DECISIONS TAKEN BY THE SUPREME MANAGEMENT BOARD OF THE ISSUER

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| 1. | **NAME OF THE ISSUER** | | |
| Full: | "Talimarjon issiqlik elektr stansiyasi" Joint-Stock Company | |
| Short: | "Talimarjon issiqlik elektr stansiyasi" JSC | |
| Name of stock exchange ticker: | No | |
| 2. | **CONTACT DETAILS** | | |
| Location: | Kashkadarya region, Nishan district, Nuristan settlement | |
| Postal address: |  | |
| E-mail address: | [No](mailto:None) | |
| Official Website: | [No](http://none/) | |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** | | |
| Number of essential fact: | 6 | |
| 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: | 30.09.2019 | |
| Date of the report of the General Meeting: | 30.09.2019 |  |
| Venue of the General Meeting: | Tashkent city | |
| Quorum of the general meeting: | 100.00 | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | № | Questions put to the vote | Voting results | | | | | | | for | | againts | | abstentions | | | % | Quantity (Units) | % | Quantity (Units) | % | Quantity (Units) | | 1 | On introducing corporate governance rules for enterprises with state participation in the activities of Tallimarzhan TPP JSC | 100.0 | 1,419,077,504 | 0 | 0 | 0 | 0 | | 2 | On approval of the form of communication on acceptance by the Company of recommendations of the Corporate Governance Rules. | 100.0 | 1,419,077,504 | 0 | 0 | 0 | 0 | | | |  |
| |  |  | | --- | --- | | № | The full wording of the resolutions adopted by the General Meeting | | 1 | Introduce the Corporate Governance Rules for enterprises with state participation in the activities of Talimarzhan TPP JSC | | 2 | To approve the notification form on the adoption by JSC Talimarzhan TPP of the recommendations of the Corporate Governance Rules in accordance with the appendix to this | | 3 | The Management Board of Talimarzhanskaya TPP JSC (Normuminov) shall ensure that the Company complies with the requirements of the Corporate Governance Rules for an enterprise with state participation and follows its recommendations | | | |  |

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| Name of the head of the Executive Body: |  |
| Full name of Chief Accountant: |  |
| Full name of authorized person who posted the information on the website |  |