

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							
3	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:	30.12.2022					
	Date of the report of the General Meeting:	30.12.2022					
	Venue of the General Meeting:	Tashkent city					
	Quorum of the General Meeting:	100%					
			Voting results				
№	Questions put to the vote	for		against		abstentions	
		%	quantity	%	quantity	%	quantity
1	On amendments to the issue of securities of JSC "UZDONMAHSULOT" and approval of the text of the amendments..	100	647766049	0	0	0	0
The full wording of the resolutions adopted by the General Meeting:							
1	<p>1. In connection with the reduction of the authorized capital of JSC "UZDONMAHSULOT", make appropriate changes to the issue of securities and approve the text of the amendments.</p> <p>2. To the Chairman of the Board of JSC "UZDONMAHSULOT" Sh. Uzakov to provide in accordance with the established procedure the registration of the text of the amendments to the issue of securities.</p>						