

**Extract from the minutes no. 1
of the Extraordinary General Meeting
of Shareholders of the
“National Investment Fund of the
Republic of Uzbekistan” JSC**

**“O‘zbekiston Respublikasi Milliy
investitsiya jamg‘armasi” AJ
aksiyadorlarining navbatdan tashqari
umumiy yig‘ilishi
1-son bayonnomasidan ko‘chirma**

Dated: 21 September 2026

Sana: 2026-yil 21-sentabr

These Minutes are prepared in accordance with Articles 72 and 73 of the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders’ Rights” (the “**Law**”) and Clauses 75-94 of the Charter of the “National Investment Fund of the Republic of Uzbekistan” JSC.

Mazkur Bayonnoma O‘zbekiston Respublikasining “Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to‘g‘risida”gi Qonunining (“**Qonun**”) 72- va 73-moddalariga hamda “O‘zbekiston Respublikasi Milliy investitsiya jamg‘armasi” AJ Ustavining 75-94-bandlariga muvofiq tuzildi.

MEETING PARTICULARS

YIG‘ILISH TO‘G‘RISIDAGI MA‘LUMOTLAR

Fund / Jamg‘arma	“National Investment Fund of the Republic of Uzbekistan” JSC (the “ Fund ”) / “O‘zbekiston Respublikasi Milliy investitsiya jamg‘armasi” AJ (“ Jamg‘arma ”)
Type of meeting / Yig‘ilish turi	Extraordinary General Meeting of Shareholders (the “ Meeting ”) / Aksiyadorlarning navbatdan tashqari umumiy yig‘ilishi (“ Yig‘ilish ”)
Date and format / Yig‘ilish sanasi va o‘tkazilish shakli	16 September 2026; hybrid meeting with in-person participation and remote participation and voting through eVOTE / 2026-yil 16-sentabr; bevosita ishtirok etish, shuningdek eVOTE orqali masofadan turib ishtirok etish va ovoz berish imkonini beruvchi gibrid yig‘ilish
Venue / O‘tkazilish joyi	InterContinental Tashkent, Ballroom 2, 2 Shahrizabz Street, Tashkent 100000, Republic of Uzbekistan / InterContinental Tashkent mehmonxonasi, Ballroom 2 zali, Shahrizabz ko‘chasi, 2-uy, Toshkent shahri, 100000, O‘zbekiston Respublikasi
Record date / Reyestr tuzilgan sana	10 September 2026 / 2026-yil 10-sentabr
Registration / Ro‘yxatdan o‘tkazish	Opened at 14:00; extended and closed at 15:45 Tashkent time / Toshkent vaqti bilan soat 14:00 da boshlandi; soat 15:45 gacha uzaytirildi va soat 15:45 da yakunlandi

Meeting timetable / Yig'ilish vaqti	Opened at 16:02; voting closed at 16:55; voting results announced at 17:09; Meeting closed at 17:15 Tashkent time / Toshkent vaqti bilan soat 16:02 da ochildi; ovoz berish soat 16:55 da yakunlandi; ovoz berish natijalari soat 17:09 da e'lon qilindi; yig'ilish soat 17:15 da yopildi
Chair of the Meeting / Yig'ilish raisi	Mr. Khurshed B. Mustafayev / Janob Kh. B. Mustafayev
Secretary of the Meeting / Yig'ilish kotibi	Ms. Elena Kholina / Xonim Elena Kholina
Counting Commission / Sanoq komissiyasi	Mr. Karen V. Srapionov (chair), Ms. Alina N. Akchurina and Mr. Orifjon U. Tashtemirov / K. V. Srapionov (rais), A. N. Akchurina va O. U. Tashtemirov
Convening basis / Yig'ilishni chaqirish asoslari	Resolution of the Supervisory Board recorded in Minutes No. 14 dated 13 August 2026; applicable legislation, the Fund's Charter and internal documents/ Jamg'arma Kuzatuv kengashining 2026-yil 13-avgustdagi 14-son bayonnoma bilan rasmiylashtirilgan qarori; amaldagi qonunchilik, Jamg'arma Ustavi va ichki hujjatlari

REGISTRATION AND QUORUM

RO'YXATDAN O'TKAZISH VA KVORUM

For quorum purposes, the Fund had 5,054,262,531,127 outstanding voting shares.

Kvorumni aniqlash maqsadida Jamg'armaning joylashtirilgan ovoz beruvchi aksiyalarining umumiy soni 5 054 262 531 127 tani tashkil etdi.

	Participants / Ishtirokchilar	Votes / Ovozlar	Percentage / Foiz
Registered in person / Bevosita ishtirok etish uchun ro'yxatdan o'tganlar	19	4,332,377,492,651	
Registered remotely via eVOTE / eVOTE orqali masofadan turib ro'yxatdan o'tganlar	4	70,610,293	
Excluded upon reconciliation / Solishtirish natijasida chiqarib tashlangan	-	68,039,826	
Total unique registered / Ro'yxatdan o'tgan ishtirokchilarning yakuniy soni	23	4,332,380,063,118	85.72%

At 16:01, the chair of the Counting Commission, Mr. Karen V. Srapionov, reported the registration results and confirmed that the quorum required by Article 68 of the Law was present.

At 16:02, the Chair formally opened the Meeting.

Soat 16:01 da Sanoq komissiyasi raisi Karen V. Srapionov ro'yxatdan o'tkazish natijalarini ma'lum qildi hamda Qonunning 68-moddasida nazarda tutilgan kvorum mavjudligini tasdiqladi.

Soat 16:02 da Yig'ilish raisi Yig'ilishni rasman ochiq deb e'lon qildi.

AGENDA

1. Approval of the Secretary of the Meeting.
2. Approval of the quantitative and personal composition of the Counting Commission.
3. Election of Mr. Hugh van Cutsem as an independent member of the Supervisory Board of the Fund.
4. Approval of the Regulations on Remuneration and Compensation of Independent Members of the Supervisory Board of the Fund.
5. Approval of the specific remuneration, expense reimbursement and material contractual terms for Mr. Hugh van Cutsem as an independent member of the Supervisory Board, and authorisation to sign the relevant agreement.

KUN TARTIBI

1. Yig'ilish kotibini tasdiqlash.
2. Sanoq komissiyasining son va shaxsiy tarkibini tasdiqlash.
3. Janob Hugh van Cutsemni Jamg'arma Kuzatuv kengashining mustaqil a'zosi etib saylash.
4. Jamg'arma Kuzatuv kengashining mustaqil a'zolariga haq to'lash va xarajatlarini qoplash to'g'risidagi nizomni tasdiqlash.
5. Janob Hugh van Cutsem uchun Kuzatuv kengashining mustaqil a'zosi sifatida to'lanadigan haq miqdorini, xarajatlarini qoplash tartibini hamda u bilan tuziladigan shartnomaning muhim shartlarini tasdiqlash va tegishli shartnomani imzolash bo'yicha vakolat berish.

PROCEEDINGS

At 16:03, Mr. Marius-Vasile dan, General Director of FE "Franklin Templeton Asset Management" LLC (the "**Trustee**"), commenced a shareholder update. He presented a brief overview of the Fund, NAV, and trading performance, portfolio-company and transformation developments, corporate actions and dividends, and the unaudited financial results for the six months ended 30 June 2026. The presentation was for information purposes, did not constitute an agenda item and was not subject to vote.

YIG'ILISHNING BORISHI

Soat 16:03 da "Franklin Templeton Asset Management" MChJ XK bosh direktori Marius-Vasile Dan ("**Ishonchli boshqaruvchi**") aksiyadorlar uchun axborot taqdimotini boshladi. U Jamg'arma, sof aktivlar qiymati (NAV) va savdo ko'rsatkichlari, portfel kompaniyalari hamda ularni transformatsiya qilish jarayonidagi o'zgarishlar, korporativ harakatlar va dividendlar, shuningdek 2026-yil 30-iyunda yakunlangan olti oylik davr uchun auditdan o'tkazilmagan moliyaviy natijalar haqida qisqacha ma'lumot berdi. Taqdimot axborot uchun taqdim etildi, kun tartibining alohida masalasi hisoblanmadi va ovozga qo'yilmadi.

**First item on the Agenda:
Approval of the Secretary of the EGM**

Heard: Ms. Elena Kholina presented the proposed appointment and the functions of the Secretary of the Meeting.

Questions: No questions.

Put to vote: “To approve Elena Kholina, Corporate Secretary of the Fund and Senior Corporate Counsel of the Trustee, as Secretary of this EGM.”

**Kun tartibidagi birinchi masala:
Yig'ilish kotibini tasdiqlash**

Eshitildi: Elena Kholina Yig'ilish kotibining nomzodi va vazifalari to'g'risida ma'lumot berdi.

Savollar: Savollar kelib tushmadi.

Ovozga qo'yildi: “Elena Xolina, Jamg'armaning Korporativ kotibi va Ishonchli boshqaruvchining korporativ masalalar bo'yicha katta yuriskonsulti, ushbu Yig'ilish kotibi etib tasdiqlansin.”

Voting results:

Ovoz berish yakunlari:

	Number of votes / Ovozlar soni	Percentage / Ulushi
FOR / YOQLAYMAN	4,332,377,952,426	99.999951%
AGAINST / QARSHIMAN	0	0%
ABSTAINED / BETARAFMAN	102,447	0.000002%
Invalid / Haqiqiy emas deb topilgan	0	—
Not voted / Ovoz bermaganlar	2,008,245	—
Total votes / Ovozlarining jami	4,332,380,063,118	100%

Resolved:

To approve Elena Kholina, Corporate Secretary of the Fund and Senior Corporate Counsel of the Trustee, as Secretary of this EGM.

Qaror qilindi:

Elena Xolina, Jamg'armaning Korporativ kotibi va Ishonchli boshqaruvchining korporativ masalalar bo'yicha katta yuriskonsulti, ushbu Yig'ilish kotibi etib tasdiqlansin.

**Second item on the Agenda:
Approval of the quantitative and personal composition of the Counting Commission**

Heard: Ms. Elena Kholina presented the proposed quantitative and personal composition of the Counting Commission and its functions.

Questions: No questions.

Put to vote: “To approve the Counting Commission of the Meeting consisting of three (3) members: Ms. Alina N. Akchurina (Chief Compliance Officer of the Trustee), Mr. Karen V. Srapionov (Director of Investments of the Trustee) and Mr. Orifjon U.

**Kun tartibidagi ikkinchi masala:
Sanoq komissiyasining son va shaxsiy tarkibini tasdiqlash**

Eshitildi: Elena Kholina Sanoq komissiyasining taklif etilayotgan son va shaxsiy tarkibi hamda uning vazifalari to'g'risida ma'lumot berdi.

Savollar: Savollar kelib tushmadi.

Ovozga qo'yildi: “Yig'ilish Sanoq komissiyasi uch (3) nafar a'zodan — Ishonchli boshqaruvchining komplayens bo'yicha rahbari Alina N. Akchurina, Ishonchli boshqaruvchining investitsiyalar bo'yicha direktori Karen V. Srapionov va Ishonchli

Tashtemirov (Manager of Operations of the Trustee), with Mr. Karen V. Srapionov acting as chair of the Counting Commission.”

boshqaruvchining operatsiyalar bo'yicha menejeri Orifjon U. Tashtemirovdan iborat tarkibda tasdiqlansin, Karen V. Srapionov esa Sanoq komissiyasi raisi etib belgilansin.”

Voting results:

Ovoz berish yakunlari:

	Number of votes / Ovozlar soni	Percentage / Ulushi
FOR / YOQLAYMAN	4,332,378,054,049	99.999954%
AGAINST / QARSHIMAN	824	<0.000001%
ABSTAINED / BETARAFMAN	0	0%
Invalid / Haqiqiy emas deb topilgan	0	—
Not voted / Ovoz bermaganlar	2,008,245	—
Total votes / Ovozlarining jami	4,332,380,063,118	100%

Resolved:

Qaror qilindi:

To approve the Counting Commission of the Meeting consisting of three (3) members: Ms. Alina N. Akchurina (Chief Compliance Officer of the Trustee), Mr. Karen V. Srapionov (Director of Investments of the Trustee) and Mr. Orifjon U. Tashtemirov (Manager of Operations of the Trustee), with Mr. Karen V. Srapionov acting as chair of the Counting Commission.

Aksiyadorlarning navbatdan tashqari umumiy yig'ilishi Sanoq komissiyasining son tarkibi uch (3) nafar a'zodan iborat etib belgilansin va uning shaxsiy tarkibi quyidagicha tasdiqlansin: Alina N. Akchurina (Ishonchli boshqaruvchining komplayens bo'yicha rahbari), Karen V. Srapionov (Ishonchli boshqaruvchining investitsiyalar bo'yicha direktori) va Orifjon U. Tashtemirov (Ishonchli boshqaruvchining operatsiyalar bo'yicha menejeri). Karen V. Srapionov Sanoq komissiyasi raisi etib tasdiqlansin.

Third item on the Agenda:

Election of Mr. Hugh van Cutsem as independent member of the Supervisory Board of the Fund

Kun tartibidagi uchinchi masala:

Janob Hugh van Cutsemni Jamg'arma Kuzatuv kengashining mustaqil a'zosi etib saylash

Heard: Mr. Marius-Vasile Dan presented the candidacy of Mr. Hugh van Cutsem. Mr. van Cutsem briefly addressed the shareholders and outlined his relevant professional experience. The Secretary explained that the election was conducted by cumulative voting for one vacant independent-member seat.

Eshitildi: Marius-Vasile Dan janob Hugh van Cutsem nomzodini taqdim etdi. Janob van Cutsem aksiyadorlarga qisqacha murojaat qilib, tegishli kasbiy tajribasi haqida ma'lumot berdi. Yig'ilish kotibi bitta bo'sh mustaqil a'zo o'rnini uchun saylov kumulyativ ovoz berish yo'li bilan o'tkazilishini tushuntirdi.

Questions: No questions.

Savollar: Savollar kelib tushmadi.

Put to vote: “To elect Mr. Hugh van Cutsem as an independent member of the Supervisory Board of

Ovozga qo'yildi: “Janob Hugh van Cutsem Jamg'arma Ustavi va ichki hujjatlarida nazarda

the Fund for the term provided in the Fund's Charter and internal documents."

tutilgan muddatga Jamg'arma Kuzatuv kengashining mustaqil a'zosi etib saylansin."

	Number of votes
Cumulative votes FOR	4,311,887,673,573
Invalid	0
Not voted / unallocated	20,492,389,545
Total cumulative votes	4,332,380,063,118

Resolved:

To elect Mr. Hugh van Cutsem as an independent member of the Supervisory Board of the Fund for the term provided in the Fund's Charter and internal documents.

Qaror qilindi:

Janob Hugh van Cutsem Jamg'arma ustavi va ichki hujjatlarida nazarda tutilgan muddatga Jamg'arma Kuzatuv kengashining mustaqil a'zosi etib saylansin.

Fourth item on the Agenda:

Approval of the Regulations on Remuneration and Compensation of Independent Members of the Supervisory Board of the Fund

Heard: Ms. Elena Kholina presented the proposed Regulations governing the remuneration and reimbursement of expenses of independent members of the Supervisory Board, including the remuneration framework, payment mechanics, reimbursable expenses and applicable governance safeguards.

Kun tartibidagi to'rtinchi masala:

Jamg'arma Kuzatuv kengashining mustaqil a'zolariga haq to'lash va xarajatlarini qoplash to'g'risidagi nizomni tasdiqlash.

Eshitildi: Elena Kholina Kuzatuv kengashining mustaqil a'zolariga haq to'lash va ularning xarajatlarini qoplash tartibini, shu jumladan haq to'lash tizimi, to'lov mexanizmi, qoplanadigan xarajatlar va korporativ boshqaruvga oid tegishli himoya choralarini belgilovchi Nizom loyihasini taqdim etdi.

Questions: No questions.

Savollar: Savollar kelib tushmadi.

Put to vote: "To approve the Regulations on Remuneration and Compensation of Independent Members of the Supervisory Board of the Fund in the form attached to the Meeting materials for agenda item 4."

Ovozga qo'yildi: "Jamg'arma Kuzatuv kengashining mustaqil a'zolariga haq to'lash va xarajatlarini qoplash to'g'risidagi nizom Yig'ilishning kun tartibidagi 4-masala bo'yicha materiallariga ilova qilingan tahrirda tasdiqlansin."

Voting results:

Ovoz berish yakunlari:

	Number of votes / Ovozlar soni	Percentage / Ulushi
FOR / YOQLAYMAN	3,746,591,704,982	86.47883%
AGAINST / QARSHIMAN	585,784,072,524	13.521068%
ABSTAINED / BETARAFMAN	2,277,367	0.000053%
Invalid / Haqiqiy emas deb topilgan	0	—

Not voted / Ovoz bermaganlar	2,008,245	—
Total votes / Ovozlarining jami	4,332,380,063,118	100%

Resolved:

To approve the Regulations on Remuneration and Compensation of Independent Members of the Supervisory Board of the Fund in the form attached to the EGM materials for agenda item 4.

Qaror qilindi:

Jamg'arma Kuzatuv kengashining mustaqil a'zolariga haq to'lash va xarajatlarini qoplash to'g'risidagi nizom 4-kun tartibi masalasi bo'yicha Yig'ilish materiallariga ilova qilingan tahrirda tasdiqlansin.

Fifth item on the Agenda:

Approval of the specific remuneration, expense reimbursement and material contractual terms for Mr. Hugh van Cutsem as independent member of the Supervisory Board, and authorisation to sign the relevant agreement

Kun tartibidagi beshinchi masala:

Janob Hugh van Cutsem uchun Kuzatuv kengashining mustaqil a'zosi sifatida to'lanadigan haq miqdorini, xarajatlarini qoplash tartibini hamda u bilan tuziladigan shartnomaning muhim shartlarini tasdiqlash va tegishli shartnomani imzolash bo'yicha vakolat berish

Heard: Ms. Elena Kholina presented the specific remuneration, expense reimbursement and material contractual terms proposed for Mr. Hugh van Cutsem, together with the authority requested for the Trustee to finalise and sign the relevant agreement on behalf of the Fund.

Eshitildi: Elena Kholina janob Hugh van Cutsem uchun taklif etilgan haq to'lash, xarajatlarini qoplash va shartnomaning muhim shartlarini, shuningdek Ishonchli boshqaruvchiga Jamg'arma nomidan tegishli shartnomani yakuniy tahrirda rasmiylashtirish va imzolash vakolatini berish masalasini taqdim etdi.

Questions: No questions.

Savollar: Savollar kelib tushmadi.

Put to vote: "To approve the remuneration, compensation of expenses and other material contractual terms for Mr. Hugh van Cutsem as independent member of the Supervisory Board as set out in the EGM materials for agenda item 5, and to authorise FE "Franklin Templeton Asset Management" LLC, acting as Trustee of the Fund and represented by its General Director Mr. Marius-Vasile Dan, to finalise and sign the relevant agreement with Mr. Hugh van Cutsem on behalf of the Fund, provided that the agreement contains no material deviation from the terms approved by this resolution and the Regulations approved under agenda item 4."

Ovozga qo'yildi: "Janob Hugh van Cutsemga Kuzatuv kengashining mustaqil a'zosi sifatida to'lanadigan haq, xarajatlarini qoplash va shartnomaning boshqa muhim shartlari Yig'ilishning kun tartibidagi 5-masala bo'yicha materiallarda nazarda tutilgan hajmda tasdiqlansin hamda Jamg'armaning Ishonchli boshqaruvchisi sifatida faoliyat yurituvchi "Franklin Templeton Asset Management" MChJ XKga, uning bosh direktori Marius-Vasile Dan vakilligida, mazkur qarorda tasdiqlangan shartlardan va kun tartibidagi 4-masala bo'yicha tasdiqlangan Nizomdan jiddiy chetga chiqmagan holda, janob Hugh van Cutsem bilan tegishli shartnomani Jamg'arma nomidan yakuniy tahrirda rasmiylashtirish va imzolash vakolati berilsin."

Voting results:**Ovoz berish yakunlari:**

	Number of votes / Ovozlar soni	Percentage / Ulushi
FOR / YOQLAYMAN	3,746,590,314,915	86.4788%
AGAINST / QARSHIMAN	585,784,218,124	13.521072%
ABSTAINED / BETARAFMAN	3,521,834	0.000081%
Invalid / Haqiqiy emas deb topilgan	0	—
Not voted / Ovoz bermaganlar	2,008,245	—
Total votes / Ovozlarning jami	4,332,380,063,118	100%

Resolved:

To approve the remuneration, compensation of expenses and other material contractual terms for Mr. Hugh van Cutsem as independent member of the Supervisory Board as set out in the EGM materials for agenda item 5, and to authorise FE “Franklin Templeton Asset Management” LLC, acting as Trustee of the Fund and represented by its General Director Mr. Marius-Vasile Dan, to finalise and sign the relevant agreement with Mr. Hugh van Cutsem on behalf of the Fund, provided that the agreement contains no material deviation from the terms approved by this resolution and the Regulations approved under agenda item 4.

Qaror qilindi:

Janob Hugh van Cutsemga Kuzatuv kengashining mustaqil aʼzosi sifatida toʻlanadigan haq, xarajatlarini qoplash va shartnomaning boshqa muhim shartlari Yigʻilishning kun tartibidagi 5-masala boʻyicha materiallarda nazarda tutilgan hajmda tasdiqlansin hamda Jamgʻarmaning Ishonchli boshqaruvchisi sifatida faoliyat yurituvchi “Franklin Templeton Asset Management” MChJ XKga, uning bosh direktori Marius-Vasile Dan vakilligida, mazkur qarorda tasdiqlangan shartlardan va kun tartibidagi 4-masala boʻyicha tasdiqlangan Nizomdan jiddiy chetga chiqmagan holda, janob Hugh van Cutsem bilan tegishli shartnomani Jamgʻarma nomidan yakuniy tahrirda rasmiylashtirish va imzolash vakolati berilsin.

CLOSURE OF VOTING AND GENERAL SHAREHOLDER Q&A

At 16:55, following a final reminder, the Secretary declared voting closed. No paper ballot or electronic vote submitted after that time was accepted. The Counting Commission proceeded to count and reconcile the paper and eVOTE results.

During the count, shareholders were invited to raise general questions. This session was informational, was not part of the formal agenda and did not involve any resolution or vote. During the general Q&A session shareholders raised questions concerning the development of the Uzbek capital market and pension reform, the

OVOZ BERISHNING YAKUNLANISHI VA AKSIYADORLARNING UMUMIY SAVOL-JAVOB SESSIIYASI

Soat 16:55 da, yakuniy eslatmadan soʻng, Yigʻilish kotibi ovoz berish yakunlanganini eʼlon qildi. Ushbu vaqtdan keyin taqdim etilgan qogʻoz byulletenlar va elektron ovozlar qabul qilinmadi. Sanoq komissiyasi qogʻoz byulletenlar va eVOTE natijalarini hisoblash va solishtirishga kirishdi.

Hisoblash davomida aksiyadorlarga umumiy savollar berish taklif etildi. Ushbu sessiya axborot xususiyatiga ega boʻlib, rasmiy kun tartibining bir qismi hisoblanmadi va unda biror qaror qabul qilish yoki ovoz berish nazarda tutilmadi. Umumiy savol-javob sessiyasida aksiyadorlar Oʻzbekiston kapital bozorini rivojlantirish va pensiya islohoti, kun

Regulations considered under Agenda Item 4, potential IPOs of portfolio companies, dividend payment arrangements, the market price of the Fund's securities and the treatment of financial difficulties at portfolio companies. The relevant explanations were provided by the Trustee, including as to applicable market and custody arrangements, transaction-specific corporate approvals, the Trustee's role in portfolio oversight and value creation, and the availability of the relevant Meeting materials; no further questions were raised.

tartibidagi 4-masala bo'yicha ko'rib chiqilgan Nizom, portfel kompaniyalarining ehtimoliy IPOlari, dividendlarni to'lash tartibi, Jamg'arma qimmatli qog'ozlarining bozor narxi va portfel kompaniyalarida moliyaviy qiyinchiliklar yuzaga kelganda ko'riladigan choralar yuzasidan savollar berdilar. Ishonchli boshqaruvchi tegishli tushuntirishlarni, jumladan bozor hamda qimmatli qog'ozlarni saqlash va depozitariy mexanizmlari, muayyan bitimlar bo'yicha muayyan bitimlar yuzasidan talab etiladigan korporativ tasdiqlar, Ishonchli boshqaruvchining portfelni nazorat qilish va qiymat yaratishdagi roli hamda Yig'ilish materiallarining mavjudligi yuzasidan berdi; boshqa savollar kelib tushmadi.

ANNOUNCEMENT OF RESULTS AND CLOSURE OF THE MEETING

The Counting Commission prepared and signed Protocol No. 1 on the Voting Results dated 16 September 2026 (Annex 1). At 17:09, Mr. Karen V. Srapionov delivered the consolidated voting results to the Chair and the Secretary and announced them to the participants.

No written statements, objections or dissenting opinions were submitted before the close of the Meeting. At 17:15, the Chair declared the Meeting closed. All agenda items had been considered and the voting results had been announced before closure.

* * *

/s/imzo

Mr. Khurshed B. Mustafayev
Chair of the Meeting /

NATIJALARNI E'LON QILISH VA YIG'ILISHNI YOPISH

Sanoq komissiyasi 2026-yil 16-sentabrdagi Ovoz berish yakunlari to'g'risidagi 1-son bayonnomani tayyorladi va imzoladi (1-ilova). Soat 17:09 da Karen V. Srapionov jamlangan ovoz berish natijalarini Yig'ilish raisi va kotibiga topshirdi hamda ularni Yig'ilish ishtirokchilariga e'lon qildi.

Yig'ilish yopilgunga qadar yozma arizalar, e'tirozlar yoki alohida fikrlar taqdim etilmadi. Soat 17:15 da Yig'ilish raisi Yig'ilishni yopiq deb e'lon qildi. Kun tartibidagi barcha masalalar ko'rib chiqildi va ovoz berish natijalari Yig'ilish yopilishidan oldin e'lon qilindi.

* * *

/s/imzo

Ms. Elena Kholina
Secretary of the Meeting