

NAME OF THE ISSUER								
1	Full:	Joint-stock company "UZDONMAHSULOT"						
	Short:	JSC "UZDONMAHSULOT"						
	Name of stock exchange ticker:	-						
CONTACT DETAILS								
2	Location:	Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Shakhrisabz street, 36						
	Postal address:	Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Shakhrisabz street, 36						
	E-mail address:	info@uzdon.uz						
	Official Website:	www.uzdon.uz						
INFORMATION ABOUT ESSENTIAL FACT								
Number of essential fact:		06						
Name of essential fact:		Decisions taken by the supreme management board of the issuer						
Type of general meeting:		extraordinary						
The date of the General Meeting:		25.06.2021						
Date of the report of the General Meeting:		25.06.2021						
Venue of the General Meeting:		Tashkent city						
Quorum of the General Meeting:		100%						
3	№	Questions put to the vote	Voting results					
			for		againts		abstentions	
			%	quantity	%	quantity	%	quantity
	1	Increase in the authorized capital of Uzdonmahsulot Joint Stock Company by placing additional shares in accordance with the Decree of the President of the Republic of Uzbekistan dated October 27, 2020 No. PF-6096	100	647766049	-	-	-	-
2	Approval of the Decision on the additional issue of shares according to the appendix	100	647766049	-	-	-	-	
The full wording of the resolutions adopted by the General Meeting:								
1	Issue 15,599 pieces of registered ordinary undocumented shares with a par value of 1,000 soums with a total value of 15,599,050 soums at the expense of state blocks of shares with a par value of 15,599,050 soums in connection with their transfer in accordance with the Decree of the President of the Republic of Uzbekistan No. PF-6096 dated October 27, 2020 "On measures for accelerated reform of enterprises with state participation and privatization of state assets" to the authorized fund of the Issuer 0.66 percent of the state's share in the authorized fund of JSC Karakalpakdonmahsulotlari", 0.01 percent of the state's share in the authorized fund of JSC "Tahiatoshdonmahsulotlari", 0.052 percent of the state's share in the authorized fund of JSC "Namangandonmahsulotlari", 0.03 percent of the state's share in the authorized fund of JSC "Samarqandonmahsulotlari" and 0.05 percent of the state's share in the authorized fund of JSC "Fargonadonmahsulotlari".							

	<p>In order to ensure the availability of additional issued shares, the remaining 50 soums of the nominal value of the corresponding blocks of shares to the state should be taken into account during the subsequent issue of shares. Determine the following procedure and conditions for the placement of additional shares:</p> <ul style="list-style-type: none"> <li>- method of placement of shares: Shares are placed to the Ministry of Finance of the Republic of Uzbekistan by closed subscription;</li> <li>- term of placement of shares of this issue: additional shares are placed within one year from the date of state registration of this issue;</li> <li>- the procedure for placing shares of this issue: shares of the additional issue are placed in by concluding a direct transaction between the Issuer and the Ministry of Finance of the Republic of Uzbekistan on over-the-counter markets and registering with the Central Securities Depository of the Republic of Uzbekistan.</li> </ul> <p>When placing an additional issue of shares, the involvement of underwriters is not provided.</p> <ul style="list-style-type: none"> <li>-the cost of placing shares of this issue: 1000 sum;</li> <li>- terms and procedure for payment of shares: Payment for shares is carried out at the expense of shares transferred on the basis of the Decree of the President of the Republic of Uzbekistan dated October 27, 2020 No. PF-6096 "On measures for accelerated reform of enterprises with state participation and privatization of state assets" to the authorized fund of the Issuer at the nominal value of state blocks of shares according to the appendix (the list is attached);</li> <li>- the procedure for the refund of funds received on account of payment for shares, in case of recognition of the issue of shares as invalid: In case of recognition of this issue of shares as invalid, the Issuer discloses the relevant information on the official website of the Issuer <a href="http://www.uzdon.uz">www.uzdon.uz</a> and on the Unified portal of corporate information <a href="http://www.openinfo.uz">www.openinfo.uz</a> and within 10 days from the date of recognition of the issue as invalid, payments made for shares are returned.</li> </ul>
2	Approve the Decision on the additional issue of shares in accordance with the appendix

Name of the head of the Executive Body:

Pulatov Farrukh Jakhongirovich

Full name of Chief Accountant:

Utaev Tulkin Ruzimurodovich

Full name of authorized person who posted the information on the website:

Primov Komiljon Karimovich