

**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 adress:		53, Amir Temur Str., Almalyk Tashkent Region
	E-mail address:		info@agmk.uz
	Official Website:		www.agmk.uz
<b>INFORMATION ABOUT ESSENTIAL FACT</b>			
3.	Number of essential fact:		08
	Name of essential fact::		Changes in the composition of the Supervisory Board
<b>In case of termination of a person's authority</b>			
	№	Full name of person or trustee investment assets	Position
			Number and type of ownership
			0
<b>In case of election (appointment) of a person</b>			
	№	Full name of person or trustee investment assets	Position
			Number and type of ownership
	1	Siddikov Bakhodir Bakhromovich	Director of the project office for the implementation of the investment project for the development of residence "Yoshlik I"
			0
Issuer's body that took a decision on introduced amendments:			Annual General Meeting of Shareholders (decision of the Sole Shareholder)
Date of decision:			16.03.2021.
Date of minutes drawing up::			18.03.2021.
Extract from the minutes of the Supervisory Board and passport data with the address of the elected (appointed) person **			Will be enclosed

<b>Supervisory Board composition after amendments made::</b>				
№	Full name of person and full name of trust manager	Position	Number and type of ownership	
1.	Abdulla Nigmatovich	Prime Minister of the Republic of Uzbekistan	0	0
2.	Nasritdinkhodjaev Omonulla Zabikhullayevich	First Deputy Minister of Finance of the Republic of Uzbekistan	0	0
3.	Ortikov Akmalxon Jurakhonovich	Director of The State Assets Management Agency	0	0
4.	Abdinazarov Bobur Kalandarovich	Deputy Minister of Economic Development and Poverty Reduction of the Republic of Uzbekistan	0	0
5.	Vafayev Shukhrat Abdusharifovich	Executive Director of the Fund of Reconstruction and Development, and	0	0
6.	Ikramov Muzraf Muborakhodjaevich	Deputy Minister of Justice	0	0
7.	Islamov Bobir Farkhadovich	Chairman of the State Committee for Geology and Mineral Resources	0	0
8.	Jumanazarov Akmal Ruzikulovich	Deputy Head of the Department of the Cabinet of Ministers	0	0
9.	Siddikov Bakhodir Bakhromovich	Director of the project office for the implementation of the investment project for the development of residence "Yoshlik I"	0	0

Chief Executive Officer:

Khursanov A. Kh

Chief Accountant:

Ten N.K.

Authorized person posted information on web-site:

Abdunabiyev Kh.A