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**CONCLUSION**  
**on assessment of the corporate governance system of**  
**JSC "G'alla-alteg"**

Addressed to	JSC "G'alla-alteg"
Legal address	111904, Tashkent region, Tashkent region, Yukori-Chirchik district, Bordonkul, MG Khvan (formerly Dustlik), Abadiyat street
Bank details	Settlement account: 20210000100232461001, Tashkent city, Tashkent regional department of JSCB "Agrobank", bank code 00454
Composed by	State enterprise "Central securities depository"
Legal address	107, Mustakillik avenue, Tashkent, 100170
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Data on state registration	Certificate of registration № 000979-03 dated 02.09.2008
Bank details	Settlement account: 20210000604014949001, Tashkent, Mirabad branch of JSIC Bank "IPAK YULI", bank code 01101
General director:	Abdujabbarov Sherali Yangibayevich
Full name of specialists involved in assessment	Xamdamov A., Xayrullayev B.

Conclusion on JSC "G'alla-alteg" assessment of corporate governance system of JSC "G'alla-alteg" (further referred to as JSC) has been prepared by State enterprise "Central securities depository" (further referred to as Central Depository).

Central Depository exercises its activity according to the Law of the Republic of Uzbekistan "On capital market" and Resolution by the Cabinet of Ministers of the

Republic of Uzbekistan № 263 dated May 21, 1999 “On issues of organization and activity of Central securities depository”, the charter of the Central Depository and other normative and legal documents.

According to Corporate governance Code Central Depository is included into the list of independent organizations entitled to render services on assesment of the corporate governance system to the joint-stock companies.

The purpose of assesment is formation of independent objective opinion on state of corporate governance system in JSC.

Assessment of corporate governance system in JSC was conducted on the basis of Questionnaire approved by the State committee of the Republic of Uzbekistan for competition (currently-State assets mamangement Agency of the Republic of Uzbekistan) and Scientific and educational center for corporate governance (currently- Graduate School of Business and Entrepreneurship), dated July 25, 2016.

The state enterprise “Central securities depository” is responsible only for expression of its opinon on state of corporate governance system in JSC based on documents, reporting, data and other materials which had been provided by JSC.

JSC is responsible for completeness, content and reliability of provided documents, reporting, data and other materials. Authenticity and reliablity of received documents, reporting, data and other materials are not checked and not appealed. Documents received after assesment or not provided to Central Depository by any reason are beyond the scope of control.

Central Depository confirms that provided documents, reporting, data and other materials by JSC performs sufficient ground for expression of independent opinion on state of corporate governance in JSC.

Based on the assesment of the level of corporate governance system score is **460 points** and according to Central Depository the level of corporate governance system of JSC is considered **satisfactory**.

General Director



Sh. Abdujabbarov