

«Almalyk Mining and Metallurgical Complex» JSC

NAME OF ISSUER							
1.	Full:	«Almalyk Mining and Metallurgical Complex» Joint Stock Company					
	Abbreviated:	«Almalyk» JSC					
	Name of stock ticker:	AGMK					
CONTACT DETAILS							
2.	Location:	Tashkent region, Almalyk city, A.Temur str 53.					
	Post address:	Tashkent region, Almalyk city, A.Temur str 53.					
	Email address:	info@agmk.uz					
	Official website	www.agmk.uz					
Information about Essential fact							
3.	Essential fact number:	06					
	Name of essential fact:	Decisions of the issuer adopted by the supreme management authority					
	Type of general meeting:	Out of line					
	Date of general meeting:	16.03.2021y.					
	Date of the minutes of the general meeting:	18.03.2021y.					
	Place of the general meeting:	Tashkent, Yakkasaray district, Babur str,15					
	Quorum of general Meeting:	100%					
№	Items put to the vote	Voting result					
		Agree		Disagree		Neutral	
		%	Quantity (Pcs.)	%	Quantity (Pcs.)	%	Quantity (Pcs.)
1.	On introducing relevant changes to the organisational structure of the management system of «Almalyk mining and metallurgical complex» JSC	100	162 138 346	0	0	0	0
2.	On the inclusion of Sidikov Bakhodirjon Bakhromovich into the composition of the Supervisory Board of «Almalyk mining and metallurgical Complex» JSC	100	162 138 346	0	0	0	0
Full statement of the decisions adopted by the meeting:							
1.	To approve the structure of Executive Office of «Almalyk mining and metallurgical complex» JSC in accordance with Appendix №1 and organisational structure in accordance with Appendix № 2.						
2.	To elect Sidikov Bahodirjon Bakhromovich to the Supervisory Board of «Almalyk Mining and Metallurgical complex» JSC.						
	Text of the amendments and additions to the statutes	Not considered					

Head of Executive Body

Khursanov.A.

Chief Accountant

Ten N

**Authorized person posting information on the
website**

Abdunabiyev Kh