

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:*			info@biokimyo.uz					
	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:			October 15, 2021					
	Date of the minutes of the general meeting:			October 25, 2022					
	Venue of the general meeting:			Toshkent region, Yangiyul district, Kimyogar street, 1 BIOKIMYO JSC administrative building					
	Quorum of the general meeting:			73.38%					
	№	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 the joint stock company “BIOKIMYO”.		100%	2,096,168	0%	-	0%	-
	3.	Election of members of the Audit Commission of JSC "BIOKIMYO"							
	3.1.	Бобобеков Зоҳиджон Анарбаевич		76.57%	1,605,067	19.30%	404560	0.03%	640
	3.2.	Қораев Феруз Фахриддинович		95.87%	2,009,627	0.00%	-	0.03%	640
3.3.	Сангилова Азиза Бахтияровна		95.89%	2,010,107	0.00%	-	0.01%	160	
3.4.	Акбаралиев Шавкат Турсуналиевич		20.78%	435,687	72.86%	1527200	2.26%	47380	
4	Approval of medium and long-term strategy, three-year business plan of JSC "BIOKIMYO".		80.70%	1,691,608	0.00%	-	19.30%	404560	
5	On leaving unclaimed and expired dividends at the disposal of the company at the end of 2017.		100.00%	2,096,168	0.00%	-	0.00%	-	
6	About obtaining a long-term loan for the implementation of investment projects and a short-term loan in order to replenish working capital for the purchase of wheat of the company..		95.90%	2,010,267	0.00%	-	4.10%	85901	
The complete wording of decisions taken by the general meeting:									

4.	1.	To approve the regulations of the Extraordinary General Meeting of Shareholders of JSC "BIOKIMYO" dated January 15, 2021					
	2.	To elect the following candidates to the Supervisory Board of JSC "BIOKIMYO": Tashpulatov F.M., Axmedov B.I., Nabiyeu T.N., Tugizbayev A.A., Shaxobiddinov J.A., Xurramov O.A., Axunov R.R.					
	3.	To elect the following candidates to the Audit Commission of JSC "BIOKIMYO": Qoraev F.F., Bobobekov Z.A., Sangilova A.B.					
	4.	To approve the strategy and a three-year business plan for the development of the joint-stock company "BIOKIMYO" for the medium and long term.					
	5.1.	Take note of the amount of unclaimed dividends as of January 15, 2021 of JSC "BIOKIMYO" at the end of 2017, 2018 and 2019 and 2020, according to Appendix No. 1.					
	5.2.	Dividend at the end of 2017, in the amount of 36,849,600 (thirty-six million eight hundred forty-nine thousand six hundred) the sum, which has not been claimed by the owner or his legal successor or heir for three years, is accepted for the income of the company.					
	6.1.	To take note of the "Conclusion on the study of the terms of a major transaction for making a decision on its commission" No. 21-62/2kr dated August 13, 2021 of the FTF-AUDIT audit company, "Internal Audit Report on a major transaction" dated September 13 and that the inclusion of this major transaction is within the competence of the general meeting and comply with the specified recommendations of the conclusion; .					
	6.2.	To conclude a General Loan Agreement with commercial banks on mutually beneficial offers in the amount of 25.0 billion rubles.sum for three years with an annual rate of 20 percent in order to finance investment projects and replenish working capital of a long-term loan for the implementation of investment projects and a short-term loan to replenish working capital for the purchase of wheat of the company.					
4.	6.3.	To pledge as collateral the real estate of the company pledged under existing loans: Alcohol workshop (letter 0052), Administrative building (letter 0002), warehouse building (letter 0053) and carbon dioxide workshop building (letter 0061) in the amount of 125 percent of the total estimated value of the loan received;					
	6.4.	To entrust the executive body of the company with the adoption of appropriate decisions on the conclusion of the General Agreement on the provision of Credit and on the execution of documents related to the pledge of the company's real estate.					
	6.5.	Establish the personal responsibility of the head of the executive body of the company for the targeted use and timely full refund of the borrowed funds.					
	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:						
5	№	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	38,998,408.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	2.	Ximmatov Abdisamat Xalilovich	Supervisory Board	rewards	3,600,449.00	January 2021	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
	3.	Uralov Erkinjon Kungirbayevich	Supervisory Board	rewards	38,998,408.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".

4.	Xurramov Odil Azamatovich	Supervisory Board	rewards	38,998,408.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
5.	Ummatov Bekzod Xamzayevich	Supervisory Board	rewards	38,998,408.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
6.	Nabiyev To'liqin Nabiyevich	Supervisory Board	rewards	38,998,408.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
7.	Tugizbayev A'zam Abduraimovich	Supervisory Board	rewards	38,998,408.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
8.	Elmirzayev Samariddin Eshquvatovich	Supervisory Board	rewards	38,998,408.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
9.	Qahhorov Azizjon Axror o'g'li	Supervisory Board	rewards	11,521,829.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
10.	Mamatov Shavkat Quvonovich	Supervisory Board	rewards	11,521,829.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
11.	Qoraev Feruz Fakhriiddinovich	Revision Commission	rewards	11,521,829.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
12.	Xaydarov Ubaydulla Abdulayevich	Governing body	rewards	80,789,160.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
13.	Mirzayev Shuxratjon Erkinovich	Governing body	rewards	77,422,945.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".

14.	Shamshiyev Sabir Sayfutdinovich	Governing body	rewards	64,659,732.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
15.	Mansurov Ashur Ravshanovich	Governing body	rewards	49,114,309.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
16.	Memetova Kevsere Asanovna	Governing body	rewards	45,976,206.73	6 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
17.	Turbayev Baxodir Daniyarovich	Governing body	rewards	44,639,906.41	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
18.	Xusanov Kaxramon Adixamovich	Governing body	rewards	71,363,758.00	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
19.	Karataeyva Mukaddas Yuldashevna	Governing body	rewards	71,730,662.50	9 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
20.	Ungarbaeva Zulfiya Vaxabovna	Governing body	rewards	60,504,490.20	8 months of 2021.	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".

2.Election of members of the supervisory board:						
Candidate Information						Number of votes
№	FULL NAME	Place of work	Position	Owned shares		
				quantity	type of	
1	Tashpulatov Farxodjon Muxammadjonovich	Cabinet of Ministers	Chief Specialist	-	-	1,838,874
2	Axmedov Botir Ilxomovich	Agency for the Development of Small Business and Entrepreneurship	first Deputy Director	-	-	1,836,914
3	Nabiyev To'lqin Nabiyevich	State Asset Management Agency	Associate Director	-	-	1,838,314
4	Tugizbayev A'zam Abduraimovich	State Asset Management Agency	Deputy Chief	-	-	1,843,914

5	Shaxobiddinov Javlonbek Asliddin o`g`li	State Asset Management Agency	Deputy Head of the Department	-	-	1,834,114
6	Xurramov Odil Azamatovich	State Asset Management Agency	Senior Legal Adviser	-	-	1,837,830
7	Axunov Rashid Ravilevich	"UZUMFERMER" farm	Director	-	-	2,840,760
8	Elmirzayev Samariddin Eshquvatovich	Tashkent Financial Institute,	Head of the Department of Corporate Finance and Securities, Doctor of Economics, Professor	-	-	60,100
9	Ummatov Bekzod Xamzayevich	Antimonopoly Committee of the Republic of Uzbekistan Deputy Chairman of the Board	Deputy Chairman of the Board	-	-	75,880
10	Срапионов Карен Владимирович	Avesto Investment Group LLC	Director	-	-	666,476
1.	Supervisory board members were not elected					

Head of the executive body

(signature)

U.A.Xaydarov

Acting Chief Accountant

(signature)

K.A.Memetova

Authorized person posting information on the website

(signature)

M.Yu.Karataeyva