and use of information, the dissemination or provision of which may have a significant impact on the prices of financial instruments, goods of the Company, established by legislation and internal documents of the Company.

12. The principle of security provides for the use of legally permitted methods and means of protecting information that constitutes a commercial, official or other secret or is confidential information.

13. The information policy of the Company is implemented in the following areas:

a) disclosure by the Company of information subject to mandatory disclosure in accordance with the requirements of the legislation;

b) disclosure of additional information by the Company in accordance with the recommendations of the Corporate Governance Code ;

c) provision of information and documents to shareholders;

d) provision of information and documents to interested parties;

e) disclosure of information by members of the management bodies and officials of the Company.

III. Rules and approaches to the disclosure of open information subject to mandatory disclosure by the Company in accordance with the requirements of the legislation.

14. In accordance with the Law of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholders' Rights" (Article 106 "Information about the Company") The Company is obliged to disclose information about the Company in accordance with the procedure and deadlines established by law.

15. According to the Law of the Republic of Uzbekistan "On the Securities Market", I nformation disclosure is ensuring the availability of information on the securities market to interested parties, regardless of the purpose of obtaining this information in forms that guarantee its finding and receipt.

16. The Company discloses open information subject to mandatory disclosure in the amounts, terms and methods established by the Laws of the Republic of Uzbekistan "On the Securities Market", "On Joint Stock Companies and Protection of Shareholders' Rights", "Rules for the provision and publication of information on the Securities market" (registered by the Ministry of Justice of the Republic of Uzbekistan No. 2383 dated 07/31/2012), "Regulations on requirements for corporate websites of Joint-stock Companies" (approved by Resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. 176 dated 07/02/2014 "On measures to further improve the corporate governance system in Joint-stock Companies"), "Basic requirements for the official website of state and economic management bodies, local government authorities" (approved by Resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. 355 dated December 31, 2013 "On measures to implement a system for assessing the state of development of information and communication technologies in the Republic of Uzbekistan") and other legislative acts.

17. Mandatory disclosure of information by the Company is carried out through the following information channels:

a) on the Unified Portal of Corporate Information (the official website of the authorized state body for securities market regulation);

b) on the official website of the stock exchange (www.uzse.uz);

c) on the Company's corporate website;

d) in the mass media.

18.

The following information and documents subject to mandatory disclosure are disclosed on the official website of the authorized state body for securities market regulation:

a) information on the place and procedure for familiarization with the text of the securities issue prospectus, as well as the following information contained in the issue prospectus;

b) the full and abbreviated name of the issuer, its location (postal address), bank details, registration and identification numbers assigned by the bodies carrying out state registration of legal entities, state statistical bodies and the tax service;

c) the main activities and types of products (services);

d) an independent rating assessment with appropriate explanations, if any;

e) conditions for the issue and placement of securities in accordance with the decision on the issue of securities. This information is disclosed at least two weeks before the start of the placement of securities, with the exception of private placement of securities;

f) annual report of the Company;

g) the Company's report on the results of the first quarter, the first half of the year and nine months;

h) reports on significant facts in the Company's activities.

The Company discloses the above information within the time and in the form established by the Rules for Providing and Publishing Information on the Securities Market (registered by the Ministry of Justice No. 2383 dated 07/31/2012).

19. In case of inclusion and (or) location of the Company's securities in the stock exchange quotation list, the Company additionally discloses on the official website of the stock exchange:

a) the information specified in paragraph 18 of this Regulation;

b) The Articles of Association of the Company and all amendments and additions thereto;

c) the necessary information in accordance with the requirements of the Regulations on the Exchange Bulletin.

20. The following information subject to mandatory disclosure is disclosed in the mass media:

a) a notice of the General Meeting of Shareholders. This information is published no later than 7 days, but not earlier than 30 days before the date of the General Meeting of Shareholders;

b) annual financial statements prepared in accordance with International Financial Reporting Standards, after conducting an external audit in accordance with International Auditing Standards. This information is published no later than two weeks before the date of the Annual General Meeting of Shareholders;

c) notification of shareholders about changes in the location (postal address) and e-mail address of the Company. This information is disclosed within two business days from the date of its occurrence;

d) an offer to the Company's shareholders, who have the pre-emptive right, to purchase shares or equity securities convertible into shares. This information is disclosed within ten days from the date of state registration of the issue of shares or equity securities convertible into shares;

e) information on the acquisition of outstanding shares by the Company. This information is disclosed no later than ten days before the start of the period during which the purchase of shares is carried out;

f) information on the liquidation of the Company, as well as on the procedure and deadline for filing claims by its creditors. This information is disclosed within two business days from the date of the protocol of the issuer's supreme management body.

The Company discloses the following mandatory information on its official corporate website:

a) information, the list of which is defined by the "Regulation on Requirements for Corporate websites of Joint-stock Companies" (approved by Resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. 176 dated 07/02/2014 "On measures to further improve the corporate governance system in Joint-Stock Companies");

b) annual report;

c) quarterly report;

d) essential facts;

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

Mandatory information on the Company's website is disclosed in the official language, and may also be disclosed in other languages.

IV. The list and procedure for disclosure of additional information by the Company in accordance with the recommendations of the Corporate Governance Code.

21. The Company should avoid a formal approach when disclosing information and disclose material information about its activities, even if disclosure of such information is not provided for by law.

The Company should disclose information not only about itself, but also about the legal entities controlled by it that are of significant importance to it.

22. Along with the information provided by law, the Company undertakes to additionally disclose:

a) information about the mission, long-term and medium-term strategy, corporate values, objectives of the Company and policies adopted by the Company;

b) the Company's plans for expansion, reconstruction and technical re-equipment, implemented in the form of investment projects indicating the expected net profit;

c) if available, information on the quotations of the Company's shares, as well as the results of fundamental and technical analysis, comments and forecasts of specialists, experts and consultants;

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

e) if available, the value of the cost of capital by type of business of the Company and the weighted average cost of capital of the Company with justification of the values of these indicators;

f) information about the Executive Body of the Company, including the period of work in this Company;

g) the results of the evaluation of the effectiveness of the Company's Executive Body;

h) information on the procedure, conditions for the provision (receipt) and decision-making

on charitable (sponsorship) or gratuitous assistance, as well as on the amounts of charitable (sponsorship) or gratuitous assistance actually provided (received);

i) additional information on the financial activities and financial condition of the Company; information on the capital structure of the Company; information on the state of corporate governance; information in the field of social and environmental responsibility of the Company.

23. The Company undertakes to additionally disclose the following information on the financial activities and financial condition of the Company:

a) interim financial statements for the reporting period consisting of six months of the current year, prepared in accordance with International Financial Reporting Standards (IFRS) together with a report on the results of an audit review or an audit opinion;

b) explanations of the Executive Body of the Company to the annual and interim financial statements of the Company, including an analysis of the financial condition and results of its activities, including an analysis of profitability indicators, financial stability, assessment of changes in the composition and structure of assets and liabilities, assessment of current and prospective liquidity of assets, description of factors affecting the financial condition of the company, and trends that may have an impact on the Company's activities in the future;

c) information on all significant risks that may affect the Company's activities;

d) information on significant transactions of the Company and legal entities controlled by it (including transactions with affiliated entities made by the Company, one and (or) several legal entities controlled by it);

e) information on changes in the degree of control over a controlled legal entity that is of significant importance to the Company;

f) information on other significant events affecting the financial and economic activities of the Company and controlled organizations of significant importance to the Company.

24. Legal entities controlled by the Company that are of significant importance to it (significant controlled legal entities) are organizations controlled by the Company, each of which accounts for at least five percent of the consolidated value of assets or at least five percent of consolidated income determined according to the latest consolidated financial statements of the

Company, as well as other organizations controlled by the Company which, in the opinion of the Company, have a significant impact on the financial position, financial performance and changes in the financial position of the group of organizations, which includes the Company and the legal entities controlled by it.

25. The Company undertakes to disclose the following additional information on the capital structure:

a) information on the number of shareholders of the Company;

b) information about shareholders holding more than 20 percent of the Company's shares;

c) information on the number of voting shares, broken down by categories (types) of shares, as well as on the number of shares held by the Company and legal entities controlled by it;

d) information about persons who directly or indirectly own shares, and (or) dispose of votes on shares, and (or) are beneficiaries of shares of the Company amounting to 5 percent or more of the authorized capital of the Company;

e) a statement by the Executive Body of the Company on the absence of information in the Company on the existence of shares in excess of 5 percent, in addition to those already disclosed by the Company;

f) information on the possibility of acquisition or acquisition by certain shareholders of a degree of control disproportionate to their participation in the authorized capital of the Company, including on the basis of shareholder agreements.

26. The Company undertakes to additionally disclose the following information in the field of corporate governance:

a) information on the Company's commitment to follow the recommendations of the Corporate Governance Code and its compliance. If it is impossible to comply with certain recommendations of the Code, the Company discloses the reasons in detail in the media, following the international principle of "comply or explain";

b) a transparent mechanism for calculating dividends;

c) a description of situations in which a conflict of interest has arisen;

d) the results of the assessment of the state of corporate governance in the Company with the conclusion of an independent organization that conducted the assessment;

e) other information.

27. The Company undertakes to disclose additionally the following information in the field of social and environmental responsibility:

a) the Company's policy in the social and environmental sphere;

b) the results of technical audit, audit of quality control systems, the results of certification of the quality management system for compliance with the requirements of international standards.

28. The Company discloses additional information in accordance with the recommendations of the Corporate Governance Code through the following information channels:

a) on the Company's corporate website;

b) on the stock exchange website;

c) in the media;

d) in other sources that are provided for by law for the disclosure of information.

In order to create convenience for shareholders, investors, including foreign and other interested parties, the Company ensures the improvement of the official website of the Company by creating a version of the website in English, Russian and other languages with the placement of all information available in the state language with translation into the appropriate language.

29. Additional information may also be disclosed at General Meetings of Shareholders. Information on the amount of remuneration and compensation of the Supervisory Board and the Executive Body is disclosed at the General Meeting of Shareholders and included in the minutes of the General Meeting of Shareholders.

30. The Company ensures the disclosure of information about the Company and in other sources provided for by law for the disclosure of information.

V. Obligations of the Company's Executive Body on disclosure of information.

31. The collection, preparation and disclosure of information on the Company's activities – mandatory in accordance with the requirements of legislation and additional in accordance with the recommendations of the Corporate Governance Code is carried out by the structural division of the Company, whose functions include maintaining corporate relations with shareholders and interested parties (management, department, sector).

32. By order of the head of the Executive Body, the Rules of Interaction of the specified structural division of the Company with other structural divisions of the Company for timely and high-quality preparation and disclosure of relevant information are approved.

33. The Executive Body shall arrange for the timely provision by members of the Supervisory Board, the Audit Commission, the Internal Audit Service and the Corporate Consultant of the necessary information and documents to the specified structural subdivision of the Company.

34. The Executive Body shall arrange for all structural divisions of the Company to provide the necessary information and documents to the specified structural division of the Company in a timely manner.

35. The head of the Executive Body is responsible for the timeliness, completeness, and reliability of the disclosed information.

36. The Head of the Executive Body reports quarterly at meetings of the Supervisory Board on compliance with information disclosure requirements.

VI. Providing information to the Company's shareholders.

37. The right of shareholders to access information and documents of the Company, including those that the Company does not disclose, among other things, is one of the most important elements of the mechanism for ensuring the responsibility of the Company's controlling persons and members of its management bodies, allowing the Company's shareholders to justify claims against them for compensation for losses caused to the Company.

38. When providing information by the Company, shareholders are advised to ensure a reasonable balance between the interests of specific shareholders and the interests of the Company itself, which is interested in maintaining the confidentiality of important commercial information that may have a significant impact on its competitiveness.

39. A minority shareholder of the Company must not interfere with the activities of the Company's management bodies by unreasonably demanding documents and using trade secrets, official and other confidential information.

40. The Company is obliged to provide shareholders with mandatory information in accordance with the requirements of the legislation.

41. Mandatory information is provided to shareholders by notification - in the media, by e-mail, written notification, as well as on the basis of requests from shareholders.

42. List of mandatory information provided to shareholders in accordance with the requirements of the legislation:

a) the prospectus of the securities issue. This document can be viewed at the address indicated in the Company's notice on the public offering of securities, or a copy of the document can be obtained on the basis of a request;

b) notification of the General Meeting of Shareholders. This information is published on the Company's official website, in the mass media, and is also sent to shareholders by e-mail no later than seven days, but not earlier than thirty days before the date of the General Meeting of Shareholders;

c) information in preparation for the Annual General Meeting of Shareholders (annual report of the Company, conclusion of the Audit Commission (Auditor) Based on the results of the audit of the annual financial and economic activities of the Company, the conclusion of the Supervisory Board of the Company on the possibility of extending, renegotiating or terminating the contract with the General Director, trustee, as well as information on candidates for members of the Supervisory Board and the Audit Commission (auditors) Of the Company, draft amendments and additions to the articles of association of the Company, or draft articles of association of the Company in a new edition, etc.). Shareholders can get acquainted with this information at the address indicated in the notice of the Annual General Meeting of Shareholders or receive it on the basis of a request;

d) information in preparation for extraordinary General Meetings of Shareholders. Shareholders can get acquainted with this information at the address indicated in the notice of the Annual General Meeting of Shareholders or receive it on the basis of a request;

e) information about changes in your location (postal address) and e-mail address. This information is provided by publishing a notice in the media;

f) information on the Company's offer to its shareholders who have the pre-emptive right to purchase shares or equity securities convertible into shares on equal terms in proportion to the number of shares they have at the placement price set by the company's management body that made the decision to issue securities. This information is provided within ten days from the date of state registration of the issue of shares or equity securities convertible into shares by publication in the media;

g) information on the acquisition of outstanding shares by the Company and the terms of acquisition. This information is provided no later than ten days before the start of the period during which the purchase of shares is carried out by publishing a message in the media and posting information on its official website;

h) information on the right of shareholders to demand that the Company repurchase shares from shareholders and the procedure for repurchase in cases provided for by law. This information is provided to them no later than seven days from the date of the decision, which entailed the emergence of the right to demand the redemption of shares by the Company by sending a written notification.

i) complete and reliable information on the results of the financial and economic activities of the Company. This information is provided on the basis of a request from shareholders.

43. The Company also provides shareholders with additional information in accordance with the recommendations of the Corporate Governance Code (with the exception of trade secrets and other confidential information).

44. Additional information is provided to shareholders on the basis of a request.

45. List of additional information provided to shareholders in accordance with the recommendations of the Corporate Governance Code:

a) the necessary information on the agenda, including the position of the Supervisory Board regarding the agenda of the General Meeting of Shareholders. The specified information is provided to shareholders before the General Meeting of Shareholders;

b) information on the share capital structure;

c) information about legal entities controlled by the Company. In order to provide such information to shareholders, the Company must make the necessary efforts to obtain such information from the relevant organization controlled by the Company;

d) other information that is necessary for shareholders to make informed decisions (with the exception of trade secrets, official secrets and other confidential information).

46. The procedure for providing shareholders with access to information and documents of the Company should not be burdensome for shareholders.

47. In order to simplify communication with shareholders, the Company indicates on the corporate website the addresses to which written or electronic requests can be sent, including information on changes in the contact details of shareholders and their bank details.

48. The Company, taking into account its technical capabilities, creates a convenient procedure for shareholders to send requests for access to information and documents of the Company (regulates the use of modern means of communication and the exchange of information in electronic form).

49. The Company provides information and documents to shareholders in a way convenient for shareholders and in a form convenient for them, including using electronic media and modern means of communication (taking into account the wishes of the shareholders who sent the request for documents and information to the form of their provision, confirmation of the correctness of copies of documents and the method of their delivery).

50 Responsibilities for providing information to the shareholders of the Company are assigned to the structural division of the Company (management, department, sector), whose functions include maintaining corporate relations with shareholders.

51. All incoming requests for information are subject to registration in a special Register of registration and registration of requests from shareholders.

52. If there are typos and other minor deficiencies in the shareholder's request for access to documents or copies of documents, the Company should not refuse to satisfy the request. If there are significant deficiencies that do not allow the Company to satisfy the shareholder's request, the Company must inform the shareholder about them in order to provide an opportunity to correct them.

53. By order of the head of the Executive Body, the Rules of Interaction of the structural division of the Company (management, department, sector) are approved, whose functions include maintaining corporate relations with shareholders, with other structural divisions of the Company and management and control bodies of the Company for the preparation of relevant information.

54. Information on the basis of a request is provided to shareholders within a week, unless otherwise specified by law.

55. The Company should not artificially inflate the costs of making and sending copies of the Company's documents. The cost of expenses should not exceed the actual cost of making copies of documents and sending them.

56. Shareholders are not entitled to disclose information about the Company

or its activities that constitute a commercial or other legally protected secret.

VII. Disclosure of information by members of the management bodies and officials of the Company

57. 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.

58. 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.

59. The Head of the Executive Body of the Company, as well as the Chairman of the Supervisory Board of the Company, the authorized representative of the Company for public relations and other officials of the Company (within the limits of the powers defined by the head of the Executive Body) have the exclusive right to publicly make an official statement on behalf of the Company on issues related to the Company's activities.

VIII. The procedure for the exchange of information between members of management and control bodies, officials, employees of the JSC with interested parties.

60. One of the directions of the Company's information policy is to ensure effective information interaction of the Company with investors, creditors, partners, customers, suppliers, government agencies, the public and other interested parties (hereinafter referred to as interested parties). The disclosure of information by the Company contributes to the formation of long-term relationships with these persons and their trust, increasing the value of the Company and attracting capital to them.

61. For the exchange of information between members of the management bodies, officials, employees of the JSC with interested persons in the Company, by order of the head of the

Executive Body, a responsible employee is appointed through whom information is exchanged. This may be the head of a structural division of the Company, whose functions include maintaining corporate relations with shareholders.

62. Upon request (written or electronic) of interested persons

for the provision of information provided for by this Regulation, the responsible employee of the Company shall provide all necessary information in electronic form within one week, unless otherwise specified by law, subject to restrictions on disclosure of information representing commercial secrets, official secrets and other confidential information of the Company.

63. If it is necessary to provide copies of documents, the interested person pays a fee, the amount of which cannot exceed the cost of making copies of documents and paying for expenses related to sending documents by mail.

IX. Confidentiality of the Company's information.

64. When providing information by the Company, shareholders are advised to ensure a reasonable balance between the interests of specific shareholders and the interests of the Company itself, which is interested in maintaining the confidentiality of important commercial information that may have a significant impact on its competitiveness.

65. In order to achieve a balance between the interests of specific shareholders and the interests of the Company itself and in accordance with the requirements of the legislation ("Regulation on the organization of protection of confidential information by Issuers", registered by the Ministry of Justice of the Republic of Uzbekistan No. 2081 dated 02/24/2010), as well as recommendations of the Corporate Governance Code, the Company adopts an internal document – Instruction on information security of the Company, including the procedure for classifying the Company's information as confidential.

66. The procedure for classifying the Company's information as confidential establishes clear criteria for classifying information as confidential and rules for compiling a list of confidential information of the Company.

67. The Instruction on information security of the Company defines the list of confidential information of the Company, the procedure for access to confidential information and measures to organize the protection of confidential information.

68. Shareholders' access to confidential information of the Company is provided that the shareholder is warned about the confidential nature of the information and undertakes to maintain its confidentiality, as well as in compliance with legal requirements.

69. At the same time, the Executive Body and the Supervisory Board of the Company have the right to raise objections to the fulfillment of the shareholder's requirements if, from the Company's point of view, the nature and volume of the requested information indicate signs of abuse by the shareholder of the right to access the Company's information. Such objections

cannot be arbitrary and biased in nature and must comply with the principle of equal access to conditions for shareholders, which means that, under equal conditions, shareholders should be in an equal position.

70. Disclosure of confidential information to state bodies is carried out by the Company in cases and in accordance with the procedure provided for by law.

X. Measures to ensure control over compliance with the information policy of the Company.

71. The implementation of the information policy of the Company is ensured by the Executive Body of the Company.

The Head of the Company's Executive Body is responsible for the completeness, reliability and timeliness of information disclosure.

The quarterly report of the Executive Body to the Supervisory Board must contain information on the Company's compliance with the requirements of the information policy.

72. The Supervisory Board of the Company monitors the implementation of the information policy of the Company by quarterly hearing the report of the Executive Body on the progress in meeting the requirements of this Regulation.

Timely, high-quality and reliable disclosure of information about the Company is one of the criteria for evaluating the effectiveness of the Company's Executive Body and a condition for paying remuneration to it.

73. The General Meeting of Shareholders has the right to establish liability measures against the Company's officials for non-compliance with the recommendations of the Code or undisclosed information provided for by the Code.

74. Persons guilty of violating the requirements of this Regulation are liable in accordance with the procedure established by law.

XI. Final provisions.

75. This Regulation comes into force after its approval by a decision of the Supervisory Board of the Company, which is adopted by a majority vote of the members of the Supervisory Board who participated in the meeting, or unanimously by all members of the Supervisory Board in the case of a meeting of the Supervisory Board in absentia.

76. Amendments and/or additions may be made to this Regulation in connection with changes in legislation, amendments and/or additions to the Company's Charter, internal documents of the Company, changes in the organizational structure of the Company and other cases.

Amendments and/or additions to these Regulations come into force after their approval by a decision of the Supervisory Board of the Company, which is adopted by a majority vote of the members of the Supervisory Board who participated in the meeting, or unanimously by all members of the Supervisory Board in the case of a meeting of the Supervisory Board in absentia.

77. If certain articles of this Regulation 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 should 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 this Regulation.