

"Olmaliq kon-metallurgiya kombinati" joint stock company

NAME OF ISSUER			
1. Full:	"Olmaliq kon metallurgiya kombinati" joint stock company		
Shortened:	"Olmaliq KMK" JSC		
Stock Ticker Name:*	AGMK		
Contact Information			
Located address	53, Amir Temur avenue, Almalik city, Tashkent region		
Postal address	53, Amir Temur avenue, Almalik city, Tashkent region		
E-postal address	info@agmk.uz		
Official web-site	www.agmk.uz		
INFORMATION ABOUT IMPORTANT FACT			
Important fact No	08		
Important fact name	Changes in the composition of Supervisory Council		
In case a person's powers being revoked			
s/n	Person's full name or authorized manager's full name	Position	Number and type of shares owned
1	Juraev Nodirjon Savriddinovich	Director of state actives managing agency	0
2	Miraliev Alisher Erkinovich	Director of state actives department managing agency	0
In case a person is elected (appointed)			
s/n	Person's full name or authorized manager's full name	Position	Number and type of shares owned
1	Ishmetov Timur Amindjanovich	First deputy of Finance minister of the Republic of Uzbekistan	0
2	Khaydarov Akhadbek Yakhyobekovich	Director of state actives managing agency	0
Organ of issuer made decision about registered changings		General Meeting of Shareholders(decision of the sole shareholder)	
Decision made date		29/06/2019	
Protocol made date		09/07/2019	

Passport pointed information about copied protocol of managing organ and elected (assigned) person located address

Application will be:

Composition of Supervisory Council after changes				
s/n	Person's full name or authorized manager's full name	Position	Number and type of shares owned	
1.	Ishmetov Timur Amindjanovich	First deputy Finance minister of the Republic of Uzbekistan	0	0
2.	Jumanazarov Akmal Ruzikulovich	Chief specialist of cabinet of ministers of the Republic of Uzbekistan	0	0
3.	Khaydarov Akhadbek Yakhyobekovich	Director of state actives managing agency	0	0
4.	Gulyamov Ravshan Ayubovich	First deputy of economy and industry minister of the Republic of Uzbekistan	0	0
5.	Shadiev Bobur Kabulovich	«SFI Management Group» LLC PE Chairman of the supervisory board	0	0
6.	Khasanov Kadir Diasovich	«SFI Management Group» LLC PE Member of the supervisory board	0	0
7.	Mukhamedov Ulugbek Yarkinovich	«SFI Management Group» LLC PE Chief director	0	0
8.	Shamsiev Azamat Takhirovich	«SFI Management Group» » LLC PE Finance director	0	0
9.	Akhmedov Mels Uktamovich	«SFI Management Group» LLC PE Director on legal issues	0	0

Executive body

A. Kh. Khursanov

Chief accountant

N. K. Ten

Authorized person posted information on the Website:

N. B. Rakhimova