

1.	NAME OF THE ISSUER								
	Full:			«BIOKIMYO» Joint-Stock Company					
	Short:			JSC «BIOKIMYO»					
	Name of exchange ticker:*			BIOK					
	Contact information								
2.	Location:			Toshkentskaya area,YAngiyul city, street Kimyogar, 1					
	Mail address:			112004, Toshkentskaya area,YAngiyul city, street Kimyogar, 1					
	E-mail address:*			<a href="mailto:info@biokimyo.uz">info@biokimyo.uz</a> ,					
	Official web site:*			biokimyo.uz					
	INFORMATION ABOUT ESSENTIAL FACT								
3.	Essential fact number:			06					
	Name of material fact:			Decisions taken by the highest management body of the issuer					
	Type of general meeting:			extraordinary					
	Date of the general meeting:			June 29, 2022					
	Date of the minutes of the general meeting:			July 2, 2022					
	Venue of the general meeting:			Toshkent region, Yangiyul district, Kimyogar street, 1 BIOKIMYO JSC administrative building					
	Quorum of the general meeting:			73,42%					
	№	Issues put to vote		young results					
				behind		against		abstained	
				%	quantity	%	quantity	%	quantity
	1.	Approval of the regulations of the extraordinary general meeting of shareholders of JSC “BIOKIMYO”.		99,94%	2 097 275			0,06%	1 280
	2.	Approval of the regulations of the extraordinary general meeting of shareholders of JSC “BIOKIMYO”.		99,94%	2 097 275			0,06%	1 280
	3.	Hearing of the report of the supervisory board on matters within their competence, including compliance with the requirements established by the legislation for the management of JSC BIOKIMYO in 2021,		99,94%	2 097 275			0,06%	1 280
	4.	Approval of the report of the Chairman of the Board on the financial and economic activities of BIOKIMYO JSC on the results of 2021		99,94%	2 097 275			0,06%	1 280
	5.	Approval of the annual report, including the balance sheet, statement of financial performance, profits and losses of		99,94%	2 097 275			0,06%	1 280
	6.	Hearing of the conclusion of the external auditor on the financial activities of JSC “BIOKIMYO” in 2021.		99,94%	2 097 275			0,06%	1 280
	7.	Hearing of the conclusion of the auditing commission of BIOKIMYO JSC on the basis of the results of 2021, on matters within their competence, including compliance with the requirements for the management of the company established by law.		99,94%	2 097 275			0,06%	1 280
	8.	Consideration of the results of the assessment of the corporate governance system of JSC BIOKIMYO following the results of 2021		99,84%	2 093 995			0,16%	3 280
	9.	The distribution of the net profit of BIOKIMYO as of 2021 and the approval of the dividend amount for each share, the forms and procedure for its payment.		76,18%	1 597 639			23,82%	499 636
	10.	Approval of the business plan of JSC BIOKIMYO for 2022.		99,94%	2 097 275				
	11.	On the determination of the audit organization for the mandatory audit of JSC “BIOKIMYO” for 2022, on the maximum amount of payment for its services and the conclusion of an agreement with it		99,84%	2 093 995			0,16%	3 280
	12.	Election of members of the Supervisory Board of JSC "BIOKIMYO".		95,46%	2 002 023			4,54%	95 252
	13.	Election of the members of the Audit Commission of BIOKIMYO.		100,00%	2 097 275				
	14.	Election of members of the committee of minority shareholders of JSC “BIOKIMYO”.		99,90%	2 095 275			0,10%	2 000
	15.	Election of the Chairman of the Board of JSC “BIOKIMYO” and conclusion of an employment contract with him for a period of one year.		100,00%	2 097 275				
	16.	Approval of the new organizational structure of JSC " BIOKIMYO»		100,00%	2 097 275				

17.	Approval of the new version of the Charter and internal corporate regulations (on the general meeting, on the Supervisory Board, on the audit commission, on the accounting commission, on the management Board and on the procedure for providing charitable assistance).	100,00%	2 097 275				
18.	About the fund for support of innovative activity of JSC "BIOKIMYO".	100,00%	2 097 275				
<b>The complete wording of decisions taken by the general meeting:</b>							
4.	1.	To approve the regulations of the extraordinary general meeting of JSC "BIOKIMYO".					
	2.	To approve the quantitative composition of the counting commission of three people and with the personal composition of G. Safiullin, F. Mirakhmedov and B. Isroilov.					
	3.	To approve the report of the supervisory board on matters within their competence, including compliance with the requirements for the management of BIOKIMYO JSC established by the legislation in 2021.					
	4.1.	Approve the report of the Chairman of the Board on the results of financial and economic activities and on the implementation of the business plan of BIOKIMYO JSC on the results of 2021.					
	4.2.	Take into account information on the provision of charitable assistance to BIOKIMYO JSC in 2021, on the implementation of charitable assistance in the manner prescribed by law and in size.					
	5.	To approve the annual report of BIOKIMYO JSC on the results of 2021, including the balance sheet, statement of financial results, profits and losses.					
	6.	Approve the conclusion of the external auditor on the results of the financial activities of JSC "BIOKIMYO" at the end of 2021					
	7.1.	To approve the report and the opinion of the audit commission of the company on matters within their competence, including compliance with the requirements established by the legislation for the management of BIOKIMYO JSC in 2021.					
	7.2.	Take note of the amount of accrued remuneration to members of the supervisory board, the audit committee and members of the executive body for 2021.					
	8.1.	To approve the results of an independent assessment of the corporate governance system in BIOKIMYO JSC following the results of 2021 and take into account recommendations for improving the efficiency of the corporate governance system.					
	8.2.	Take into consideration the reasons for JSC "BIOKIMYO", disclosed in detail, that it is impossible to comply with individual recommendations of the Code, following the international principle of "comply or explain".					
	9.1.	The question of the distribution of net profit of Biokimyo JSC according to the results of 2021 and the approval of the dividend for each share, the term and procedure for its payment to be left for consideration for an extraordinary Oblast of shareholders to a special decision of the Government of the Republic of Uzbekistan.					
	10.	Approve the business plan of the joint-stock company "BIOKIMYO" for 2022.					
	11.1.	Take into account the results of the tender organized for the selection of an audit organization for the purpose of conducting an audit of JSC "BIOKIMYO", the protocol, the results of the evaluations and the winner of the tender No. 9 of February 26, 2021 of the procurement commission established in accordance with the Law on Public Procurement ZRU-472 of 9 April 2018					
	11.2.	To approve the audit organization LLC "Orient Audit Group" for an audit for 2022, to establish the maximum payment of its services in the amount of 57,500,000 (fifty -seven million five hundred million) Sumy and will conclude an agreement.					
	12.	To postpone and leave consideration of the issue of electing members of the Supervisory Board of JSC "BIOKIMYO", until the approval of candidates in accordance with the requirements of the Cabinet of Ministers of the Republic of Uzbekistan № 356 "On measures to further improve the management of state assets" on April 29, 2019 at the Extraordinary General Meeting of shareholders and to extend the powers of the current members of the Supervisory Board.					
	13.	Translated with <a href="http://www.DeenL.com/Translator">www.DeenL.com/Translator</a> (free version) To postpone and leave consideration of the issue of electing members of the Audit Commission of BIOKIMYO JSC, pending approval of candidates in accordance with the requirements of the Resolution of the Cabinet of Ministers of the Republic of Uzbekistan № 356 "On measures to further improve the management of state assets" dated April 29, 2019 at the extraordinary general meeting of shareholders and to extend the powers of the current members of the Audit Commission					
	14.	To elect the following constituents to the committee of the minority shareholders of BIOKIMYO JSC: E.E.Mironov, F.A.Mirahmedova I.Mirzatillayeva.					
	15.	Appoint Rustambek Abdukodirovich Alikulov to the position of the head of the executive body-Chairman of the Management Board - and extend the employment contract with him on hiring a member of the executive body on the condition that the indicators of the 2022 business plan are met and the company's financial situation is improved.					
	16.1.	Approve the new organizational structure of JSC "BIOKIMYO" in accordance with Annex 1.					
	16.2.	To recognize the organizational structure of Biokimyo JSC, approved at an extraordinary general meeting of shareholders No. 3 dated July 26, 2021					
	17.1.	Approve the new edition of the Charter of the Biokimyo joint -stock company. To recognize the charter of Biokimyo JSC, approved at the general meeting of shareholders of the company of June 21, 2021.					
	17.2.	To approve the new edition of the provision "On the General Meeting of Biokimyo JSC. It is found to have lost the force" On the General Meeting of Biokimyo JSC, approved at the general meeting of shareholders of the Company of June 27, 2019.					
	18.1.	To approve the new version of the provision "On the observation council of Biokimyo JSC. To recognize the position "On the observation council of Biokimyo JSC, approved at the general meeting of shareholders of the company of June 25, 2021.					
	18.2.	To approve the new version of the provision "On the Board of Biokimyo JSC. To recognize the regulations "on the rule of JSC" Biokimyo ", approved at the general meeting of shareholders of the company of June 25, 2021.					
	19.1.	To approve the new version of the provision "On the Audit Commission (Examiner) of Biokimyo JSC. To recognize the regulations "On the Board of Biokimyo JSC, approved at the general meeting of shareholders of the company of August 5, 2014.					
	19.2.	To approve the new version of the provision "On the Accounts Commission of Biokimyo JSC. To recognize the provisions "on the account of the account of Biokimyo JSC, approved at the general meeting of shareholders of the company of June 17, 2017.					
	20.	To approve the new edition of the Procedure for the provision of charity assistance to Biokimyo JSC. To recognize the procedure for the provision of charity assistance to Biokimyo JSC, approved at the general meeting of shareholders of the company of June 28, 2016.					

5	21.	To take note of the conclusion of the audit organization of the Ministry of Superior of the FTF-LEA-AUDIT of June 28, 2022 "On the Biokimyo Innovation Support Fund for using its funds.					
	22.	Accept information about the formation and expenditure of funds to support the company's innovation					
	23.	Keep records of the funds of the Support of Innovation of the Company in a separate accounting account, since the opening of special accounts is prohibited and control over the use of funds from the fund to the executive body					
	Accrued and paid remuneration and (or) compensation in favor of members of the executive body, the supervisory board and the audit commission of the issuer:						
	№	FULL NAME	Name of the issuer body of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued Amount (UZS)	The period for which accrued funds	The document, which provides for payment
	1.	Axunov Rashid Ravilevich	Supervisory Board	rewards	53 465 608	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	2.	Axmador Botir Ilxomovich	Supervisory Board	rewards	7 192 500	2021 First half of the year	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	3.	Ximmatov Abdisamat Xalilovich	Supervisory Board	rewards	44 649 931	2021 First half of the year	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	4.	Tashpulatov Farhodjon Muxamadjonovich	Supervisory Board	rewards	7 192 500	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	5.	Xurramov Odil Azamatovich	Supervisory Board	rewards	43 465 608	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	6.	Ummatov Bekzod Xamzayevich	Supervisory Board	rewards	46 273 108	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	7.	Nabiyev To'lqin Nabiyevich	Supervisory Board	rewards	53 465 608	2021 year IV quarter	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	8.	Tugizbayev A'zam Abduraimovich	Supervisory Board	rewards	53 465 608	2021 Second half of the year	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	9.	Elmirzayev Samariddin Eshquvatovich	Supervisory Board	rewards	46 273 108	2021 Second half of the year	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	10.	Shahobiddinov Javlonbek Asliddin o'g'li	Supervisory Board	rewards	7 192 500	2021 First half of the year	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	11.	Qahhorov Azizjon Axror o'g'li	Revision Commission	rewards	15 878 429	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	12.	Mamatov Shavkat Quvonovich	Revision Commission	rewards	15 878 429	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	13.	Qoraev Feruz Fakhriiddinovich	Revision Commission	rewards	15 878 429	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	14.	Uralov Erkinjon Kungirbayevich	Governing body	rewards	46 273 108	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".

15.	Xaydarov Ubaydulla Abdulayevich	Governing body	rewards	419 531 176	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
16.	Mirzayev Shuxratjon Erkinovich	Governing body	rewards	265 649 104	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
17.	Shamshiyev Sabir Sayfutdinovich	Supervisory Board	rewards	239 247 231	2021 Second half of the year	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
18.	Ungarbayeva Zulfiya Vahabovna	Governing body	rewards	179 913 081	2021 year I quarter	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
19.	Mansurov Ashur Ravshanovich	Governing body	rewards	136 865 315	2021 First half of the year	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
20.	Alikulov Rustambek Abduqodirovich	Governing body	rewards	128 533 370	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
21.	Memetova Kevsere Asanovna	Governing body	rewards	325 287 815	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
22.	Turbayev Baxodir Daniyarovich	Governing body	rewards	208 510 985	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
23.	Xusanov Kaxramon Adixamovich	Governing body	rewards	235 028 902	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
24.	Karatayeva Mukaddas Yuldashevna	Governing body	rewards	241 560 690	2 021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
Election of members of the supervisory board:						
Candidate Information						
№	FULL NAME	Place of work	Position	Owned shares		Number of votes
				quantity	type of	
1.	To postpone consideration of the issue of electing members of the Supervisory Board of JSC"BIOKIMYO" until the candidates are approved in accordance with the requirements of the Resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. 356 "On measures for further improvement of the State Asset management system" dated April 29, 2019.					
The text of the amendments and (or) amendments to the charter.			Approved the new version of the Charter			

Head of the executive body	(signature)	Аликулов Р.А
Acting Chief Accountant	(signature)	Каратаева М.Ю.
Authorized person posting information on the website	(signature)	Каратаева М.Ю.