

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:		June 25, 2021					
	Date of the minutes of the general meeting:		July 5, 2021					
	Venue of the general meeting:		Toshkent region, Yangiyul district, Kimyogar street, 1 BIOKIMYO JSC administrative building					
	Quorum of the general meeting:		75,59%					
	№	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 JSC “BIOKIMYO”.	100,00%	2 159 473	0%	-	0%	-
	2.	Approval of the regulations of the extraordinary general meeting of shareholders of JSC “BIOKIMYO”.	100,00%	2 159 473	0%	-	0%	-
	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 2020,	95,66%	2 065 686	0%	-	0%	-
	4.	Approval of the report of the Chairman of the Board on the financial and economic activities of BIOKIMYO JSC on the results of 2020	100,00%	2 159 473	0%	-	0%	-
	5.	Approval of the annual report, including the balance sheet, statement of financial performance, profits and losses of	100,00%	2 159 473	0%	-	0%	-
	6.	Hearing of the conclusion of the external auditor on the financial activities of JSC “BIOKIMYO” in 2020.	100,00%	2 159 473	0,00%	-	0%	-
	7.	Hearing of the conclusion of the auditing commission of BIOKIMYO JSC on the basis of the results of 2020, on matters within their competence, including compliance with the requirements for the management of the company established by law.	100,00%	2 159 473	0%	-	0%	-
	8.	Consideration of the results of the assessment of the corporate governance system of JSC BIOKIMYO following the results of 2020	100,00%	2 159 473	0%	-	0%	-
	9.	The distribution of the net profit of BIOKIMYO as of 2020 and the approval of the dividend amount for each share, the forms and procedure for its payment.	100,00%	2 159 473	0%	-	0%	-
	10.	Approval of the business plan of JSC BIOKIMYO for 2021.	100,00%	2 159 473	0%	-	0%	-
	11.	On the determination of the audit organization for the mandatory audit of JSC “BIOKIMYO” for 2021, on the maximum amount of payment for its services and the conclusion of an agreement with it	100,00%	2 159 473	0%	-	0%	-
	12.	Election of members of the Supervisory Board of JSC "BIOKIMYO".	95,66%	2 065 686	0%	-	4,34%	93 787
	13.	Election of the members of the Audit Commission of BIOKIMYO.	95,66%	2 065 686	0%	-	4,34%	93 787
	14.	Election of members of the committee of minority shareholders of JSC “BIOKIMYO”.						
		Mironov Evgeniy Eduardovich	95,54%	2 127 927	0,00%	-	1,46%	31 546
		Mirahmedova Feruza Agzamovna	95,54%	2 127 927	0%	-	1,46%	31 546
		Islamxanov Ruslan Talgatovich	95,54%	2 127 927	0%	-	1,46%	31 546
	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%	2 159 473	0%	-	0%	-

16.	Approval of the new organizational structure of JSC "BIOKIMYO»	99,63%	2 151 586	0%	-	0%	-
17.	Approval of the new version of the Charter of JSC "BIOKIMYO".	76,92%	1 661 126	23,08%	498 347	0%	-
18.	Approval of the new version of the Regulation on the Supervisory Board of JSC "BIOKIMYO".	80,90%	1 747 026	18,73%	404 560	0%	-
19.	Approval of the new version of the regulations on the Management Board of JSC "BIOKIMYO»	77,29%	1 669 013	22,71%	490 460	0%	-
20.	Approval of the Code of Corporate Ethics of JSC "BIOKIMYO".	95,66%	2 065 686	3,98%	85 900	0%	-
21.	Approval of the Regulation on antimonopoly compliance of JSC "BIOKIMYO»	95,66%	2 065 686	3,98%	85 900	0%	-
22.	Approval of the Anti-Corruption Policy of BIOKIMYO JSC»	99,63%	2 151 586	0%	-	0%	-
23.	Approval of transactions with affiliates that may be made in the future.	76,92%	1 660 966	22,71%	490 460	0,01%	160
The complete wording of decisions taken by the general meeting:							
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					
	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 2020.					
	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 2020.					
	4.2.	Take into account information on the provision of charitable assistance to BIOKIMYO JSC in 2020, 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 2020, 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 2020					
	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 2020.					
	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 2020.					
	8.1.	To approve the results of an independent assessment of the corporate governance system in BIOKIMYO JSC following the results of 2020 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.	To distribute the net profit of JSC "BIOKIMYO" by the end of 2020 year 23 373 708 226,70 UZS:					
		- 17 539 769 600 UZS or 75.04% to pay dividends,					
		- 2 337 370 822,67 UZS or 10.0% to send for the formation of the "Fund for the support of innovative activities".					
		- 467,474,164. 53 soums or 2% for bonus payments to the company's executive body;					
		- 3 029 093 639,50 UZS or 12.96%, 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 6 140 UZS, the form of payment on a plastic card or by transfer.					
	9.3.	Approve the dividend payment period from June 26 to August 24, 2021.					
	10.	Approve the business plan of the joint-stock company "BIOKIMYO" for 2021.					
	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.	Approve the audit organization "FTF-LEA-Audit" LLC for conducting an audit, as well as quarterly verification of calculations of KPI values, IKE and percentages of their implementation for 2021, set the maximum amount of payment for its services in the amount of 44,850,000 (forty-four million eight hundred and fifty thousand) soums and conclude a contract.					
	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.	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 R.T.Islamkhanov.					
	15.	Appoint Ubaydull Abdulayevich Khaydarov 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 2021 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.	Recognize as invalid the organizational structure of JSC "BIOKIMYO", approved at the extraordinary General Meeting of shareholders No. 2 of July 17, 2020					
	17.1.	To approve the new version of the Charter of the joint-stock company "BIOKIMYO".					

17.2.	Recognize as invalid the Charter of JSC "BIOKIMYO" approved at the general meeting of shareholders of the company dated June 27, 2019 and the text of additions and amendments approved on October 10, 2019.
18.1.	Approve the new version of the Regulation "On the Supervisory Board of JSC "BIOKIMYO".
18.2.	Recognize as invalid the Regulations "On the Supervisory Board of JSC "BIOKIMYO", approved at the General Meeting of Shareholders of the company dated June 27, 2019 and the text of amendments and additions, approved on October 10, 2019.
19.1.	To approve the new version of the Regulation " On the Management Board of JSC "BIOKIMYO".
19.2.	Recognize as invalid the Regulations "On the Management Board of JSC "BIOKIMYO" approved at the General Meeting of Shareholders of the company dated June 27, 2019 and the text of amendments and additions approved on October 10, 2019.
20.	To approve the Code of Corporate Ethics of JSC " BIOKIMYO»
21.	Approve the Regulation "On Antimonopoly Compliance of JSC "BIOKIMYO".
22.	To approve the Anti-Corruption Policy of JSC "BIOKIMYO".
23.	Approve transactions with affiliates that may be made in the future in the course of its current business activities, the subject of which is raw materials and materials used for the production and economic needs of the company, as well as finished products produced by the company.

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:

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№	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	2020 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	13 793 334,33	2020 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.	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	2020 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	19 089 173,00	2020 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	19 089 173,00	2020 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.	Ishmatov Baxodir Nishanaliyevich	Supervisory Board	rewards	27 947 468,33	2020 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	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 Fakhriddinovich	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	2020 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.	Mansurov Ashur Ravshanovich	Governing body	rewards	17 462 905,87	2020 year I quarter	"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	2020 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.	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" BIOKIMYO ".
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" BIOKIMYO ".
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" BIOKIMYO ".
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" BIOKIMYO ".

Election of members of the supervisory board:						
Candidate Information						Number of votes
№	FULL NAME	Place of work	Position	Owned shares		
				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)

U.A.Xaydarov

Acting Chief Accountant

(signature)

K.A.Memetova

Authorized person posting information on the website

(signature)

M.Yu.Karataeyva