

“Almalyk Mining and Metallurgical Complex” joint – stock company

NAME OF THE ISSUER			
1.	Full name:	“Almalyk Mining and Metallurgical Complex” joint – stock company	
	Abbreviation name:	“Almalyk MMC” JSC	
	Stock ticker name:	AGMK	
CONTACT DETAILS			
2.	Location:	53, Amir Temur street, Almalyk city, Tashkent region, 110100	
	Mailing address:	53, Amir Temur street, Almalyk city, Tashkent region, 110100	
	E – mail address:	info@agmk.uz	
	Official web site:	www.agmk.uz	
INFORMATION ABOUT ESSENTIAL FACT			
3.	Number of the material event:	30	
	Name of essential fact:	Changes in the list of legal entities in which the issuer owns 10 or more percent of shares (shares, shares)	
	Type of general meeting:	Supervisory board decisions	
	The date of the general meeting:	14/07/2022	
	The date of drafting of the minutes of the General Meeting:	11/08/2022	
Changes in the list of legal entities in which the issuer owns 10 or more percent of shares (shares, shares)			
	Legal entity full name	Location	Event Type
	LLC "Jizzakh cement plant"	130 707 Jizzakh region, Zafarabad tumani, Chimkurgan MFI, Uchtepalik street, 1A uy	creation
	LLC "Sherabad cement plant"	191 400 Surkhandarya region, Sherabad district, Vandob may, Vandob Street 100 Buy	creation
List of legal entities in which the issuer owns 10 or more percent of shares (interests, shares)			
	№	Legal entity full name	Location
			Share of ownership (%)
	1.	LLC "Jizzakh cement plant"	130 707 Jizzakh region, Zafarabad tumani,
			100

		Chimkurgan MFI, Uchtepalik street, 1A uy	
2.	LLC "Sherabad cement plant"	191 400 Surkhandarya region, Sherabad district, Vandob may, Vandob Street 100 Buy	100
3.	JV LLC "Deutsche IT-AGMK"	111700, Tashkent region Chirchik, Khaydarova st.,1	15
4.	JSC "Uzbekiston"	100 011, Tashkent city, Yashnabad district, S.Azimov street, 65.	35,96
5.	LLC "Алмалыквнештранс"	110 100, Tashkent region, Almalyk city, Sh. Rashidov street, 29.	51,0
6.	LLC "AG-MILK SERVICE"	111 405, Tashkent region, Piskent district, Tokzor street, 306.	30,0
7.	JV LLC "AWP"	120 605, Sirdarya region, Sirdarya district, Khakikat, Betonka street, 1.	50,0
8.	JV LLC "HPC Systems"	210 600, Navoi region, Karmaninsky district, FEZ "Navoi".	50,0
9.	LLC "Professional football club AGMK"	110 100, Tashkent region, Almalyk, st. Olympia, stadium "Metallurg"	100,0
10.	LLC "Hamkor Textile"	110 100, Tashkent region, Almalyk city, st. Fergana, 1.	25,0
11.	JV LLC "Metallokeramika"	111700, Tashkent region Chirchik, Khaydarova st.,1	69,71
12.	JV LLC "Bukar"	220005, Republic of Belarus, city of Minsk, st. Platonov, 41.	50,0

Head of Executive Body

A. Khursanov.

Chief Accountant

N. Ten

Authorized person posting information on the website

X. Abdunabiyev