

"Olmaliq kon-metallurgiya kombinati" aksiyadorlik jamiyati

NAME OF ISSUER			
1.	Full:	Joint-stock company "Almalyk Mining and Metallurgical Complex"	
	Short:	JSC "Almalyk MMC"	
	Name of exchange ticker:	AGMK	
CONTACT INFORMATION			
2.	Location:	53, Amir Temur Str., Almalyk Tashkent Region	
	Postal address:	53, Amir Temur Str., Almalyk Tashkent Region	
	E-mail address:	info@agmk.uz	
	Official Website:	www.agmk.uz	
CORPORATE EVENT INFORMATION			
3.	Number of essential fact:	08	
	Name of essential fact:	Change in the supervisory board	
in the event of the person termination of authorities			
№	Full name of person and or trustee investment assets	Position	Number and type of ownership
1	Sultanov Alisher Saidabbasovich	Deputy Prime-Minister of the Republic of Uzbekistan, Chairman of Supervisory Board	0
2	Kambarov Musakul Mengliyevich	Sector Leader of the Cabinet of Ministers of the Republic of Uzbekistan, member of Supervisory Board	0
3	Sattarov Dilshod Nematovich	Paymaster- General – Deputy Minister of Finance of the Republic of Uzbekistan, member of Supervisory Board	0
4	Niyozmatov Bakhrom Bakhtiyorovich	Deputy Economy Minister of the Republic of Uzbekistan, member of Supervisory Board	0
5	Tashkentbayev Ibragim Ergashevich	Chief Specialist of the Department of Analytics of the Cabinet of Ministers of the Republic of Uzbekistan, member of Supervisory Board	0
6	Mirkasimov Mirag'zam Mirazadovich	Khokim of Almalyk Town, член НС	0
in the event of the person election (appointment)			
№	Full name of person and full name of trust manager	Position	Number and type of ownership
1	Shadiyev Bobur Kabulovich	Chairman of Supervisory Board of "SFI Management Group" FE LLC	0
2	Khasanov Kadyr Diasovich	Member of Supervisory Board of "SFI Management Group" FE LLC	0

3	Mukhamedov Ulugbek Yarkinovich	General Director of “SFI Management Group” FE LLC	0
4	Shamsiyev Azamat Takhirovich	Financial director of “SFI Management Group” FE LLC	0
5	Akhmedov Mels Uktamovich	Director of Legal Affairs of “SFI Management Group” FE LLC	0
6	Jurayev Nodirjon Savriddinovich	Agency for Management of State Assets Director	0
Issuer Board determined specified changes:		an extraordinary General meeting of shareholders (sole shareholder decision)	
Date of decision:		15.03.2019	
Date of minutes drawing up:		15.03.2019	
Extract from Minutes of Supervisory Board and passport data of elected (appointed) person with place of residence indication		Please find attached extract from minutes of Supervisory Board	

Supervisory Board composition after amendments made:			
No	Full name of person and full name of trust manager	Position	Number and type of ownership
1.	Shadiyev Bobur Kabulovich	Chairman of Supervisory Board of “SFI Management Group” FE LLC	0 0
2.	Khasanov Kadyr Diasovich	Member of Supervisory Board of “SFI Management Group” FE LLC	0 0
3.	Mukhamedov Ulugbek Yarkinovich	General Director of “SFI Management Group” FE LLC	0 0
4.	Shamsiyev Azamat Takhirovich	Financial director of “SFI Management Group” FE LLC	0 0
5.	Akhmedov Mels Uktamovich	Director of Legal Affairs of “SFI Management Group” FE LLC	0 0
6.	Gulyamov Ravshan Ayubovich	First Deputy of the Ministry of Economy and Industry	0 0
7.		Agency for Management of State Assets Director;	0 0

	Jurayev Nodirjon Savriddinovich			
8.	Jumanazarov Akmal Ruzikulovich	Chief Specialist of the Cabinet of Ministers ;	0	0
9.	Miraliyev Alisher Erkinovich	Department Deputy Chief of Agency for Management of State Assets	0	0

Chief Executive Officer:

Khursanov A. Kh.

Chief Accountant:

Ten N.K.

Authorized person posted information on web-site:

Rakhimova N.B.