

JSC «Almalyk Mining And Metallurgical Complex»

ISSUER'S NAME				
1.	Full:	Joint-stock company "Almalyk Mining and Metallurgical Complex"		
	Abbreviated:	JSC "Almalyk MMC"		
	Name of stock ticker:	AGMK		
CONTACT INFORMATION				
2.	Location:	Tashkent region, Almalyk city, A.Temur str 53.		
	Mailing Address:	Tashkent region, Almalyk city, A.Temur str 53.		
	Email address:	info@agmk.uz		
	Official website:	www.agmk.uz		
MATERIAL FACT INFORMATION				
3.	Material Fact Number:	11		
	Name of material fact:	Changes in the list of subsidiaries		
	The issuer's agency that made the decision to acquire (create) or alienate (liquidate):	Decision of the Supervisory Board		
	Date of the decision on acquisition (creation) or alienation (liquidation):	20.04.2022y.		
	Changes in the list of subsidiaries			
		Full name	Location (postal address)	Type of change (acquisition/creature/alienation/liquidation)
	"UzKTJM-M" LLC	454091, Russian Federation, Chelyabinsk region, Chelyabinsk city, Kirov Street, 159.	alienation	
List of subsidiaries, subject to changes				
	№	Full name	Location (postal address)	Ownership share (in %)
	1.			

Full name of the head of the executive agency:

Khursanov A.Kh.

Full name of the Chief accountant:

Ten N.K.

Full name of the authorized person who posted the information on the website:

Abdunabiyev Kh.A.