***Extract from the minutes of the meeting Supervisory Board of JSC «BMKB-AGROMASH»***

***held on June 5, 2020, at 9 o'clock in the meeting room at: 210, Sultanali Mashhadiy Str., Yasnobod region, Tashkent, 100007, Republic of Uzbekistan.***

Total attendance: 7 members of the Supervisory Board, (Sh. A. Ahmedov, S. A. Asamov, Sh. T. Kasymov, R. H Nurmatov., M. Sh. Gaziev., Ya. M. Briskman, Sh. E. Abduraimov), which is 100 % of the total number of votes.

Chairman of the Meeting – Sh. T. Kasymov. The invited guests are General Director - D. A. Ibragimov, Chief Accountant - V. V. Morunova, Head of Department of Strategic Planning and Corporate Relations with Shareholders - I. E. Portov, Head of the Internal Audit Service - L. V. Akimova, member of the Audit Commission - G. B. Akbarova.

**Meeting agenda.**

4. Making a decision on appointing a candidate who meets the objective criteria of the competitive selection for the position of the General Director of “BMKB-AGROMASH” JSC.

**The fourth issue was addressed by the Chairman of the Supervisory Board - Sh. T. Kasymov.**

Taking a decision on appointing the Head of Executive Body is the competence of Supervisory Board in accordance with the Company's charter. Selection of candidates to the Executive Body of the Company is carried out on the basis of results of contest held in accordance with the Regulations on selection of candidates to the position of head of Executive Body of “BMKB-AGROMASH” JSC annually.

Taking into account the specifics of Design Bureau, the following requirements to the contestants were defined:

- Higher technical education in the field of agricultural engineering and work experience in research and development organizations. Organizational skills.

- Higher technical education and work experience in research and development organizations of agricultural engineering.

- Managerial skills

- Experience in negotiations on research projects conducted jointly with the Research Institute of the Ministry of Agriculture and Water Resources and the Academy of Sciences, universities, industry enterprises and other organizations on mutually linked programs.

 - Knowledge of rules and norms of labor protection, safety, industrial sanitation, fire protection and industrial safety.

- Knowledge of languages: Uzbek and Russian are fluent; knowledge of foreign languages is welcome.

- Ability to travel on business trips.

- Knowledge of legislation, methods and principles of corporate governance.

- Experience in managerial positions in the sphere of the Company's activity (research, applied and development work, creation, testing and implementation of new technology) for at least 10 years.

- No outstanding convictions for economic crimes or crimes against the order of government.

The competition Commission conducted competitive procedures using the rules of selection of candidates that do not contradict the laws and regulations of the Republic of Uzbekistan in order to assess the professional and personal qualities of candidates for the position of General Director of “BMKB-AGROMASH” JSC. Taking into account the evaluated criteria and requirements to the contestants, the winner of the contest became Damir Asgatovich Ibragimov who gained the greatest number of points.

What are your suggestions on this issue? No other offers?

It is proposed to appoint to the post of Director General of "BMKB-AGROMASH" JSC Ibragimov Damir Asgatovich, passport: AA 0172191, issued by State Personalization Centre, Mirobod region, Tashkent city, Republic of Uzbekistan, 25.07.2012 -24.07.2022 address: 60, Temir Yulchilar str, Mirobad district, Tashkent.

**After discussing the issue on the agenda, the Supervisory Board DECIDED to:**

4. Appoint Damir Asgatovich Ibragimov as the General Director of “BMKB-AGROMASH” JSC.

**Voting results:" for " - 7 votes, "against" - no, "abstained" - no.**

**The decision was made unanimously.**

Signatures of members of the Supervisory Board

***Extract from minutes of the annual General meeting of shareholders of JSC "BMKB-AGROMASH held on June 26, 2020, at 14 o'clock in the meeting room at: 210, Sultanali Mashhadiy Str., Yasnobod region, Tashkent, 100007, Republic of Uzbekistan.***

Total number of issued shares - 368750.

Total number of placed of ordinary nominal shares - 368750.

## Total 306 shareholders with 368750 votes on the register.

THERE are: 21 shareholders with 272040 votes, which is 73.77 % of the total number of votes, i.e. there is a quorum.

**Meeting agenda.**

10. Election of new members of the Supervisory Board.

11. Election of new members of the Audit Commission.

***The 10th issue was introduced by Sh. T. Kasymov.***

In accordance with the Law of the Republic of Uzbekistan "On joint stock companies and protection of shareholders' rights", we need to hold annual re-elections of members of Company’s Supervisory Board and Audit Commission.

To elect the members of Supervisory Board in accordance with the authorized request of shareholders to nominate candidates, a list of candidates has been compiled and is presented in Bulletin No. 2:

1. Sherzodbek Anvarovich Akhmedov – General Director of "Design and Technological Center of Agricultural Engineering " LLC.

Passport: АА 4826436, issued by State Personalization Centre, Namangan region, Republic of Uzbekistan, 25.03.2014.

Address: 121, Oydin Street, Mirzo – Ulugbek region, Tashkent city, Republic of Uzbekistan.

2. Sayfiddin Abdurakhmanovich Asamov - Head of Design and Technology Department of "Design and Technological Center of Agricultural Engineering" LLC.

Passport: АА 9156091, issued by State Personalization Centre, Mirzo – Ulugbek region, Tashkent city, Republic of Uzbekistan, 27.03.2015.

Address: 46 apartment, 10, TTZ-1, Mirzo – Ulugbek region, Tashkent city, Republic of Uzbekistan.

3. Yakov Moiseevich Briskman– Director of «INTERTEXSERVIS» LLC.

Passport: АА 6352130, issued by State Personalization Centre, Mirabad region, Tashkent city, Republic of Uzbekistan, 04.08.2014..

Address: 78 apartment, 5, Pirmukhamedov street, Mirabad region, Tashkent city, Republic of Uzbekistan.

4. Sherzod Erkinovich Abduraimov - Lawyer of the Law firm "HUQUQY GARANT".

Passport: АА 1607156, issued by State Personalization Centre, Mirzo – Ulugbek region, Tashkent city, Republic of Uzbekistan, 27.05.2013.

Address: 2, Ismoil ota Street, Mirzo – Ulugbek region, Tashkent city, Republic of Uzbekistan.

5. Miraziz Shovkatovich Gaziev - Director of "ECOPRODUCT" LLC.

Passport: АА 1494202, issued by State Personalization Centre, Bektemir region, Tashkent city, Republic of Uzbekistan, 28.05.2013.

Address: 26, Bekkmir Highway, Tashkent city, Republic of Uzbekistan.

6. Shukhrat Tolgatovich Kasymov - Director of “OPTIMAL BIZNES” LLC.

Passport: АА 0264386, issued by State Personalization Centre, Yunusabad region, Tashkent city, Republic of Uzbekistan, 25.09.2012.

Address: 3, Mirzakhodzhayev Street, Yunusabad region, Tashkent city, Republic of Uzbekistan.

7. Ravshan khamidullayevich Nurmatov - Director of «AGRO NATURAL IMPEKS» LLC.

Passport: СВ 0843714, issued by State Personalization Centre, Kibray district, Tashkent region, Republic of Uzbekistan, 14.10.1987.

Address: 28, Guncha Street, Unkurgan KFI, Kibray district, Tashkent region, Republic of Uzbekistan.

Put to the vote. Please make a note in Bulletin No. 2.

*Voting result:*

*1. Sh. A.* Akhmedov *432355 votes.*

*2. S. A. Asamov 432355 votes.*

*3. Ya. M. Briskman 208230 votes.*

*4. Sh. E. Abduraimov 206830 votes.*

*5. M. Sh. Gaziev 208080 votes.*

*6. Sh. T. Kasymov Касымов 208350 votes.*

*7. R. H. Nurmatov 208080 votes..*

*The following members were elected to the Supervisory Board: Sh.A. Akhmedov, S.A. Asamov, Ya. M. Briskman, Sh. E. Abduraimov, M.S. Gaziev, Sh.T. Kasymov, R.H. Nurmatov.*

***The 11th issue was introduced by Sh. T. Kasymov.***

A list of candidates has been compiled for election of the Audit Commission members in accordance with the authorized request of shareholders to nominate candidates, which is presented in Bulletin No. 1.

1. Gulchehra Batyrovna Akbarova - Office Manager of «INTERTEXSERVIS» LLC.

Passport: АА 9175020, issued by State Personalization Centre, Mirzo – Ulugbek region, Tashkent city, Republic of Uzbekistan, 07.04.2015.

Address: 21 apartment, 24, TTZ-4, Mirzo – Ulugbek region, Tashkent city, Republic of Uzbekistan.

2. Svetlana Vladislavovna Tashpulatova - Chief Accountant of "Savdoinfotex" LLC.

Passport: АА 2963674, issued by State Personalization Centre, Sergeli region, Tashkent city, Republic of Uzbekistan, 16.09.2013.

Address: 24 apartment, 44, Sergeli – 2, Sergeli region, Tashkent city, Republic of Uzbekistan.

3. Evgeniya Alexandrovna Khasanova - Chief Accountant of«Stev-It-Universal» LLC.

Passport: АА 8773126, issued by State Personalization Centre, Yashnabad region, Tashkent city, Republic of Uzbekistan, 21.02.2015.

Address: 131 apartment, 1, Mirzo – Ulugbek Street, Yashnabad region, Tashkent city, Republic of Uzbekistan.

Put to the vote. Please make a note in Bulletin No. 1.

*Voting result:*

*1 G. B. Akbarova. "For" - 272040 votes, "Against" - 0 votes, "Abstained" -0 votes.*

*2. S. V. Tashpulatova. «For» - 272040 votes, «Against» - 0 votes, «Abstained» -0 votes.*

*3. E. A. Khasanova. «For» - 272040 votes, «Against» -0 votes, «Abstained» -0 votes.*

*The following members were elected to the Audit Commission:*

 *G. B. Akbarova, S. V. Tashpulatova, E. A. Khasanova.*

***General Meeting decision***

11. Elect a Supervisory Board consisting of the following members: S.A. Akhmedov, S.A. Asamov, Ya. M. Briskman, S.E. Abduraimov, M.S. Gaziev, Sh.T. Kasymov, R.H.Nurmatov.

12. Elect the Audit Commission consisting of the following members: G.B. Akbarova, S.V. Tashpulatova, E.A. Khasanova.

The signatures of Sh. T. Kasymov, Chairman of the Meeting, and S. N. Tkachenko, Secretary of the Meeting.