

JSC «Almalyk Mining And Metallurgical Complex»

NAME OF ISSUER			
1.	Full:	Joint-stock company "Almalyk Mining and Metallurgical Complex"	
	Short:	JSC "Almalyk MMC"	
	Name of the exchange tick:	AGMK	
CONTACT INFORMATION			
2.	Location:	53, Amir Temur Str., Almalyk Tashkent Region	
	Postal adress:	53, Amir Temur Str., Almalyk Tashkent Region	
	E-mail address:	info@agmk.uz	
	Official Website:	www.agmk.uz	
INFORMATION ABOUT ESSENTIAL FACT			
3.	Number of essential fact:	08	
	Name of essential fact::	Changes in the composition of the Supervisory Board	
In case of termination of a person's authority			
№	Full name of person or trustee investment assets	Position	Number and type of ownership
			0
In case of election (appointment) of a person			
№	Full name of person or trustee investment assets	Position	Number and type of ownership
1	Siddikov Bakhodir Bakhromovich	Director of the project office for the implementation of the investment project for the development of residence "Yoshlik I"	0
Issuer's body that took a decision on introduced amendments:		Annual General Meeting of Shareholders (decision of the Sole Shareholder)	
Date of decision:		16.03.2021.	
Date of minutes drawing up::		18.03.2021.	
Extract from the minutes of the Supervisory Board and passport data with the address of the elected (appointed) person **		Will be enclosed	

Supervisory Board composition after amendments made::				
No	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.	Vafayev Shukhrat Abdusharifovich	Executive Director of the Fund of Reconstruction and Development, and	0	0
6.	Ikramov Muzraf Muborakhodjaevich	Deputy Minister of Justice	0	0
7.	Islamov Bobir Farkhadovich	Chairman of the State Committee for Geology and Mineral Resources	0	0
8.	Jumanazarov Akmal Ruzikulovich	Deputy Head of the Department of the Cabinet of Ministers	0	0
9.	Siddikov Bakhodir Bakhromovich	Director of the project office for the implementation of the investment project for the development of residence "Yoshlik I"	0	0

Chief Executive Officer:

Khursanov A. Kh

Chief Accountant:

Ten N.K.

Authorized person posted information on web-site:

Abdunabiyev Kh.A