

**JSC «Almalyk Mining And Metallurgical Complex»**

<b>NAME OF ISSUER</b>									
1.	<table border="1"> <tr> <td>Full:</td> <td>Joint-stock company "Almalyk Mining and Metallurgical Complex"</td> </tr> <tr> <td>Short:</td> <td>JSC "Almalyk MMC"</td> </tr> <tr> <td>Name of the exchange tick:</td> <td>AGMK</td> </tr> </table>	Full:	Joint-stock company "Almalyk Mining and Metallurgical Complex"	Short:	JSC "Almalyk MMC"	Name of the exchange tick:	AGMK		
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<b>INFORMATION ABOUT ESSENTIAL FACT</b>									
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<b>In case of termination of a person's authority</b>									
№	Full name of person or trustee investment assets	Position	Number and type of ownership						
1	Bekenov Sunnatulla Xusanovich	The State Assets Management Agency Director	0						
<b>In case of election (appointment) of a person</b>									
№	Full name of person or trustee investment assets	Position	Number and type of ownership						
1	Ortikov Akmalkhon Jurakhonovich	Director of The State Assets Management Agency	0						
Issuer's body that took a decision on introduced amendments:		an extraordinary General meeting of shareholders (sole shareholder decision)							
Date of decision:		18.01.2021.							
Date of minutes drawing up::		21.01.2021.							
Extract from the minutes of the Supervisory Board and passport data with the address of the elected (appointed) person **		Will be enclosed							

<b>Supervisory Board composition after amendments made::</b>				
№	Full name of person and full name of trust manager	Position	Number and type of ownership	
1.	Abdulla Nigmatovich	Prime Minister of the Republic of Uzbekistan	0	0
2.	Nasritdinkhodjaev Omonulla Zabikhullayevich	First Deputy Minister of Finance of the Republic of Uzbekistan	0	0
3.	Ortikov Akmalkhon Jurakhonovich	Director of The State Assets Management Agency	0	0
4.	Abdinazarov Bobur Kalandarovich	Deputy Minister of Economic Development and Poverty Reduction of the Republic of Uzbekistan	0	0
5.	Shadiyev Kabul Kayumovich	Chairman of the Supervisory Board of “SFI Management Group” FE LLC	0	0
6.	Mullajanov Kakhramon Kadirovich	Director for Investment and Prospective Project Development of “SFI Management Group” FE LLC	0	0
7.	Mukhamedov Ulugbek Yarkinovich	General Director of “SFI Management Group” FE LLC	0	0
8.	Shamsiyev Azamat Takhirovich	Financial director of “SFI Management Group” FE LLC	0	0
9.	Akhmedov Mels Uktamovich	« Director of Legal Affairs of “SFI Management Group” FE LLC	0	0

Chief Executive Officer:

Khursanov A. Kh

Chief Accountant:

Ten N.K.

Authorized person posted information on web-site:

Rakhimova N.B.