**Information on accrued and paid dividends for 2023 of the joint-stock company " Uzbek Geological Exploration "**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of the Company** | **Number of shares (pieces)** | **Amount of dividends per share (sum)** | **Total amount of dividends , with tax (sum)** | **Due date** | **Amount and date of payment** | **Base** |
| JSC “Uzbek Geological Exploration ” | 3 136 552 725 | 8.42 | 26 413 431 180 | 25.06.2024-23.08.2024 | 26 413 431 180 (100%)2 0.08.202 4 y. | Resolution of the sole shareholder - AUGA 06/24/2024 No. 140/09-2- qr |

*Note: Dividends are calculated and paid by decision of the sole shareholder of the Company based on the requirements of the Law, the Corporate Governance Rules and the Dividend Policy of the Company, based on the economic situation of the Company.*