| | NAME OF THE ISSUER | | | | | | | | |
|---|--|---|---|--------------|---------|----------|-------------|----------|--|
| | Full: | | Joint-stock company "O'ZDONMAHSULOT" | | | | | | |
| 1 | Short: | | JSC "O'ZDONMAHSULOT" | | | | | | |
| | Name of stock exchange ticker: | | - | | | | | | |
| | | CONTACT DETAILS | | | | | | | |
| | Location: | | Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Shakhrisabz street, 36 | | | | | | |
| 2 | 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: | | annual | | | | | | |
| | The date of the General Meeting: | | 22.07.2020 | | | | | | |
| | Date of the report of the General Meeting: | | 22.07.2020 | | | | | | |
| | Venue of the General Meeting: | | Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Shakhrisabz street, 36 | | | | | | |
| 3 | Quorum of the General Meeting: | | 100% | | | | | | |
| | Nº | Questions put to the vote | Voting results | | | | | | |
| | | | for | | againts | | abstentions | | |
| | | | % | quantity | % | quantity | % | quantity | |
| | 1 | Approval of the Regulations on material incentives for members of the Supervisory Board and the Revision Commission of Uzdonmakhsulot JSC in a new edition. | 100 | 648155009 | - | - | - | - | |
| | The full wording of the resolutions adopted by the General Meeting: | | | | | | | | |
| | 1 To approve the new edition of the Regulation on material incentives for members of the Supervisory Board and the Revision Commission of Uzdonmahsulot JSC. | | | | | | | | |

Name of the head of the Executive Body:

Pulatov Farrukh Zhakhongirovich

Full name of Chief Accountant:

Igamnazarov Muratzhan Sattarovich

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

Primov Komiljon Karimovich