

		NAME OF THE ISSUER					
1	Full:	Joint-stock company "UZDONMAKHSULOT"					
	Short:	JSC "UZDONMAKHSULOT"					
	Name of stock exchange ticker:	No					
		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:	26.05.2023					
	Date of the report of the General Meeting:	26.05.2023					
	Venue of the General Meeting:	Tashkent city					
	Quorum of the General Meeting:	100%					
			Voting results				
№	Questions put to the vote	for		againts		abstentions	
		%	quantity	%	quantity	%	quantity
1	Approval of the Regulations "On the Supervisory Board of JSC "Uzdonmakhsulot" in a new edition.	100	647566049	0	0	0	0
2	On invalidating the Regulation "On material incentives for members of the Supervisory Board and the Revision Commission", approved by the decision of the Sole Shareholder of JSC "Uzdonmakhsulot" dated June 22, 2020 No. 1.	100	647566049	0	0	0	0
The full wording of the resolutions adopted by the General Meeting:							
1	Approve the Regulations "On the Supervisory Board of JSC "Uzdonmahsulot" in the new version in accordance with the Appendix.						
2	Recognize as invalid the Regulation "On material incentives for members of the Supervisory Board and the Revision Commission", approved by the decision of the sole shareholder of JSC "Uzdonmakhsulot" dated June 22, 2020 No. 1.						