

**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:	<a href="mailto:info@agmk.uz">info@agmk.uz</a>							
	Official web-site:	<a href="http://www.agmk.uz">www.agmk.uz</a>							
INFORMATION ABOUT ESSENTIAL FACT									
3.	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:	09.03.2022							
	The date of drafting of the minutes of the General Meeting:	09.03.2022							
	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)
1.	On consideration of the results of the issuance and placement of the fiveteenth additional shares issued by the Company	100	749 257 532	0	0	0	0	0	0
2.	On approval of the amount of the company's charter capital	100	749 257 532	0	0	0	0	0	0
3.	On approval of the charter of the company in the new edition by making additions and amendments	100	749 257 532	0	0	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 February 16, 2022 under RO 366-15 and issued by the Central Securities Depository on February 16, 2022 374 628 766 common stocks and 4 499 116 preferred stocks, a total of 379 127 882 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.	2.1. The charter capital of the Company is issued and placed, the total number of shares consists of 758 255 764 (Seven hundred fifty-eight million two hundred fifty-five thousand seven hundred sixty-four) shares (including: 749 257 532 common and 8 998 232 preferred) shares, each to approve the nominal value of the share from 3 914 soums in the total amount of 2 967 813 060 296 (Two trillion nine hundred sixty-seven billion eight hundred thirteen million sixty thousand two hundred ninety-six)								

	<p>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"> <li>- the number of ordinary shares from 766 479 306 to 391 850 540;</li> <li>- reduce the number of preferred shares from 20 246 022 shares to 15 746 906.</li> </ul>
3.	<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

Abdunabiyev Kh.A.