

| 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: | | 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% | | | | | |
| 3 | № | Questions put to the vote | Voting results | | | | |
| | | | for | | against | | abstentions |
| | | | % | quantity | % | quantity | % |
| 1 | On the payment of dividends based on the results of the financial and economic activities of the Joint-Stock Company "UZDONMAHSULOT" for the first nine months of 2022. | 100 | 647566049 | 0 | 0 | 0 | 0 |
| 2 | On increasing the amount of remuneration to members of the Supervisory Board of the Joint-Stock Company "UZDONMAHSULOT". | 100 | 647566049 | 0 | 0 | 0 | 0 |
| The full wording of the resolutions adopted by the General Meeting: | | | | | | | |
| 1 | To allocate 75 percent (39,791,247 thousand soums) of the company's net profit for the first nine months of 2022 to dividends. | | | | | | |
| 2 | Having revised the regulations on the Supervisory Board of JSC "UZDONMAHSULOT" to submit for approval the sole shareholder. | | | | | | |