

General Meeting type:		Resolution of the Sole Shareholder					
Date of the General Meeting:		05.03.2025					
Date of the Minutes of the General Meeting:		05.03.2025					
Venue for the General Meeting:		30, Fidokor Street, Mirabad district, Tashkent city					
Quorum of the General Meeting:		100%					
No.	Issues put to the vote	Voting results					
		for		against		abstain	
1	On examination of the issue of granting a loan to FE MAKESENSE LLC.	%	Quantity	%	Quantity	%	Quantity
		100	528 826 498		0		0
Complete wording of the resolutions adopted by the General Meeting:							
1.1. Approve the issue of granting a loan to FE MAKESENSE LLC on the terms set out in the Appendix.							

Head of the Executive Body:	-	<u>Kirill Leonidovich Maevskiy</u>
Chief Accountant:	-	<u>Alexandra Klementyevna An</u>
Authorized person who posted the information on the website:	-	<u>Igor Timofeevich Pak</u>