

Decision of the Supervisory Board of the Republican Stock Exchange Tashkent HRH dated 17 September 2014 in accordance with Article 92 of the Rules of state registration of issue and issue of securities, registered by the Ministry of Justice of the Republic of Uzbekistan No. 2000.

RESOLVED:

1. Open Joint Stock Company Republican Stock Exchange Tashkent due to the change of name of Open Joint Stock Company Republican Stock Exchange Tashkent on October 19, 1998 R0163, on September 12, 2003 R0163-2, on October 20, 2009 R0163-4 and 2012 2 For information, to introduce changes to the shares of state issue number R0163-5 in July, the following documents were submitted

application;

Notarised copy of the new version of the company's articles of association registered by the Ministry of Justice on 16 July 2014;

Notarised copy of the text of amendments and additions to the charter of the company registered by the Ministry of Justice of the Republic of Uzbekistan on 29 August 2014;

text of amendments to the previously issued shares of the company (3 copies);

copy of the minutes of the meeting of the Supervisory Board of the Company No. 7 dated 17 September 2014;

original of payment order No. 455 dated November 03, 2014 for payment of the prescribed fee to the Centre for review of documents for registration of amendments;

Copy of the termination notice to the Central Securities Depository No. 02 / 09-23-214 dated October 28, 2014;

List of documents submitted.

2. Open Joint Stock Company "Republican Stock Exchange" Tashkent" In connection with the change of the name of the joint stock company" Republican Stock Exchange "Tashkent" Centre issued on October 19, 1998 R0163, on September 12, 2003 R0163-2. , R0163-4 dated October 20, 2009 and 2 text of amendments to the state shares issued in July under No. R0163-5 shall be registered by the state.

3. To the Central Board of Administration of the Unified State Register of Securities Issues:

Open Joint Stock Company Tashkent Republican Stock Exchange, registered by the Centre, to make entries in the Unified State Register of Securities Issues in connection with changes in previously registered shares;

To instruct the Tashkent Republican Stock Exchange to send a copy of this decision and a copy to the Central Securities Depository to make the appropriate changes in the database.

4. Control over the execution of this decision shall be entrusted to the Unified State Register of Securities Issues of the Center.

Chief Manager of the amendments made to the decision on the issue of shares of the JSC 'Toshkent' Republican Stock Exchange.

registered by the Center for coordination and control of market functioning Securities at the State Committee for Property from 19.10.1998 № RO163, from 12.09.2003

No. RO163-2 dated 20.10.2009 under No. RO163-4 and from 02.07.2012 under No. R0163-5.

Current wording New wording

19.10.1998 J Nb R0163

Title page: Shares of Joint Stock Company 'Republican Stock Exchange - Toshkent

Paragraph 1.

Status of the issuer ...

NAME:

in Uzbek - Open Joint Stock Company "Tashkent Republican Stock Exchange";

In the Russian language - "Toshkent Republican Stock Exchange" Open Joint-Stock Company;

in English - "Toshkent" Republican Stock Exchange, Joint Stock Company.

Abbreviated name:

in Uzbek - JSC 'Toshkent' Republican Stock Exchange RFB;

in Russian - JSC 'Toshkent' Republican Stock Exchange;

in English - JSC RGP Toshkent. Paragraph 1.

Status of the issuer ...

NAME:

in Uzbek - "Toshkent".

Joint-Stock Company "Republican Stock Exchange"; in Russian - Open Joint-Stock Company Republican Stock Exchange "Toshkent";

In English - "Toshkent

Republican Stock Exchange", Abbreviated name: in Uzbek - "Toshkent"
JSC Republican Stock Exchange; in Russian – JSK "Toshkent" ; in English - RSE
"Toshkent".

12.09.2003. No. R0163-2

List of headings: List of headings:

JSC RSE "TOSHKENT"

Paragraph 1.

Full and recent nomination of the issuer: JSC 'Republican Stock Exchange
'Toshkent'; JSC 'Toshkent' Republican Stock Exchange Par. 1.

Full and recent nomination of the issuer: Open Joint Stock Company
Republican Stock Exchange "Toshkent"; JSC "Tashkent" Republican Stock
Exchange

Paragraph 2.

Organizational and legal form of the issuer: Joint Stock Company O.