

**“Almalik Mining and Metallurgical Combine” Joint Stock Company**

<b>Name of the issuer</b>				
1.	Full:	“Almalik Mining and Metallurgical Combine” Joint Stock Company		
	Shortened:	JSC “Olmalik MMC”		
	Stock Ticker Name:*	AGMK		
<b>CONTACT INFORMATION</b>				
2.	Location address:	53, Amir Temur Avenue, Almalik city, Tashkent region		
	Email address:	53, Amir Temur Avenue, Almalik city, Tashkent region.		
	Email Address: *	<a href="mailto:info@agmk.uz">info@agmk.uz</a>		
	Official website: *	<a href="http://www.agmk.uz">www.agmk.uz</a>		
<b>IMPORTANT FACTS INFORMATION</b>				
3.	Important fact number:	08		
	Important fact name:	<b>Changes in the composition of the Audit Commission</b>		
<b>When the person’s authority is revoked</b>				
No.	Full name of the person or the full name of an authorized manager	Position	Number and type of shares owned	
1.	Fayzullaev Djamal Sabakhanovich	Chief Specialist of the Cabinet of Ministers of the Republic of Uzbekistan	0	0
2.	Suvonkulov Utkir Bakhtiyorovich	Head of the department of the Agency for National Projects Management under the President of the Republic of Uzbekistan	0	0
3.	Shadmankulov Sherzod Ablakulovich	Head of the Department of the State Committee of the Republic of Uzbekistan on Privatization, Demonopolization and Competition Development	0	0
4.	Mukhammadiev Uktam Sharifovich	Head of the Center for State Assets Management under the State Committee for Privatization, Demonopolization and Competition Development of	0	0

		the Republic of Uzbekistan		
5.	Alikulova Venera Mustyakimovna	Head of mini-bank at "Olmalik MMC" JSC Almalik branch of "Ipoteka Bank"	0	0
<b>When the person is elected (appointed)</b>				
No	Full name of the person or the full name of an authorized manager	Position	Number and type of shares owned	
1.	Akhmedov Sharofiddin Shodimurotovich	Deputy Head of the Department of State Assets Management Agency	0	0
2.	Miraliev Alisher Erkinovich	Head of the Department of State Assets Management Agency	0	0
3.	Mirzaakhmedov Odiljon Anapiyaevich	Deputy Head of the Department of the Ministry of Finance of the Republic of Uzbekistan	0	0
4.	Sofarov Shukhrat Uralovich	Chief Specialist of the State Assets Management Agency	0	0
5.	Samandarov Talat Yuldashevich	Head of the Department of State Assets Management Agency	0	0
Issuer's body that made the decision on the mentioned changes:		General Meeting of Shareholders (decision of the Sole Shareholder)		
Date of decision:		29/06/2019		
Protocol Date:		09/07/2019		
Extract from the governing body's protocol and passport information indicating the residence of the elected (appointed) person		Application will be		
<b>Members of the Audit Commission after the changes :</b>				
No.	Full name of the person or the full name of an authorized manager	Position	Number and type of shares owned	

1.	Akhmedov Sharofiddin Shodimurotovich	Deputy Head of the Department of State Assets Management Agency	0	0
2.	Miraliev Alisher Erkinovich	Head of the Department of State Assets Management Agency	0	0
3.	Suyunov Bobomurod Mamarajabovich	Chief Specialist of the State Assets Management Agency	0	0
4.	Mirzaakhmedov Odiljon Anapiyaevich	Deputy Head of the Department of the Ministry of Finance of the Republic of Uzbekistan	0	0
5.	Sofarov Shuhrat Uralovich	Chief Specialist of the State Assets Management Agency	0	0
6.	Kurbonaliev Sanjar Sabriddinovich	Deputy Head of the Department of State Assets Management Agency	0	0
7.	Samandarov Talat Yuldashevich	Head of the Department of State Assets Management Agency	0	0

The head of the executive body:

A. Khursanov

Chief Accountant:

N.Ten

Authorized person who posted information on the Website:

N.Rakhimova