

## DECISIONS TAKEN BY THE SUPREME MANAGEMENT BOARD OF THE ISSUER

NAME OF THE ISSUER								
1.	Full: «Juma elevatori» joint stock company							
	Short: « Juma elevatori» JSC							
	Name of stock exchange ticker: -							
CONTACT DETAILS								
2.	Location: Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.							
	Postal address: Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.							
	E-mail address: jumadon@mail.ru							
	Official Website: www.jumaelevatori.uz							
INFORMATION ABOUT ESSENTIAL FACT								
	Number of essential fact: <b>06</b>							
	Name of essential fact: Decisions taken by the supreme management board of the issuer							
	Type of general meeting: extraordinary general meeting							
	The date of the general meeting: 11.09.2023							
	Date of the report of the General Meeting: 712.109.2023							
	Venue of the General Meeting: Samarkand r, Pastdargom d, Juma c, Fitrat f, 2 h.							
	Quorum of the general meeting: 64.84 %							
3.	№	Questions put to the vote	Voting results					
			for		against		abstentions	
			%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
			1.	On approval of the regulations of the extraordinary general meeting of shareholders.	100	272272	0.0	0
2.	The extraordinary general meeting of shareholders on the election of the number and personnel of the counting commission.	100	272272	0.0	0	0,0	0	
3.	Making changes in the composition of the member of the monitoring board of the society.	100	272272	0.0	0	0,0	0	

### The full wording of the resolutions adopted by the General Meeting

1. To approve the procedure and regulation of the extraordinary general meeting of shareholders;
2. To approve the number and personal composition of the counting commission of today's general meeting, which was reviewed and recommended by the shareholders;
3. Candidate Turdiev Ziyoviddin Bakhtiyorovich should be elected to the vacant position of the member of the monitoring board of the society.

Z.Turdiev, a member of the monitoring board of the society, should be given a financial incentive based on the established regulatory documents in the work process.

Due to the change in the composition of the member of the Supervisory Board, the authority of Khojabekov Shavkat Jumanovich should be terminated.

### Accrued and paid remuneration and (or) compensations in favor of members of the executive body, supervisory board and audit commission of the issuer: \*\*\*

№	Full name	Name of the issuer's body of which the person is a member	Type of payment (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds are accrued	Payment document

**The list of members of the Supervisory Board.****Information about the candidates**

№	Full name	job place	position	their shares		Quantity (Units)
				type	Quantity (Units)	
1.	Turdiyev Ziyoviddin Baxtiyorovich	«Uzdonmahsulot» JC	head of department			
2.	Sotvoldiev Shuxrat Taxirovich	«Uzdonmahsulot» JC	specialist			
3.	Xasanov Baxodir Ramziddinovich	«Uzdonmahsulot» JC	head of department			
4.	Igamqulov Aziz Abdurasulovich	«Uzdonmahsulot» JC	specialist			
5.	Eshniyozov Jamolbek Umidovich	«Uzdonmahsulot» JC	specialist			
6.	Shoolimov Akbarxuja Abubakirovich	«Uzdonmahsulot» JC	specialist			
7.	Narziev Olimjon Bakievich	“Bakkollik Unevirsal” OAO	Director	simple	30783	

Head of the executive body:

SH.Pulatov

Chief Accountant:

M.Xatamov

Authorized person

posted information on the website:

J.Khimmatov