

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:		28.09.2020						
Date of the report of the General Meeting:		28.09.2020						
Venue of the General Meeting:		Republic of Uzbekistan, 100060, Tashkent city, Mirabad district, Shakhrisabz street, 36						
Quorum of the General Meeting:		100 %						
3	№	Questions put to the vote	Voting results					
			for		against		abstentions	
			%	quantity	%	quantity	%	quantity
	1	On the reduction of the authorized capital of the Joint-stock Company "Uzdonmahsulot"	100	648155009	-	-	-	-
2	On approval of the new edition of the charter of the Joint-stock Company "Uzdonmahsulot"	100	648155009	-	-	-	-	
3	On amendments to the issue of securities of the Joint-stock Company "Uzdonmahsulot" and approval of the text of the amendments	100	648155009	-	-	-	-	
The full wording of the resolutions adopted by the General Meeting:								
1	To reduce the authorized capital of JSC "Uzdonmahsulot" in the amount of 648,155,009,000.0 soums by reducing 388,960 ordinary registered shares with a par value of 1,000 soums. Determine the authorized capital of JSC "Uzdonmahsulot" in the amount of 647,766,049,000 soums, divided into 647,766,049 ordinary shares with a par value of 1,000 soums.							
2	To approve the Charter of JSC "Uzdonmahsulot" in a new edition in accordance with Appendix No. 1.							

3	Make the appropriate changes to the issue of securities in connection with the decrease in the authorized capital of JSC "Uzdonmahsulot" and approve the text of the changes in accordance with Appendix No. 2.
---	---

Name of the head of the Executive Body:

Pulatov Farrukh Jakhongirovich

Full name of Chief Accountant:

Utayev Tulkin Ruzimurodovich

Full name of authorized person who posted the information on the website:

Primov Komilzhon Karimovich