

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:			September 14, 2022					
	Date of the minutes of the general meeting:			September 16, 2022					
	Venue of the general meeting:			Toshkent region, Yangiyul district, Kimyogar street, 1 BIOKIMYO JSC administrative building					
	Quorum of the general meeting:			71,56%					
				voting results					
	№	Issues put to vote		behind		against		abstained	
				%	quantity	%	quantity	%	quantity
	1.	Approval of the regulations of the extraordinary general meeting of shareholders of JSC “BIOKIMYO”.		100%	2 044 170	0%	-	0%	-
	2.	Distribution of net profit of Biokimyo JSC according to the results of 2021 and the approval of the dividend for each share, forms and procedure for its payment		100%	2 044 170	0%	-	0%	-
The complete wording of decisions taken by the general meeting:									
4.	1.	o approve the regulations of the extraordinary general meeting of shareholders of Biokimyo JSC of September 14, 2022.							
	9.1.	To distribute the net profit of JSC “BIOKIMYO” by the end of 2021 year 23 504 818 374,93 UZS:							
		- 17 639 752 000 UZS or 75.05% to pay dividends,							
		- 2 350 481 837,49 UZS or 10.0% to send for the formation of the “Fund for the support of innovative activities”.							
		- 470 096 367,50 soums or 2% for bonus payments to the company's executive body;							
		- 3 044 488 169,94 UZS or 12.95%, or to be directed to the development of production, with subsequent capitalization into the authorized capital of the company							
	9.2.	To approve the size of the dividend per share 6 175 UZS, the form of payment on a plastic card or by transfer.							
	9.3.	Approve the deadline for the payment of dividends from September 15 to November 14, 2022.							
	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	
Election of members of the supervisory board:									
	Candidate Information								Number of votes
	№	FULL NAME	Place of work	Position		Owned shares			
						quantity	type of		

Head of the executive body	<i>(signature)</i>	R.Alikulov
Acting Chief Accountant	<i>(signature)</i>	M.Yu.Karataeyva
Authorized person posing information on the website	<i>(signature)</i>	M.Yu.Karataeyva