

“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:	09/20/2019		
	The date of drafting of the minutes of the General Meeting:	04/13/2022		
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	
	"Chevar Textile" LLC	110 100, Tashkent region, Almalyk city, Ekhtirom st., 2.	liquidation	
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.	JV LLC “Deutsche IT-AGMK”	111700, Tashkent region Chirchik, Khaydarova st.,1	15
	2.	JSC "Uzbekiston"	100 011, Tashkent city, Yashnabad district, S.Azimov street, 65.	35,96
	3.	LLC "Алмалыквнештранс"	110 100, Tashkent region, Almalyk city, Sh. Rashidov street, 29.	51,0

4.	LLC "AG-MILK SERVICE"	111 405, Tashkent region, Piskent district, Tokzor street, 306.	30,0
5.	JV LLC "AWP"	120 605, Sirdarya region, Sirdarya district, Khakikat, Betonka street, 1.	50,0
6.	JV LLC "HPC Systems"	210 600, Navoi region, Karmaninsky district, FEZ "Navoi".	50,0
7.	LLC "Professional football club AGMK"	110 100, Tashkent region, Almalyk, st. Olympia, stadium "Metallurg"	100,0
8.	LLC "Hamkor Textile"	110 100, Tashkent region, Almalyk city, st. Fergana, 1.	25,0
9.	JV LLC "Metallokeramika"	111700, Tashkent region Chirchik, Khaydarova st.,1	69,71
10.	JV LLC "Bukar"	220005, Republic of Belarus, city of Minsk, st. Platonov, 41.	50,0
11.	DP "UzKTZhM-M"	454091, Russian Federation, Chelyabinsk region, Chelyabinsk, Kirova street, 159.	100,0

Head of Executive Body

A. Khursanov.

Chief Accountant

N. Ten

Authorized person posting information on the website

X. Abdunabiyev