

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:	6, Amir Temur district, Tashkent city					
	Postal address:	6, Amir Temur district, Tashkent city					
	Electronic mail address:	info@agmk.uz					
	Official web-site:	www.agmk.uz					
INFORMATION ABOUT ESSENTIAL FACT							
Number of essential fact:		06					
Name of essential fact:		Decisions adopted by the supreme management board of the issuer					
Type of general meeting:		Extraordinary General Meeting of Shareholders					
The date of the general meeting:		24.12.2021 y.					
The date of drafting of the minutes of the General Meeting:		29.12.2021 y.					
Venue of the General Meeting:		6, A. Temur district, Tashkent city					
Quorum of the general meeting:		100%					
№	Issues to be voted on	VOTING RESULTS					
		Agree		Against		Abstentions	
		%	Quantity (pcs)	%	Quantity (pcs)	%	Quantity (pcs)
3.	1. On consideration of the results of the issuance and placement of the fourteenth additional shares issued by the Company	100	374 628 766	0	0	0	0
	2. On approval of the amount of the company's charter capital and consideration of the maximum amount of authorized shares	100	374 628 766	0	0	0	0
	3. On approval of amendments to the charter of the company to the maximum number of announced shares	100	374 628 766	0	0	0	0
	4. On approval of the charter of the company in the new edition by making additions and amendments	100	374 628 766	0	0	0	0
Full formulations of decisions made by the general meeting:							
1.	1.1. The decision of the sole shareholder of JSC "Almalyk MMC" to issue additional, fourteenth shares was registered by the Ministry of Finance of the Republic of Uzbekistan on November 22, 2021 under RO 366-14 and issued by the Central Securities Depository on November 22, 2021. 187 314 383 common stocks and 2 249 558 preferred stocks, a total of 189 563 941 shares are fully placed. 1.2. Chairman of the Board A.Khursanov is instructed to submit a notification to the competent state body - the Ministry of Finance of the Republic of Uzbekistan on the results of placement of additional shares in the prescribed form and terms in accordance with the requirements of paragraphs 80 and 81 of the Rules of state registration of securities issue and issue.						

2.	<p>2.1. The charter capital of the Company is issued and placed, the total number of shares consists of 379 127 882 (three hundred seventy ninety million one hundred twenty seven thousand eight hundred eighty two) shares (including: 374 628 766 common and 4 499 116 preferred) shares, each to approve the nominal value of the share from 3 914 soums in the total amount of 1 483 906 530 148 (one trillion four hundred eighty three billion nine hundred six million five hundred thirty thousand one hundred forty eight) soums.</p> <p>2.2. Approve amendments to paragraph 4.4 of the current version of the company's charter, i.e. to reduce the maximum number of authorized shares, in particular:</p> <ul style="list-style-type: none"> - the number of ordinary shares from 402,231,300 to 214,916,917; - reduce the number of preferred shares from 22,495,580 shares to 20,246,022.
3.	<p>766,479,306 shares with a par value of 3,914 soums as the maximum number of authorized common shares of the company, the right to place authorized common shares for a total of 3,000,000,003,684 soums should be included in the company's charter and the company's charter should be amended accordingly.</p>
4.	<p>4.1. Based on the above-mentioned agenda issues, the proposed changes and additions to the current charter of the Company should be approved and approved in the new edition.</p> <p>4.2. To submit to the chairman of the board of the company A.Khursanov a set of documents for the state registration of the new edition of the charter of the company approved by this resolution according to appendix in accordance with the established procedure in the corresponding territorial division of Agency on public services under the Ministry of Justice.</p>
Text of amendments and additions to the charter	considered

Chief Executive Officer:

Khursanov A. Kh.

Chief Accountant:

Ten N.K..

Authorized person
posted information on web-site

Rakhimova N.B