

1	NAME OF ISSUER							
	Full:		JSC “Toshkent” Republican Stock Exchange					
	Short:		JSC RSE “Toshkent”					
	Stock ticker name:		No					
2	CONTACT DETAILS							
	Location:		100170, Tashkent city, Mirzo-Ulugbek district, Mustakillik Avenue, 107					
	Postal address:		100170, Tashkent city, Mirzo-Ulugbek district, Mustakillik Avenue, 107					
	E-mail address:		info@uzse.uz					
	Official website:		www.uzse.uz					
3	INFORMATION ABOUT ESSENTIAL FACT							
	Number of essential fact:		06					
	Name of essential fact:		Decisions taken by the supreme management board of the issuer					
	Type of general meeting:		Extraordinary					
	The date of the general meeting:		13.02.2026					
	Date of the report of the General Meeting:		20.02.2026					
	Venue of the General Meeting:		Tashkent city, Mirzo-Ulugbek district, Mustakillik Avenue, 107					
	Quorum of the general meeting:		100%					
	№	Questions put to the vote	Voting results					
			for		againts		abstentions	
			%	quantity	%	quantity	%	quantity
	1	Election of the Chairman and Secretary of the Extraordinary General Meeting of Shareholders	100	25 390 625	0	0	0	0
	2	Approval of the quantitative and personal composition of the Counting Commission	100	25 390 625	0	0	0	0
	3	Approval of the Regulations of the Extraordinary General Meeting of Shareholders	100	25 390 625	0	0	0	0
	4	Creation of a specialized platform for the placement and circulation of bonds in foreign currency at JSC RSE "Toshkent"	100	25 390 625	0	0	0	0
5	Creation of a specialized platform for the placement and circulation of foreign securities at JSC RSE "Toshkent"	100	25 390 625	0	0	0	0	
6	General modernization or replacement of the existing software of JSC RSE "Tashkent" at its own expense	100	25 390 625	0	0	0	0	
Full wording of decisions taken by the general meeting:								

1	Elect Matchanov Muhammaddiyor Matchonboy ugli as Chairman of the Extraordinary General Meeting of Shareholders and Mullodzhanov Ulugbek Abdullayevich as Secretary				
2	Approve the Accounts Commission consisting of three people: Chairperson of the Accounts Commission - Jafarova Rafaella Familyevna and Members of the Accounts Commission - Altybaeva Gulnoz Aminovna and Khaidarov Sherzod Abrorovich				
3	Approve the Regulations of the General Meeting of Shareholders: duration of the presentation - up to 10 minutes; after the end of the speech, discussion - up to 5 minutes				
4	Take the necessary measures to create a specialized platform for the placement and circulation of foreign currency bonds at JSC "Toshkent" RFB, in particular, ensure, together with the authorized state body for regulation of the capital market, participation in the development of the draft Regulation "On the Procedure for Issuing and Circulating Foreign Currency Bonds," provided for in the Work Plan for the Development of JSC "Toshkent" RFB for 2025-2026, approved by the Supervisory Board on October 29, 2025				
5	Take the necessary measures to create a specialized platform for the placement and circulation of foreign securities in JSC "Toshkent" RFB, in particular, together with the authorized state body for regulation of the capital market, ensure participation in the development of the draft Regulation "On the procedure for putting up for auction by the "Toshkent" RFB shares included in the indices of foreign exchanges, bonds of foreign companies, exchange investment funds (ETF), stock indices and depositary receipts, provided for in the Work Plan for the Development of Exchange Activities for 2025-2026, approved by the Supervisory Board on October 29, 2025				
6	Replace the existing software of JSC “Toshkent” Republican Stock Exchange. For this purpose, ensure the following: develop functional requirements and technical specifications for the software (hereinafter referred to as the “Software”), including trading, clearing, brokerage, and market surveillance systems; prepare and submit a Request for Information (RFI) based on the developed functional requirements and technical specifications; develop non-functional requirements for the Software; within the framework of the Software development process, and based on the approved technical specifications for upgrading the new version of the exchange’s website (portal), select a developer of the new website (portal) in accordance with applicable law, conclude a contract with the selected developer, and ensure timely implementation of related organizational measures				
Accrued and paid remuneration and (or) compensations in favor of the members of the executive body, supervisory board and audit commission of the issuer:					
Full name	Name of the issuer's body of which the person is a member	Payment type (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds are credited	The document that provides for the payment
-	-	-	-	-	-
The list of members of the Supervisory Board:					
Information about the candidates					
№	Full name	Place of work, position	Owned shares		Number of votes
			quantity	type	
-	-	-	-	-	-
Text of amendments and (or) additions to the charter: Charter not considered					

Full name of the head of the executive body:

Tashov Fayzulla Muratovich

Full name of the Chief accountant:

Boymukhamedova Alexandra Khurramovna

Full name of the authorized person who posted
the information on the website:

Mullodzhanov Ulugbek Abdulaevich