

## "Olmaliq kon-metallurgiya kombinati" aksiyadorlik jamiyati

<b>NAME OF ISSUER</b>		
1.	Full name:	Joint-stock company "Almalyk Mining and Metallurgical Complex"
	Short name:	JSC "Almalyk MMC"
	Name of stock exchange ticker:	AGMK
<b>CONTACT DETAILS</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>ИНФОРМАЦИЯ О СУЩЕСТВЕННОМ ФАКТЕ</b>		
	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:	30/11/2019
	Date of the protocol of the meeting of the issuer's body (assembly) :	05/12/2019
3.	Record the calculation of dividends on ordinary shares *	
	in UZS, per share :	3 670,31 UZS
	nominal value of one share, in percent	93,7%
	Record the calculation of dividends on privileged shares *	
	in UZS, per share :	489,25 UZS
	nominal value of one share, in percent	12,5%
	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:	30/11/2019
	on preferential shares:	30/11/2019
	on other securities :	
	Form of payment of income accrued on securities (cash, other property) :	cash

Head of Executive Body:

Hursanov A. H.

Chief Accountant:

Ten N. K.

Authorized person who posted the information on the website:

Rahimova N.B.