

1.	NAME OF THE ISSUER									
	Full:				«BIOKIMYO» Joint-Stock Company					
	Short:				JSC «BIOKIMYO»					
	Name of exchange ticker:*				BIOK					
	Contact information									
2.	Location:				Toshkentskaya area,Y Angiyul city, street Kimyogar, 1					
	Mail address:				112004, Toshkentskaya area,Y Angiyul 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:				March 3, 2021					
	Date of the minutes of the general meeting:				March 5, 2022					
	Venue of the general meeting:				Toshkent region, Yangiyul district, Kimyogar street, 1 BIOKIMYO JSC administrative building					
	Quorum of the general meeting:				70,34%					
	№	Issues put to vote			Voting 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%	2 009 380	0%	-	0%	-	
2.	Approval of the new organizational structure of JSC "BIOKIMYO"			100%	2 009 380	0%	-	0%	-	
2.1.	Commitment to follow the recommendations of the Corporate Governance Rules and approval of the message form.			100%	2 009 380	0%	-	0%	-	
	The complete wording of decisions taken by the general meeting:									
4.	1.	To approve the regulations of the extraordinary general meeting of shareholders of BIOKIMYO JSC dated March 3, 2021								
	2.1.	Approve the new organizational structure of JSC “BIOKIMYO” according to Appendix No. 1.								
	2.2.	To recognize as invalid the organizational structure of JSC "BIOKIMYO", approved at the extraordinary general meeting of shareholders No. 2 dated July 17, 2020								
	3.1.	Approval of the decision on compliance with the recommendations of the Corporate Governance Rules approved by the meeting of the Commission on improving the efficiency of joint stock companies and improving the corporate governance system dated 20.04.2018 No. 15								
	3.2.	Approve the form of notification of acceptance by the enterprise of the recommendations of the Corporate Governance Rules according to Appendix No.1								
	3.3.	Introduce changes to the company's internal corporate regulations in accordance with the recommendations of the Corporate Governance Rules and prepare for approval.								
	3.4.	The Supervisory Board of the Company shall ensure control over the timely implementation of measures to implement the corporate governance rules.								
	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	47 353 662,00	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".			
	2.	Sultanov Akbar Anvardjanovich	Supervisory Board	rewards	27 947 468,33	2 020	"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	13 793 334,33	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".			

4.	Uralov Erkinjon Kungirbayevich	Supervisory Board	rewards	47 353 662,00	2 020	"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	47 353 662,00	2 020	"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	47 353 662,00	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
7.	Nabiyev To'liqin Nabiyevich	Supervisory Board	rewards	16 711 518,00	2 020	"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	19 089 173,00	2 020	"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	19 089 173,00	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
10.	Ishmatov Baxodir Nishanaliyevich	Supervisory Board	rewards	27 947 468,33	2 020	"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	14 166 211,00	2 020	"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	14 166 211,00	2 020	"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	14 166 211,00	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
14.	Xaydarov Ubaydulla Abdulayevich	Governing body	rewards	55 875 862,57	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
15.	Mirzayev Shuxratjon Erkinovich	Governing body	rewards	58 700 684,36	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
16.	Shamshiyev Sabir Sayfutdinovich	Governing body	rewards	50 025 666,75	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
17.	Ximmatov Abdisamat Xalilovich	Supervisory Board	rewards	11 488 705,44	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".
18.	Mansurov Ashur Ravshanovich	Governing body	rewards	17 462 905,87	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" BIOKIMYO ".

19.	Alikulov Rustambek Abduqodirovich	Governing body	rewards	33 759 774,56	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" B'OKIMYO ".
20.	Memetova Kevsere Asanovna	Governing body	rewards	57 344 919,07	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" B'OKIMYO ".
21.	Turbayev Baxodir Daniyarovich	Governing body	rewards	37 481 107,99	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" B'OKIMYO ".
22.	Xusanov Kaxramon Adixamovich	Governing body	rewards	53 912 904,76	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" B'OKIMYO ".
23.	Karataeyva Mukaddas Yuldashevna	Governing body	rewards	48 709 660,46	2 020	"Regulations on the bonuses of members of the Supervisory Board, the Audit Commission and the Board of JSC" B'OKIMYO ".
Election of members of the supervisory board:						
	Candidate Information					Number of votes
№	FULL NAME	Place of work	Position	Owned shares		
				quantity	type of	
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