	NAME OF ISSUER										
1	Full:			Joint Stock Company "KARBONAT"							
1	Short:			JSC "KARBONAT"							
	Stoc	k ticker name:	Not ava	ilable							
		CONTACT DETAILS									
2	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-ma	ail address:	info@ka	arbonat.uz							
	Official website:			urbonat.uz							
		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:	22.06.20)23							
	Venue of the General Meeting:			14, Zulfiyakhanum street, Shaykhontokhur district, Tashkent city							
	Quorum of the general meeting:			92,68%							
3			Voting results								
	№	Questions put to the vote	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			

5	Consideration of the conclusion of an independent organization for the assessment of the corporate governance system for 2022.	100	3 145 845	0	0	0	0		
6	Distribution of the company's profit for 2022.	100	3 145 845	0	0	0	0		
7	Making a decision on determining an audit organization for conducting a mandatory audit for 2023, on the maximum amount of payment for its services and concluding a contract with it.	-	-	-	-	-	-		
7.1	Audit organization Limited Liability Company "MARIKON-AUDIT" According to the commercial offer dated February 28, 2023, the amount of payment for audit services for conducting an audit for 2023 is 70,000,000 soums	100	3 145 845	0	0	0	0		
7.2	Audit organization Limited Liability Company "NAZORAT-AUDIT" According to the commercial offer dated April 18, 2023, the amount of payment for audit services for conducting an audit for 2023 is 86,000,000 soums	0	0	100	3 145 845	0	0		
7.3	Audit organization Limited Liability Company "RUSSELL BEDFORD A DARAJA AUDIT" According to the commercial offer dated February 24, 2023, the amount of payment for audit services for conducting an audit for 2023 is 95,000,000 soums	0	0	100	3 145 845	0	0		
8	Approval of transactions with affiliated persons that may be made with affiliated persons in the period before the next Annual General Meeting of Shareholders.	0	0	0	0	0	0		
Full	wording of decisions taken by the general meeting	ng:							
1	 Approve the Counting Commission for an indefinite period in the amount of three people in the following composition: Gatina Elena Vyacheslavovna, Head of the Foreign Economic Relations Service of JSC "KARBONAT", Chairman of the Counting Commission; Ruslan Anatolyevich Zhilenko, Head of the Computer Support Department of JSC "KARBONAT", member of the Counting Commission; Imamova Nargiza Yulibaevna, Accountant for export sales of JSC "KARBONAT", member of the Counting Commission; 								
2	To approve the Report of the Supervisory Board of company on the work done in 2022.								
3	To approve the annual report of company for 2022 and to recognize the work of the Board as satisfactory.								
4	To take note of the conclusion of the Revision Comission of the of company on the results of the audit of the financial and economic activities of the company for 2022.								
4	audit of the financial and economic activities of	of the cor	npany for 20)22.					

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.								
	and paid remunerati	commission of t	he issuer:		ers of the execu	tive body,			
	Full name	Name of the issuer's	Payment type	Accrued amount (sum)	Period for	The document			

Full name	Name of the issuer's body of which the person is a member	Payment type (remuner ation and (or) compens ation)	Accrued amount (sum)	Period for which funds are credited	The document that provides for the payment
Uvrayimov Ikhtiandr Abdugapparovich	Supervisory Board	Remu- neration	9 840 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Baymatov Dilmurod Djuraevich	Supervisory Board	Remu- neration	5 880 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Oganesyan Mikhail Romanovich	Supervisory Board	Remu- neration	5 880 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Rumyantsev Artyom Konstantinovich	Supervisory Board	Remu- neration	5 880 000	2022	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Yuldashev Farkhad Alisherovich	Supervisory Board	Remu- neration	5 880 000	2022	Resolution of the Annual General

					S	Meeting of Shareholders on June 22, 2016
Grigoryeva Irina Vitalyevna	Revision Commis- sion	Remu- neration	3 960 000	202	S	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Gulamova Geliana Gennadiyevna	Revision Commis- sion	Remu- neration	4 920 000	202	S	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
Lapshin Vitaliy Nikolaevich	Revision Commis- sion	Remu- neration	4 920 000	202	S	Resolution of the Annual General Meeting of Shareholders on June 22, 2016
	The list of r	nembers of th	ne Supervisory Boar	·d:	I	
	Infor	mation about	the candidates			
Nº Full name		Place of w	Owned shares		Number of	
					type	– votes
		-			-	-
Text of amendments and (o	r) additions to th	e charter: No	t available		ļ	+

Full name of the head of the executive body:

Full name of the Chief accountant:

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

Sadikkhodjaev Farrukh Rinatovich

Astanova Dilnoza Mirsabitovna

Mullodjanov Ulugbek Abdulayevich