

1	NAME OF THE ISSUER							
	Full name:		Joint Stock Company “Uzbektelecom”					
	Abbreviated name:		JSC “Uzbektelecom”					
	Exchange ticker symbols:		UZTL, UZTLP					
2	CONTACT INFORMATION							
	Registered address:		100000: A. Temur Street, 97A, Tashkent					
	Postal address:		100011: A. Navoi Street, 28A, Tashkent					
	Email address:		info@uztelecom.uz					
	Official website:		www.uztelecom.uz					
3	INFORMATION							
	Number of information		06					
	Name of information:		Resolutions adopted by the supreme governing body of the issuer					
	Type of General Meeting		Annual					
	Date of the General Meeting		29.06.2026					
	Date of Preparation of the Minutes of the General Meeting		09.07.2026					
	Place of the General Meeting		100164: Muminova Street, 4/2, Tashkent					
	Quorum of the General Meeting		97,63					
	№	Matters Put to a Vote	Voting Results					
			For		Against		Abstain	
			%	Number of Votes	%	Number of Votes	%	Number of Votes
	1	Approval of the rules of procedure for the General Meeting of Shareholders of Uzbektelecom JSC and the Counting Commission.	100	799 016 513	0		0	0
	2	Approval of the Report of the Supervisory Board of Uzbektelecom JSC for 2025.	68.16	544 636 616	0	0	31.84	254 379 897
	3	Approval of the report on the financial and business activities of Uzbektelecom JSC for 2025.	100	799 016 513	0	0	0	0
	4	Distribution of the net profit of Uzbektelecom JSC earned in 2025 and payment of dividends.	99.9999	799 016 379	0.0001	134	0	0
	5	Report on the measures being implemented to achieve the development strategy of Uzbektelecom JSC.	99.98	798 827 296	0	0	0.02	189 217
	6	Consideration of the results of the assessment of the corporate governance system of Uzbektelecom JSC.	99.98	798 827 162	0	134	0.02	189 217
	7	Approval of the list of goods produced and services provided that form part of the ordinary activities of Uzbektelecom JSC.	34.02	271 825 124	0	0	65.98	527 191 389
8	Approval of transaction(s) with affiliated persons that may be entered into in the future in the course of the Company's ordinary business activities, for the period	68.16	544 636 616	0	0	31.84	254 379 897	

	4. The Executive Body of Uzbektelecom (N. Khasanov) shall: - Ensure the targeted use of funds retained at the Company's disposal for financing the planned projects; - Ensure the payment of dividends during the period from 30 June to 27 August 2026.					
5	To Take Note of the Report on Measures Being Implemented to Achieve the Development Strategy of Uzbektelecom					
6	1. To take note that F-Plus Audit LLC has conducted an assessment of the corporate governance system of Uzbektelecom, and to approve the assessment results in accordance with Appendix 6.1. 2. The Supervisory Board and the Executive Body of Uzbektelecom shall monitor the implementation within the Company of the recommendations for further improvement of the corporate governance system set out in the assessment report prepared by F-Plus Audit LLC.					
7	No resolution was adopted on this matter..					
8	1. To authorise the Executive Body of Uzbektelecom (N. Khasanov) to enter into transactions with all affiliated persons until the next Annual General Meeting of Shareholders. 2. The Executive Body of Uzbektelecom (N. Khasanov) shall: - Ensure that any transaction or transactions representing between fifteen and fifty per cent of the net assets of Uzbektelecom are submitted to the Company's Supervisory Board for consideration and decision-making; - Ensure that any transaction or transactions representing more than fifty per cent of the net assets of Uzbektelecom are submitted to the General Meeting of Shareholders for consideration and decision-making.					
9	To approve the revised versions of the following documents of Uzbektelecom: The Code of Conduct and Ethics of Uzbektelecom; The Dividend Policy of Uzbektelecom; The Regulation on the Executive Body of Uzbektelecom.					
10	To Take Note of the Report of the Management Board of Uzbektelecom on the Work Carried Out in 2025 to Localise Production, Develop Industrial Cooperation and Reduce Imports..					
Accrued and Paid Remuneration and/or Compensation to Members of the Issuer’s Executive Body, Supervisory Board and Audit Commission						
№	Full Name	Issuer’s Body of Which the Person Is a Member	Type of Payment (Remuneration/Compensation)	Accrued Amount (UZS)	Accrual Period	Issuer’s Document Serving as the Basis for Payment
Election of Members of the Supervisory Board:						
Information on the Candidates						
№ п/ п	Full Name	Place of Employment	Position	Shares Held		Number of Votes
				Type	Number of votes	
Text of Amendments and/or Additions to Be Made to the Charter						