

1.	THE NAME OF THE EMITTER						
	The full:	Joint-stock company «O'zbekiston temir yo'llari»					
	The reduced:	Joint-stock company «O'zbekiston temir yo'llari»					
	The name of an exchange ticker:						
2.	CONTACT INFORMATION						
	Site:	7 T.Shevchenko str., Mirabad district Tashkent, Republic of Uzbekistan					
	The mailing address:	100060					
	The e-mail address:	gajk@uzrailway.uz					
	Official web site:	www.uzrailway.uz					
3.	THE INFORMATION ON THE ESSENTIAL FACT						
	Essential fact number:	06					
	The essential fact name:	The decision accepted by the supreme body of management of the emitter					
	General meeting kind:	The extraordinary					
	Date of carrying out of general meeting:	03.07.2015.					
	Date of drawing up of the report of general meeting:	03.07.2015.					
	General meeting venue:	Tashkent					
	Quorum of general meeting:	100 %					
		Voting results					
	№	The questions put On voting	For		Against		Vozderzhalis
			%	Quantity	%	If-chestvo	%
	1.	Decision-making on increase in the authorised capital of joint-stock company «O'zbekiston temir yo'llari» by release of additional actions.	100	1 185 021 300			
	2.	Decision-making on the statement of the decision on an additional share issue of joint-stock company «O'zbekiston temir	100	1 185 021 300			

	yo'llari».						
Full formulations of the decision accepted by general meeting:							
1.	<p>To let out additional actions of joint-stock company «O'zbekiston temir yo'llari» in volume 201 483 576 простых, nominal, paperless actions a face-value 430 soum one action, for the sum 86 637 937 680 soum.</p> <p>Actions take place on the closed subscription on account of increase in the state share.</p> <p>201 483 576 штук release actions take place in Republic of Uzbekistan Goskomkonkurentsiju by the conclusion of transactions in the unorganized off-exchange market in writing with their registration when due hereunder.</p> <p>For placing of actions андеррайтеры are not involved. Actions of additional release take place in a current of year from the date of their state registration.</p> <p>Actions of the given release take place at the market price, but not below a face-value. At placing of actions of the given release in size less than 60 % from total of actions of the given release, release is considered not taken place.</p> <p>In cases of a recognition of release not taken place, means received as payment for actions will be returned as it should be established by the legislation.</p> <p>The present share issue is paid at the expense of transfer to the joint-stock company authorised capital «O'zbekiston temir yo'llari» for cost the certain estimated organisation of the state share holding of joint-stock company "Eyvalekmaxsustemirbeton" at a rate of 96,07 % according to the order of the Cabinet of Republic of Uzbekistan from June, 20th, 2013 №383-f, a complex of constructions and station "Аджибугут" equipment according to the order of the Cabinet of Republic of Uzbekistan from September, 5th, 2013 №580-f, railway access road BOC of "Tahiatash" according to the Decision of the Cabinet of Republic of Uzbekistan from the July, 15th, 2014 №192, special two carriages according to the order of the Cabinet of Republic of Uzbekistan from January, 30th, 2015 №31-f and the state share of joint-stock company «Tashkent mechanical factory» at a face-value according to the Decision of the President of Republic of Uzbekistan from April, 30th, 2015 №ППП-2341 (calculations are applied). The rest from a total sum of transferred actives at a rate of 235,10 soum will be considered at the subsequent share issue, as the state share.</p>						
2.	To confirm the decision on an additional share issue of joint-stock company «O'zbekiston temir yo'llari»						