

«Almalik Mining and Metallurgical Combine» Joint Stock Company

NAME OF THE ISSUER								
1.	Full:	“Almalik Mining and Metallurgical Combine” Joint Stock Company						
	Shortened:	JSC “Olmalik MMC”						
	Stock Ticker Name:*	AGMK						
CONTACT INFORMATION								
2.	Location address:	53, Amir Temur Avenue, Almalik city, Tashkent region						
	Email address:	53, Amir Temur Avenue, Almalik city, Tashkent region.						
	Email Address: *	info@agmk.uz						
	Official website: *	www.agmk.uz						
IMPORTANT FACTS INFORMATION								
Important fact number:		06						
Important fact name:		Decisions adopted by the general meeting of shareholders						
Type of general meeting:		extraordinary						
Date of the general meeting:		05/08/2019						
Date of the protocol of the general meeting:		13/08/2019						
Place of the general meeting:		42/1, Bunyodkor street, Tashkent city						
Quorum of the general meeting:		100%						
3.	No.	Questions put to the vote	VOTING RESULTS					
			placet		nay		abstained	
			%	quantity	%	quantity	%	quantity
1.	100	88 739 180	0	0	0	0	0	
2.	100	88 739 180	0	0	0	0	0	
Full wording of decisions adopted by the general meeting:								
1.	<p>1. Take note of the letter of the State Assets Management Agency of the Republic of Uzbekistan dated July 18, 2019 No. 93-DSP / 03-15.</p> <p>2. To accept for execution the order of the Cabinet of Ministers of the Republic of Uzbekistan dated 07.15.2019. No. 18-Yu-14-9 / 9441, on setting the amount of dividend payment of Almalik MMC JSC according to the results of 2018 in the amount of 20% of net profit with payment until the end of 2019.</p>							

2.	<p>1. To amend decision No. 2/2019 of 06/29/2019 at the end of 2018 in terms of the distribution of net profit of “Almalik MMC” at the end of 2018: The text of the decision on the 7th issue shall be stated in the following edition: Based on the order of the Cabinet of Ministers of the Republic of Uzbekistan dated July 15, 2019 No. 18-Yu-14-9 / 9441 and the letter of the Agency for Management of State Assets of the Republic of Uzbekistan dated July 18, 2019 No. 93-DSP / 03-15 to distribute the net profit of “Almalik MMC” JSC 1 412 090 169 thousand UZS according to the results of 2018 in the following order: I. For the payment of dividends, a total of 282,418,033.8 thousand UZS (20% of net profit); including: - on ordinary shares (by state share) - 280,216,841.3 thousand UZS; - on preferred shares - 2 201 192.5 thousand UZS Pay out: - for each ordinary registered share 3 157.76 UZS; - for each preferred share 978.50 UZS. Dividends to owners of 2,249,558 pieces of preferred shares reflected in the register of shareholders formed by the Central Securities Depository of the Republic of Uzbekistan as of June 25, 2019 should be paid in cash in the manner prescribed by law, including to individuals through savings banks of the Almalik branch of JSIB Mortgage Bank”, To legal entities - by transferring to their settlement accounts with serving banks and in a manner that does not contradict the law. Determine the start date of dividend payment on August 5, 2019, and the end date of dividend payment on preferred shares on August 28, 2019, on ordinary shares on December 31, 2019. II. Contributions to the Innovation Support Fund (10% of net profit) - 141 209 016.9 thousand UZS; III. For the development of the company (70.0% of net profit) with subsequent capitalization in the authorized capital of the company - 988 463 118.3 thousand UZS.</p>		
	<table border="1"> <tr> <td data-bbox="204 884 667 990">The text of the amendments and (or) additions to the Charter</td> <td data-bbox="667 884 1536 990">Not considered</td> </tr> </table>	The text of the amendments and (or) additions to the Charter	Not considered
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The head of the executive body :

A.Kh. Khursanov

Chief accountant:

N.K. Ten

Authorized person who posted information on the Website :

N.B. Rakhimova