

**DECISIONS TAKEN BY THE SUPREME GOVERNING BODY OF THE ISSUER, INCLUDING DECISIONS OF THE SUPERVISORY BOARD OF BUSINESS ENTITIES ON THE ISSUE OF SHARES, CORPORATE BONDS AND OTHER SECURITIES**

1.	<b>NAME OF THE ISSUER</b>	
	Full:	Joint stock company "Uzkimyosanoat"
	Abbreviated:	"Uzkimyosanoat" JSC
	Stock ticker name:	-
2.	<b>CONTACT DETAILS</b>	
	Location:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Postal address:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	E-mail address:	<a href="mailto:uzkimyosanoat@uks.uz">uzkimyosanoat@uks.uz</a>
	Official website:	<a href="http://www.uzkimyosanoat.uz">www.uzkimyosanoat.uz</a>
3.	<b>INFORMATION ABOUT MATERIAL EVENT</b>	
	Number of the material event:	06
	Name of material event:	Decisions taken by the supreme governing body of the issuer, including decisions of the supervisory board of business entities on the issue of shares, corporate bonds and other securities.
	Type of General Meeting:	Extraordinary
	Date of General Meeting:	07.08.2023
	General Meeting Protocol Date:	07.08.2023
	Location of General Meeting:	38 Navoi street, Tashkent, 100011, Republic of Uzbekistan.
	Quorum of the general Meeting:	100,00

No	Questions posed to the vote	Voting results					
		for		against		Abstentions	
		%	quantity	%	quantity	%	quantity
1.	Consideration of the reports of the Chairman of the Board of “Uzkimyosanoat” JSC on the fulfillment of the indicators of the business plan for the end of 2022, as well as the measures taken to achieve the community development strategy.	100,0	1 217 226 295	0	0	0	0
2.	Consideration of the report of the Supervisory Board of “Uzkimyosanoat” JSC based on the results of 2022.	100,0	1 217 226 295	0	0	0	0
3.	Check the conclusion of the Audit Commission of “Uzkimyosanoat” JSC on the existence of transactions or major transactions with affiliates in the company as of the end of 2022, as well as compliance with the requirements of the legislation and internal documents of the company regarding the conclusion of such transactions.	100,0	1 217 226 295	0	0	0	0
4.	Consideration of the results of an independent assessment of the corporate governance system based on the results of 2022, conducted in the company.	100,0	1 217 226 295	0	0	0	0
5.	Consideration of the audit opinion on the audit of the annual financial statements of “Uzkimyosanoat” JSC, completed on December 31, 2021, in accordance with International Financial Reporting Standards (IFRS).	100,0	1 217 226 295	0	0	0	0
6.	Consideration of the audit report based on the results of the audit of the financial and economic activities of “Uzkimyosanoat” JSC for 2022.	100,0	1 217 226 295	0	0	0	0
7.	Consideration of the annual report of “Uzkimyosanoat” JSC for 2022.	100,0	1 217 226 295	0	0	0	0
8.	Distribution of net profit received at the end of 2022 by “Uzkimyosanoat” JSC.	100,0	1 217 226 295	0	0	0	0

9.	Extension of the validity of labor contracts concluded with members of the board of “Uzkimyosanoat” JSC.	100,0	1 217 226 295	0	0	0	0
10.	On the termination of the activities of the audit commission of “Uzkimyosanoat” JSC.	100,0	1 217 226 295	0	0	0	0

**No Full wording of decisions taken by the general meeting:**

1. 1.1. Approve the reports of the Chairman of the Board of Uzkimyosanoat JSC on the fulfillment of the business plan indicators until the end of 2022, as well as the measures taken to achieve the community development strategy. 1.2. Consider the effectiveness of the activities of the Board of Uzkimyosanoat JSC for 2022 as satisfactory.
2. Approve the report of the Supervisory Board of Uzkimyosanoat JSC based on the results of 2022.
3. Take note of the conclusion of the Audit Commission of Uzkimyosanoat JSC on the presence of transactions or major transactions with affiliates in the company until 2022, as well as on compliance with the requirements of the legislation and internal documents of the company regarding the conclusion of such transactions.
4. 4.1. Take note that, according to the conclusion of Leader Finance LLC No. 54/04 dated April 3, 2023, according to the results of the assessment of the corporate governance system, Uzkimyosanoat JSC scored 930 points in 2022. 4.2. The Supervisory Board and the management of Uzkimyosanoat JSC to take the necessary measures to improve the corporate governance system in accordance with the recommendations of Leader Finance LLC.
5. Approve the audit report of the international audit organization "KPMG" dated December 7, 2022 on the audit of the financial statements of JSC "Uzkimyosanoat" for 2021 in accordance with International Financial Reporting Standards (IFRS).
6. Approve the audit report of the audit organization “XB FINANCE CONSULTING” LLC dated April 25, 2023 based on the results of the audit of the financial and economic activities of “Uzkimyosanoat” JSC for 2022.

7.	Approve the company's annual report for 2022 in accordance with the appendix to this decision.
8.	<p>8.1. Distribute the net profit of “Uzkimyosanoat” JSC in the following order in the amount of 433,929,469,800 soums received at the end of 2022: - 5 percent or 21,696,473,490 soums to the reserve fund (based on Article 32 of the Law of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholders' Rights"); - 1 percent or 4,339,294,698 soums to the labor protection fund (based on the Decree of the Cabinet of Ministers of the Republic of Uzbekistan No. 245 dated November 12, 2008 and the regulations on the fund); - 2 percent or 8,678,589,396 soums to be directed to encourage the management bodies and employees of the company (in accordance with the resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. 775 dated December 9, 2020 and internal regulations). At the same time, the amount of remuneration and compensation (bonuses) to be paid by forming proposals (recommendations) on encouraging the Appointment and Remuneration Committee under the Supervisory Board should be determined. - The remaining 92.0 percent or 399,215,112,216 soums of retained earnings of the company should be used to cover losses in the amount of 604,408,838,942.06 soums that have arisen in the financial and economic activities of the company as a result of transferring funds to the state budget received from the sale of the share of JSC "Uzkimyosanoat" in the authorized capital of LLC "Birinchi rezinotexnika Zavodi". In addition, the undistributed profit of the company in the amount of 31,925,815,500 soums of previous years should be used to cover the above losses. Part of the loss 32,266,073,879.57 soums from the general reserve fund of “Uzkimyosanoat” JSC (including: 10,569,600,389.57 soums from the formed reserve capital and 21,696,473,490 soums from the funds allocated at the end of 2022) a the rest and part are subject to reflection as a loss on the corresponding line of the accounting report in the prescribed manner. 8.2. Approve the transfer to the state budget by “Uzkimyosanoat” JSC of a total amount of 114.0 billion sums of money as a dividend based on the order of the Prime Minister of the Republic of Uzbekistan No. 03/1-3362 dated April 24, 2023, and also reflect these transfers in the reporting as an accrued dividend from the net profit received at the end of 2023, that is, early payment (advance payment).</p>
9.	<p>Extend the term of employment contracts concluded with the following members of the management of “Uzkimyosanoat” JSC: Korjikov Evgeniy Aleksandrovich Deputy Chairman of the Board for Investments and Innovations, member of the Board; Tuxtaev Akobir Xakimovich Deputy Chairman of the Board for Economics and Finance, member of the Board; Giorgio Veronezi Advisor to the Chairman of the Board on investment issues, member of the Board.</p>
10.	<p>Abolish the Audit Commission of “Uzkimyosanoat” JSC, and recognize the regulation “On the Audit Commission”, approved by the decision of the sole shareholder of the company No. 12 dated February 24, 2022, as invalid.</p>

Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and audit commission of the issuer:\*\*\*

№	Full name.	Name of the issuer's body, of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	The period for which the funds are credited	The document in which the payment is provided
1	Teshabaev Xurram Fatixovich	Member of the Supervisory Board	Remuneration	24 500 000,0	2022 IV quarter	Regulation on the "Supervisory Board"
2	Kobilov Azizxuja Ochilovich	Member of the Supervisory Board	Remuneration	24 500 000,0	2022 IV quarter	Regulation on the "Supervisory Board"
3	Mustafaev Xurshed Baxtiyorovich	Member of the Supervisory Board	Remuneration	24 500 000,0	2022 IV quarter	Regulation on the "Supervisory Board"
4	Xolikov Temurmaliq Yunusovich	Member of the Supervisory Board	Remuneration	24 500 000,0	2022 IV quarter	Regulation on the "Supervisory Board"
5	Korjikov Evgeniy Aleksandrovich	Acting Chairman of the board	Remuneration	49 368 243,0	2022 IV quarter	Regulation "On the payment of remuneration to members of the board"
6	Temirov Odil Shukurovich	First Deputy Chairman of the Board	Remuneration	42 810 470,0	2022 IV quarter	Regulation "On the payment of remuneration to members of the board"
7	Tuxtaev Akobir Xakimovich	First Deputy Chairman of the Board	Remuneration	47 641 990,0	2022 IV quarter	Regulation "On the payment of remuneration to members of the board"