

1	Issuer Information							
	Full Name			Joint Stock Company Republican Stock Exchange “Toshkent”				
	Short Name			JSC RSE “Toshkent”				
	Stock Ticker Name			Absent				
2	Contact Details							
	Location:			100170, Tashkent city, Mirzo Ulugbek district, Mustaqillik Avenue, 107.				
	Postal address:			100170, Tashkent city, Mirzo Ulugbek district, Mustaqillik Avenue, 107.				
	Email address:			info@uzse.uz				
	Official website:			www.uzse.uz				
3	Information on a Material Fact							
	Material fact number:			6				
	Material fact name:			Decisions adopted by the highest management body of the issuer, including decisions of the Supervisory Board of business entities on the issuance of shares, corporate bonds, and other securities.				
	Type of the general meeting			extraordinary				
	Date of the general meeting			30.04.2026				
	Date of preparation of the report of the general meeting			04.05.2026				
	Venue of the general meeting:			Tashkent city, Mirzo Ulugbek district, Mustaqillik Avenue, 107.				
	Quorum of the general meeting:			100%				
	№	Questions put to vote	Voting results					
			For		Against		Abstained	
			%	Quantity	%	Quantity	%	Quantity
	1	Approval of the regulations of the Extraordinary General Meeting of Shareholders and election of the meeting secretary.	100	25 390 625	0	0	0	0
	2	Approval of the members of the counting commission.	100	25 390 625	0	0	0	0
	3	Adoption of a decision to increase the authorized capital of the Company.	100	25 390 625	0	0	0	0
	4	On non-application of shareholders’ pre-emptive right to purchase shares.	100	25 390 625	0	0	0	0
5	Approval of the decision on the additional issuance of the Company’s shares.	100	25 390 625	0	0	0	0	
Full wording of the decisions made by the general meeting								

1	1. To approve the Regulations of the Extraordinary General Meeting of Shareholders of JSC RFB “Toshkent” in accordance with Annex No. 1 to the Minutes. 2. To appoint I. Khabibulina, Head of the Business Development Department of JSC RFB “Toshkent”, as the Secretary of the Extraordinary General Meeting of Shareholders.
2	To approve the Counting Commission of the Extraordinary General Meeting of Shareholders in the following composition: G. Altibaeva — HR Manager of JSC RFB “Toshkent”; Sh. Khaydarov — Legal Counsel of JSC RFB “Toshkent”; R. Dzhaforova — Chief Specialist of the External Communications Department of JSC RFB “Toshkent”.
3	1. To increase the authorized capital of JSC RFB “Toshkent” through an additional issuance of uncertificated ordinary shares in the total amount of 27,716,314,226.55 UZS. 2. To issue 10,826,685 ordinary uncertificated shares with a nominal value of 2,560 UZS each. 3. The number of shares to be placed under this issuance is determined based on the nominal value of one share and amounts to 10,826,685 shares. The total amount of the issuance corresponding to the specified number of shares is 27,716,313,600 UZS. Due to the impossibility of dividing the total amount into a whole number of shares, a remainder of 626.55 UZS arises, which is recognized as a residual amount. This difference shall not be placed within the scope of this issuance and shall be taken into account when determining the terms of subsequent share issuances of the Company. 4. The placement of shares shall be carried out within 90 (ninety) calendar days from the date of state registration of the additional issuance. 5. The commencement date of placement shall be the first day following the state registration of the share issuance. 6. The completion date of placement shall be the day on which the last share of the issuance is placed, but no later than 90 (ninety) calendar days from the date of state registration of the issuance. 7. The placement of shares shall be carried out on the over-the-counter (unorganized) securities market in accordance with the procedure established by legislation, through the conclusion of civil-law transactions. All 10,826,685 ordinary shares of this issuance shall be placed with the State Asset Management Agency. 8. Payment for the shares shall be made through the contribution of a 100% stake in the charter capital of LLC “Fond bozori axborot-resurs markazi” to the charter capital of JSC RFB “Toshkent” in non-monetary form at book value. 9. In the event that the share issuance is declared invalid, information shall be published within two business days from the date of such recognition on the official website www.uzse.uz, as well as on the Unified Corporate Information Portal www.openinfo.uz. 10. In the event that the share issuance is declared invalid, funds received as payment for the shares shall be refunded within thirty days from the date of recognition of the issuance as invalid, in accordance with the procedure established by legislation.
4	1. To take note that the additional issuance of shares of JSC RFB “Toshkent” is aimed at achieving the objectives established by the Decree of the President of the Republic of Uzbekistan dated December 18, 2025 No. PF-254 “On additional measures to improve the investment climate in the capital market,” and provides for their placement with the State Assets Management Agency of the Republic of Uzbekistan. 2. The pre-emptive right of shareholders to purchase shares of the additional issuance of JSC RFB “Toshkent” shall not apply.
5	1. To approve the decision on the additional issuance of shares of JSC RFB “Toshkent” in accordance with Annex No. 2 to the Minutes. 2. To authorize the Chairman of the Supervisory Board of JSC RFB “Toshkent”, N. Khusanov, to sign the decision on the additional issuance of shares of JSC RFB “Toshkent”.

Accrued and paid remuneration and/or compensations for members of the executive body, supervisory board, and audit commission of the issuer

Full name	Name of the issuer body	Type of payment (remuneration and/or compensation)	Accrued amount (UZS)	Period for which funds were accrued	Document providing for the payment
-	-	-	-	-	-

Election of members of the supervisory board					
Candidate information					
№	Full name	Workplace, position	Owned shares		Number of votes
			Quantity	Type	
-	-	-	-	-	-
Text of amendments and (or) additions to the Charter: Not provided.					

Executive Head's Full Name:

Tashov Fayzulla Muratovich

Chief Accountant's Full Name:

Boymukhamedova Aleksandra Khurramovna

Person Responsible for Website Info:

Khabibulina Indira Shavkatovna