

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:		20.09.2022						
Date of the report of the General Meeting:		20.09.2022						
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	About reduction of the authorized capital of "Uzdonmakhsulot" JSC.	100	647766049	0	0	0	0
	2	On approval of the Charter of "Uzdonmakhsulot" JSC in a new edition.	100	647766049	0	0	0	0
3	On amendments to the issue of securities and approval of the text of amendments of "Uzdonmakhsulot" JSC.	100	647766049	0	0	0	0	
The full wording of the resolutions adopted by the General Meeting:								
1	In accordance with Annex No. 4 of the Decree of the President of the Republic of Uzbekistan dated March 18, 2022 No. PP-168 and the act of transfer to the Agency of state assets of 5.4 percent of the stake in the IC of LLC "Kishlokkurilishinvest" to reduce the authorized capital of "Uzdonmakhsulot" JSC in the amount of 647,766,049,000 soums (647,766,049,000 pieces of common shares) by canceling 200,000 pieces of ordinary shares with a nominal value of 1000 soums with a total value of 200,000,000 soums.							
2	To approve the Charter of "Uzdonmakhsulot" JSC in a new edition according to Appendix No. 1.							

	3	<p>In connection with the reduction of the authorized capital of “Uzdonmakhsulot” JSC, make appropriate changes to the issue of securities and approve the text of the changes in accordance with Appendix No. 2.</p> <p>Acting Chairman of the Management Board Sh.To provide to Uzakov in accordance with the established procedure registration of the Charter and the text of the amendments made to the issue of securities.</p>
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