

**JSC «Almalyk Mining And Metallurgical Complex»**

<b>NAME OF ISSUER</b>									
1.	Full:	Joint-stock company "Almalyk Mining and Metallurgical Complex"							
	Short:	JSC "Almalyk MMC"							
	Name of the exchange tick:	AGMK							
<b>CONTACT INFORMATION</b>									
2.	Location:	53, Amir Temur Str., Almalyk Tashkent Region							
	Postal address:	53, Amir Temur Str., Almalyk Tashkent Region							
	Electronic mail address:	<a href="mailto:info@agmk.uz">info@agmk.uz</a>							
	Official web-site:	<a href="http://www.agmk.uz">www.agmk.uz</a>							
<b>INFORMATION ABOUT ESSENTIAL FACT</b>									
3.	Number of essential fact:	06							
	Name of essential fact:	Decisions adopted by the supreme management board of the issuer							
	Type of general meeting:	Extraordinary General Meeting of Shareholders							
	The date of the general meeting:	26.01.2021 y.							
	The date of drafting of the minutes of the General Meeting:	27.01.2021 y.							
	Venue of the General Meeting:	15, Bobur street, Yakkasaroy region Tashkent city							
	Quorum of the general meeting:	100%							
	<b>№</b>		<b>Issues to be voted on</b>		<b>VOTING RESULTS</b>				
				<b>Agree</b>		<b>Against</b>		<b>Abstentions</b>	
				<b>%</b>	<b>Quantity (pcs)</b>	<b>%</b>	<b>Quantity (pcs)</b>	<b>%</b>	<b>Quantity (pcs)</b>
1.	Changes to the composition of the Supervisory Board of JSC "Almalyk Mining and Metallurgical Complex".	100	162 138 346	0	0	0	0		
Full formulations of decisions made by the general meeting:									
1.	To elect to the Supervisory Board of JSC Almalyk Mining and Metallurgical Complex: - Vafayev Shukhrat Abdusharifovich, Executive Director of the Fund of Reconstruction and Development, and - Deputy Minister of Justice Ikramov Muzrafa Muborakhodjaevich								
Text of amendments and additions to the charter		Not considered							

Chief Executive Officer:

Khursanov A. Kh.

Chief Accountant:

Ten N.K..

Authorized person  
posted information on web-site

Rakhimova N.B