

**The next shareholders of JSC "Konvin"
on holding a general meeting
Notification**

TO THE ATTENTION OF SHAREHOLDERS!

Dear shareholder, JSC "Konvin" informs you that the next general meeting of shareholders on the results of 2021 will be held on June 29, 2022 at 11:00 am at the following address: 48 Zavodskaya Street, Gazalkent, Tashkent region.

List of shareholders eligible to participate in the General Meeting 2022 compiled on the basis of the register of shareholders formed as of June 23.

Registration of participants of the general meeting of shareholders June 29, 2022 from 10:00 a.m. to 10:45 p.m.

We would like to inform you that the following issues are included in the agenda of the general meeting:

1. Approval of the Rules of Procedure of the General Meeting of Shareholders of the Company.
2. Approval of the number and composition of the members of the Counting Commission of the Company.
3. Hearing the report of the Supervisory Board of the Company on matters within its competence, including compliance with the requirements established by the legislation on the management of the Company.
4. Approval of the annual report of the Company for 2021, including the report of the Chairman of the Board on the implementation of the business plan of the Company for 2021.
5. Hearing of the conclusion of the external auditor of the company on the results of 2021.
6. Consideration of proposals submitted by audit organizations for the audit of financial and economic activities of the Company in 2022 and determination of the maximum amount of fees to be paid to the audit organization;
7. Review of the report of the independent appraisal organization on the assessment of the corporate governance system of the Company for 2021;
8. Approval of the Company's annual report for 2021, including the balance sheet, financial results, profit and loss.
9. Distribution of profits and losses of the Company in 2021, payment of dividends on each type of placed shares of the Company, approval of the amount of dividends, the form and procedure for its payment.
10. Approval of the Company's business plan for 2022.
11. Election of the head of the executive body and members of the governing body of the company (extension of the contract).
12. Election of members of the Supervisory Board of the Society.
13. Approval of the new edition of the company's charter and internal regulations.
14. Approval of the organizational structure of the company in the new edition.

In preparation for the General Meeting of Shareholders, you can get acquainted with the materials of the General Meeting of Shareholders every working day from 14:00 to 18:00 at 48 Zavodskaya Street, Gazalkent, JSC "Konvin".

Individuals must come to the shareholders' meeting with their identity documents, their representatives with a notarized power of attorney, and legal shareholders with a power of attorney.

For more information:

The official corporate website of the society: www.aokonvin.uz

Email address: oaokonvin@mail.ru

Phone: 0 (370) 742-18-35

Supervisory Board of JSC "Konvin"