



**UZKIMYOSANOAT**  
JOINT STOCK COMPANY

March 28, 2025

# **Extraordinary General Meeting of Shareholders of "Uzkimyoanoat" JSC will be held on 18 April 2025**

**To the attention of shareholders of joint stock company "Uzkimyoanoat"!**

Extraordinary General Meeting of Shareholders of "Uzkimyoanoat" JSC will be held on 18 April 2025 at 16:00 38 Navoi str., Tashkent (administrative building of "Uzkimyoanoat" JSC).

## **AGENDA:**

1. Approval of quantitative and personal composition of the counting commission of the extraordinary general meeting of shareholders of Uzkimyoanoat JSC.
2. Approval of the Regulations of the extraordinary general meeting of shareholders of Uzkimyoanoat JSC.
3. Transfer of 100% of shares in the authorised capital of Dehkanabad Potash Combine JSC owned by Uzkimyoanoat JSC.
4. To approve the charter of Uzkimyoanoat JSC in a new edition, making amendments to it.
5. To approve the new edition of the Regulation 'On the Supervisory Board' of JSC 'Uzkimyoanoat'.
6. Approval of the new edition of the Regulation 'On the Executive Body' of Uzkimyoanoat JSC.

The register of shareholders for notification of the general meeting will be formed as of 26 March 2025 and the register of shareholders entitled to participate in the general meeting will be formed as of 14 April 2025.

Registration for the general meeting will commence on 18 April 2025 at 15:30. and will continue until 16:00.

To participate in the general meeting, shareholders should have their passport, and representatives of shareholders should have a power of attorney executed in accordance with the requirements of the legislation of the Republic of Uzbekistan.

To familiarise yourself with the information (materials) to be provided to shareholders in preparation for the General Meeting, you may apply to the following addresses and telephone numbers: 38 Navoi Street, Tashkent, telephone: +(99878) 140-74-97, 140-74-98. E-mail: info@uks.uz

**Supervisory Board of "Uzkimyoanoat" JSC**

**source:**

*Joint Stock Company "Uzkimyosanoat"*

<https://new.uzkimyosanoat.uz/en/corporate/calendar/meeting-20250418>