

NAME OF THE ISSUER								
1	Full:		Joint-stock company "O'ZDONMAHSULOT"					
	Short:		JSC "O'ZDONMAHSULOT"					
	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:		20.08.2020					
	Date of the report of the General Meeting:		20.08.2020					
	Venue of the General Meeting:		Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Shakhrisabz street, 36					
	Quorum of the General Meeting:		100%					
	№	Questions put to the vote	Voting results					
			for		againts		abstentions	
			%	quantity	%	quantity	%	quantity
1	Distribution of net profit of JSC "UZDONMAHSULOT" for 2019.	100	648155009	-	-	-	-	
The full wording of the resolutions adopted by the General Meeting:								
1	Distribute the net profit of JSC "UZDONMAHSULOT" at the end of 2019 in the amount of 18,011,612 thousand soums in the following order: in the amount of 5%, that is, 900,580.6 thousand soums to the reserve fund; 10%, that is, 1 801 161.2 thousand soums to the Fund for Support of Innovation Activities; in the amount of 50%, that is 9,005,806.0 thousand soums for the payment of dividends; in the amount of 35%, that is 6 304 064.2 thousand soums to direct to the development of the company with the condition of further increase in the authorized capital of the company.							

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 Komilzhon Karimovich