

“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		
3.	Important fact number:	32
	Important fact name:	Record the calculation of Securities Incomes
	Issuer’s body that made the decision:	Annual General Meeting of Shareholders (decision of the Sole Shareholder)
	Date of decision:	29/06/2019
	Date of the protocol of the meeting of the issuer's body (assembly) :	09/07/2019
	Record the calculation of dividends on ordinary shares *	
	in UZS, per share :	4 773,8 UZS
	nominal value of one share, in percent	121.97%
	Record the calculation of dividends on privileged shares *	
	in UZS per share:	978.50 UZS
nominal value of one share, in percent:	25%	

Record the calculation of incomes on other securities *		
in UZS, per share :	-	
nominal value of one share, in percent	-	
4. Date of start and ending of payment of income on securities	Start Date	End date
on ordinary shares:	-	-
on preferential shares:	20/07/2019.	20/08/2019.
on other securities :		
Form of payment of income accrued on securities (cash, other property) :	cash	

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