

To the attention of shareholders of BIOKIMYO JSC!

Based on the decision of the meeting No. 19/19 of the supervisory board of the company dated May 31, 2019, announces the holding of the next general meeting of shareholders on June 27, 2019 at 10-00 am in the large hall of the administrative building JSC BIOKIMYO

Address: Yangiyul city, Kimyogar street, 1.

Issues on the agenda:

1. Approval of the regulations of the general meeting of shareholders of BIOKIMYO JSC.
2. Hearing of the report of the supervisory board of BIOKIMYO JSC on the results of 2018 on issues that are within their competence, including compliance with the requirements for the management of the company established by law.
3. Approval of the report of the Chairman of the Board of BIOKIMYO JSC on the financial and economic activities of the company and on the implementation of the business plan for the end of 2018.
4. Approval of the annual report, including the balance sheet, statement of financial results, profits and losses of BIOKIMYO JSC following the results of 2018.
5. Hearing of the opinion of the external auditor on the financial activities of JSC BIOKIMYO in 2018.
6. Hearing of the conclusion of the auditing commission of JSC BIOKIMYO following the results of 2018 on matters within their competence, including compliance with the requirements established by the legislation on the management of the company.
7. Consideration of the results of the assessment of the corporate governance system of JSC BIOKIMYO following the results of 2018.
8. Distribution of the net profit of JSC BIOKIMYO following the results of 2018 and approval of the amount of dividend for each share, forms and procedure for its payment.
9. Establishment of a committee of minority shareholders of JSC BIOKIMYO
10. Approval of the business plan of JSC BIOKIMYO for 2019.
11. Election of members of the Supervisory Board of JSC BIOKIMYO
12. Election of members of the Audit Commission of JSC BIOKIMYO.
13. Election of members of the committee of minority shareholders of JSC "BIOKIMYO".
14. Election of the Chairman of the Board of JSC BIOKIMYO, as and conclusion of a labor contract with him for a period of one year.
15. Approval of the new organizational structure of JSC BIOKIMYO.
16. Approval of the new edition of the Charter of JSC BIOKIMYO.
17. Approval of new editions of internal corporate regulations of JSC BIOKIMYO.

Registration of shareholders begins at 9-00 am on June 27, 2019.

To register, you must submit an identity document (passport), the representative of the shareholder must have a notarized power of attorney.

Materials and information regarding the next general meeting of shareholders can be found on the company's website www.biokimyo.uz, you can contact the city of Yangiyul, Kimyogar str., Dom1, tel .: 70-602-43-97 and email at yangiyulxim@vinsanoat.uz, biokimyo@mail.ru.

At a meeting of the supervisory board of May 31, 2019, a decision was taken to form the register of shareholders:

The date of formation of the register for notification of the next general meeting on May 31, 2019.

Date of formation of the register of shareholders for participation in the next general meeting on June 21, 2019.

Supervisory Board