

**Joint-stock company
"Almalyk Mining and Metallurgical Complex"**

NAME OF THE ISSUER	
1.	Full: Joint-stock company "Almalyk Mining and Metallurgical Complex"
	Short: JSC "Almalyk MMC"
	Name of stock exchange ticker: AGMK
CONTACT DETAILS	
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
INFORMATION ABOUT ESSENTIAL FACT	
	Number of essential fact: 21
	Name of essential fact: Making a deal with an affiliate
	Full name of the contractor: JSC "Almalyk MMC"
	Location (postal address) of the contractor: 53, Amir Temur Str., Almalyk Tashkent Region
	Share of the issuer in an affiliate (as a percentage of the authorized capital): 41,81%
	Full name of the contractor : JSC «Uzbekiston»
	Location (postal address) of the contractor : 65, Sadik Azimov Str., Tashkent city
	Share of the affiliate of the issuer (as a percentage of the authorized capital): 0%
3.	The issuer's body that made the decision on the transaction: Supervisory Board
	Date of decision adoption: 2019/02/06
	The transaction amount (sum): 10 200 000 000
	Date of transaction: 2019/02/18
	Type of transaction: Investments
	Subject of transaction: Investment contribution to increase the share of JSC "Almalyk MMC" in the authorized capital of JSC "Uzbekiston"
	Who is the issuer of the transaction: Purchaser

Head of the Executive Body:

A. Khursanov

Chief Accountant:

N. Ten

Responsible person,
who posted information on the website:

N. Rakhimova