

1	NAME OF ISSUER									
	Full:				Joint Stock Company "KARBONAT"					
	Short:				JSC "KARBONAT"					
	Stock ticker name:				Not available					
2	CONTACT DETAILS									
	Location:				Republic of Uzbekistan, 131204, Djizakh region, Forish district, Rural gathering of citizens "Egizbulok"					
	Postal address:				Republic of Uzbekistan, 131204, Djizakh region, Forish district, Rural gathering of citizens "Egizbulok"					
	E-mail address:				info@karbonat.uz					
	Official website:				www.karbonat.uz					
3	INFORMATION ABOUT ESSENTIAL FACT									
	Number of essential fact:				06					
	Name of essential fact:				Decisions taken by the supreme management board of the issuer					
	Type of general meeting:				Annual					
	The date of the general meeting:				22.06.2023					
	Date of the report of the General Meeting:				22.06.2023					
	Venue of the General Meeting:				14, Zulfiyakhnum street, Shaykhontokhur district, Tashkent city					
	Quorum of the general meeting:				92,68%					
	№	Questions put to the vote			Voting results					
					for		againts		abstentions	
					%	quantity	%	quantity	%	quantity
	1	Approval of the quantitative and personal composition of the Counting Commission for an indefinite period.			100	3 145 845	0	0	0	0
	2	Hearing the Report of the Supervisory Board on the work done in 2022.			100	3 145 845	0	0	0	0
	3	Approval of company annual report for 2022.			100	3 145 845	0	0	0	0
	4	Hearing the conclusion of the Revision Commission of company on the results of the audit of the financial and economic activity of the company for 2022.			100	3 145 845	0	0	0	0



6	The net profit of the company in the amount of 28,005 thousand soums received for 2022 should be distributed in the following order: 1,400.25 thousand soums (5% of net profit) should be allocated to replenish the Reserve Fund; 26,604.75 thousand soums (95% of net profit) to leave undistributed.
7	To determine LLC "MARIKON-AUDIT" as an audit organization for conducting a mandatory audit for 2023 with a maximum amount of payment for services in the amount of 70,000,000 soums. To instruct the Chairman of the Management Board Sadikkhodzhayev F.R. to coordinate with the audit organization LLC "MARIKON-AUDIT" a specific amount of payment for its services for 2023, not exceeding a certain limit on the amount of payment for its services, and to conclude an appropriate contract with it.
8	The decision has not been made.

Accrued and paid remuneration and (or) compensations in favor of the 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	Payment type (remuneration and (or) compensation)	Accrued amount (sum)	Period for which funds are credited	The document that provides for the payment
Uvrayimov Ikhtiandr Abdugapparovich	Supervisory Board	Remuneration	9 840 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Baymatov Dilmurod Djuraevich	Supervisory Board	Remuneration	5 880 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Oganesyan Mikhail Romanovich	Supervisory Board	Remuneration	5 880 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Rumyantsev Artyom Konstantinovich	Supervisory Board	Remuneration	5 880 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Yuldashev Farkhad Alisherovich	Supervisory Board	Remuneration	5 880 000	2022	Resolution of the Annual General

					Meeting of Shareholders on June 22, 2016
Grigoryeva Irina Vitalyevna	Revision Commission	Remuneration	3 960 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Gulamova Geliana Gennadiyevna	Revision Commission	Remuneration	4 920 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Lapshin Vitaliy Nikolaevich	Revision Commission	Remuneration	4 920 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
The list of members of the Supervisory Board:					
Information about the candidates					
№	Full name	Place of work, position	Owned shares		Number of votes
			quantity	type	
-	-	-	-	-	-
Text of amendments and (or) additions to the charter: Not available					

Full name of the head of the executive body:

Sadikkhodjaev Farrukh Rinatovich

Full name of the Chief accountant:

Astanova Dilnoza Mirsabitovna

Full name of the authorized person who posted the information on the website:

Mullodjanov Ulugbek Abdulayevich