

The recommended distribution of net profit for 2017 in the amount of **1 620 862 300 soum** should be sent:

- to replenish the reserve fund –**81 043 115 soum** (5% of net profit);
- to the insurance fund - **162 086 230 soums** (10% of thenetprofit);
- to the labor protection fund - **13 777 329,55 soums** (1% of the net profit after payments to the reserve and insurance funds);
- to pay dividends on preferred shares –**53 130 000 soums** (70% of the nominal value of preferred shares);
- to pay dividends on ordinary shares –**1 336 165 404 soums** (10% of the nominal value of ordinary shares).
- for the payment of remuneration - **400 000 000soums**, of which:
 - **100 000 000 soums** for remuneration of members of the Supervisory Board, **20%** of them to the Chairman and **10%** to members of the Supervisory Board;
 - **6 000 000 soum** for remuneration of members of the Audit Commission, **3 000 000 soum** of them to the Chairman and **1 500 000 soum** to members of the Audit Commission;
 - **294 000 000 soums** - employees of the Company, **20%** of them to the General Director.

It is also recommended that the missing part of the funds for the payment of dividends and rewards in the amount of **425 339 778,55 soums** should be deducted from the retained earnings of previous years.