

**«Olmaliq kon - metallurgiya kombinati»
Aksiyadorlik jamiyati**

NAME OF ISSUER															
1.	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Full name:</td> <td>Joint-stock company "Almalyk Mining and Metallurgical Complex"</td> </tr> <tr> <td>Short name:</td> <td>JSC "Almalyk MMC"</td> </tr> <tr> <td>Name of stock exchange ticker:</td> <td>AGMK</td> </tr> </table>	Full name:	Joint-stock company "Almalyk Mining and Metallurgical Complex"	Short name:	JSC "Almalyk MMC"	Name of stock exchange ticker:	AGMK								
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№	Issues to be voted on	VOTING RESULTS													
		for		against		abstentions									
		%	quantity	%	quantity	%	quantity								
3.	1. Decision-making concerning increasing of authorized capital of the Company	100	90 988 738	0	0	0	0								
	2. Decision approval concerning additional emission of securities of the Company	100	90 988 738	0	0	0	0								
	3. Introduction of amendments to the Company organization structure	100	90 988 738	0	0	0	0								
	4. Concerning Company supervisory board composition re-election	100	90 988 738	0	0	0	0								
Full formulations of decisions made by the general meeting:															
1.	<p>1. Increase authorized capital of the Company from 356 129 920 532 (three hundred fifty six billion one hundred twenty nine million nine hundred twenty thousand five hundred thirty two) soums to 365 943 480 990 (<i>three hundred sixty five billion nine hundred forty three million four hundred eighty thousand nine hundred ninety</i>) soums at the expense of the issued and placed additional shares for the total amount of 9 813 560 458 (<i>nine billion eight hundred thirteen million five hundred sixty thousand four hundred fifty eight</i>) soums against increase in the state share;</p> <p>2. Carry out additional issue of 2 507 297 (two million five hundred seven thousand two hundred ninety seven) pieces of the Company ordinary shares with a nominal value 3 914.0 soums each, for a total amount of 9,813,560,458 (nine billion eight hundred thirteen million five hundred sixty thousand four hundred fifty-eight) soums;</p> <p>3. Cost balance, non-repeated offer price of the Company's shares in the amount of 1 176 (one thousand one hundred seventy six) soums 04 tiyin, take into account by offsetting in payment for the state share in case of subsequent increases in the authorized capital of the Company;</p> <p>4. Shares shall be placed by private subscription against increasing of the state share - to the Agency</p>														

	<p>for Management of State Assets of the Republic of Uzbekistan in the authorized capital of the Company on the over-the-counter unorganized stock market, by concluding civil transaction and registering it with the Central Securities Depository in accordance with the procedure established by the legislation;</p> <p>5. Payment of shares of the additional issue are to be paid for by transferring of 100% state-owned share of “Olmalik Issiklik Manbai” Limited Liability Company to the Company's authorized capital in order to increase the state share at a cost determined by an independent appraisal organization in the amount of 9 813 560 900 soums 04 tiyin as a State contribution, on the basis of Ordinance of the Cabinet of Ministers of the Republic of Uzbekistan dated July 9, 2018 No. 562-f, at the expense of balances from previous additional issues of shares of the Company totaling 734 (seven hundred and thirty-four) soums, according to the decisions of the sole shareholder of ordinary shares owner of the Company dated March 27, 2015 No. 6 and dated October 15, 2016 No. 5/2016;</p> <p>6. Settle share contributions date of the additional issue - 365 calendar days from the moment of state registration of shares issue:</p> <p>- starting date of share contributions - state registration date of the additional shares issue;</p> <p>- end date of share contributions - the date of the last share contribution of the additional issue, but no later than 365 calendar days from the date of state registration of the additional shares issue.</p>																					
2.	<p>1. Confirm the decision on the additional shares issue of the Company;</p> <p>2. Submit to the Agency for the Development of Capital Market of the Republic of Uzbekistan in accordance with the established procedure the package of documents for state registration for additional issue of shares of the company decision;</p> <p>3. The Board of the Company (A. Khursanov) shall be carried out all the necessary actions related to the execution of decisions made.</p>																					
3.	<p>1. Approve amendments and additions made to the organizational structure of "Almalyk MMIW " JSC in the proposed version.</p> <p>2. The board of “Almalyk MMIW” JSC (A. Khursanov) shall be carried out all necessary actions related to the execution of decisions made.</p>																					
4.	<p>1. Terminate the powers of the Supervisory Board members elected by the decision of the sole shareholder of all common shares owner of “Almalyk MMIW” JSC dated June 30, 2018 in the following composition:</p> <p>Sultanov A.S., Gulyamov R.A., Kambarov M.M., Zhumanazarov A.R., Miraliev A.E., Sattarov D.N., Niyozmatov B.B., Tashkentbayev I.E. , Mirkasimov M.M.</p> <p>2. In consideration of Articles 59, 63 “On Joint-Stock Companies Act and Protection of Shareholders' Rights Act” of the Republic of Uzbekistan, as well as taking into account letters of “SFI Management Group” FE LLC elect to the Supervisory Board composition of “Almalyk MMIW” JSC the following nominations:</p> <table border="0" data-bbox="287 1523 1541 2154"> <tr> <td style="padding-left: 40px;">1.</td> <td style="padding-left: 40px;">Shadiyev Bobur Kabulovich</td> <td style="padding-left: 40px;">Chairman of Supervisory Board of “SFI Management Group” FE LLC</td> </tr> <tr> <td style="padding-left: 40px;">2.</td> <td style="padding-left: 40px;">Khasanov Kadyr Diasovich</td> <td style="padding-left: 40px;">Member of Supervisory Board of “SFI Management Group” FE LLC</td> </tr> <tr> <td style="padding-left: 40px;">3.</td> <td style="padding-left: 40px;">Mukhamedov Ulugbek Yarkinovich</td> <td style="padding-left: 40px;">General Director of “SFI Management Group” FE LLC</td> </tr> <tr> <td style="padding-left: 40px;">4.</td> <td style="padding-left: 40px;">Shamsiyev Azamat Takhirovich</td> <td style="padding-left: 40px;">Financial director of “SFI Management Group” FE LLC</td> </tr> <tr> <td style="padding-left: 40px;">5.</td> <td style="padding-left: 40px;">Akhmedov Mels Uktamovich</td> <td style="padding-left: 40px;">Director of Legal Affairs of “SFI Management Group” FE LLC</td> </tr> <tr> <td style="padding-left: 40px;">6.</td> <td style="padding-left: 40px;">Gulyamov Ravshan Ayubovich</td> <td style="padding-left: 40px;">First Deputy of the Ministry of Economy and Industry;</td> </tr> <tr> <td style="padding-left: 40px;">7.</td> <td style="padding-left: 40px;">Jurayev Savriddinovich</td> <td style="padding-left: 40px;">Agency for Management of State Assets Director;</td> </tr> </table>	1.	Shadiyev Bobur Kabulovich	Chairman of Supervisory Board of “SFI Management Group” FE LLC	2.	Khasanov Kadyr Diasovich	Member of Supervisory Board of “SFI Management Group” FE LLC	3.	Mukhamedov Ulugbek Yarkinovich	General Director of “SFI Management Group” FE LLC	4.	Shamsiyev Azamat Takhirovich	Financial director of “SFI Management Group” FE LLC	5.	Akhmedov Mels Uktamovich	Director of Legal Affairs of “SFI Management Group” FE LLC	6.	Gulyamov Ravshan Ayubovich	First Deputy of the Ministry of Economy and Industry;	7.	Jurayev Savriddinovich	Agency for Management of State Assets Director;
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		<p>8. Jumanazarov Akmal Ruzikulovich Chief Specialist of the Cabinet of Ministers;</p> <p>9. Miraliyev Alisher Erkinovich Department Deputy Chief of Agency for Management of State Assets.</p>
	Text changes and (or) additions to the Charter	Not considered

Chief Executive Officer:

Khursanov A. Kh.

Chief Accountant:

Ten N.K..

Authorized person posted information on web-site:

Rakhimova N.B.