

## ANNUAL REPORT OF THE ISSUER ON THE RESULTS OF 2021

**Approved**  
**By decision of the General Meeting of Shareholders**  
**Minutes No. 34 dated June 30, 2022**

Body that approved the report of Issue	Annual general meeting of shareholders of the company
Report approval date	30.06.2022
<b>1</b>	<b>NAME OF THE ISSUER</b>
Full:	Joint stock company "O'zbekimiyosanoatloyiha"
Abbreviated:	"O'zbekimiyosanoatloyiha" JSC
Stock ticker name:	No
<b>2</b>	<b>CONTACT DETAILS</b>
Location:	Tashkent region, Chirchik city, Tashkent street, house 4
Postal address:	Tashkent region, Chirchik city, Tashkent street, house 4
E-mail address:	<a href="mailto:office@himproekt.uz">office@himproekt.uz</a>
Official website:	<a href="http://www.himproekt.uz">www.himproekt.uz</a>
<b>3</b>	<b>BANK DETAILS</b>
Service bank name:	ATB "O'zbekiston sanoat qurilish banki"
Current account number:	20210000700128577001
ABA:	00440
<b>4</b>	<b>REGISTRATION AND IDENTIFICATION NUMBERS</b>
assigned by the registering authority:	162
assigned by the state tax service (TIN):	200941533
<b>assigned by state statistics authorities</b>	
COF: (Classification of ownership forms)	144
NCEO: (Nationwide Classification of Enterprises and Organizations)	209214
NSICEA: (Nationwide Standard Industrial Classification of Economic Activities)	66000
COATO: (Classification of objects of administrative and territorial divisions)	1727419
<b>5</b>	<b>Indicators of the financial and economic condition of the issuer</b>
Return on authorized capital	0.40

	Coefficient of coverage of common plate properties	2,36
	Coefficient of absolute liquidity	1,33
	The ratio of own attraction and own funds	0,58
	The ratio of own funds to borrowed funds	
	The ratio of the issuer's own and borrowed funds	1,89
<b>6</b>	<b>Accrued income on securities in the reporting year</b>	
	For ordinary shares (in soums per share)	6 850,0
	For ordinary shares (in percentage per share)	137,0
	Preferred shares (in soums per share)	1 250,00
	Preferred shares (as a percentage of the par value of one share)	25,00
	For other securities (in UZS per one security)	
	For other securities (as a percentage of the face value of one security)	
<b>7</b>	<b>Existing debt on the payment of income on securities</b>	
	For ordinary shares (according to the results of the reporting period (in soums))	
	For ordinary shares (according to the results of previous periods (in soums))	
	Preferred shares (according to the results of the reporting period (in UZS))	
	Preferred shares (according to the results of previous periods (in soums))	
	For other securities (according to the results of the reporting period (in UZS))	
	For other securities (according to the results of previous periods (in soums))	

Date of decision	Date of taking over	Name	Position	Issuer's body that made the decision	Elected (appointed) / removed from membership (dismissed, expiration of term of office)
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04.11.2020	09.03.2021	Kasimov Zafarbbek Ilzatovich	Time and responsibilities General directors	Supervisory Board JSC "Uzkimyosanoatloyikha"	Dismissed voluntarily
09.03.2021	10.03.2021	Tashmetov Farrukh Farkhadovich	Acting CEO	Supervisory Board of Uzkimyosanoatloyiha JSC	Elected (appointed)
17.04.2019	13.05.2019	Temirov Odil Shukurovich	Member of the Supervisory Board	Extraordinary general meeting of shareholders	Elected (appointed)
17.04.2019	13.05.2019	Khusainov Alamjon Anvarovich -	Member of the Supervisory Board	Extraordinary general meeting of shareholders	Elected (appointed)
17.04.2019	13.05.2019	Khusainov Azamjon Anvarovich	Member of the Supervisory Board	Extraordinary general meeting of shareholders	Elected (appointed)
12.06.2020	08.07.2020	Babaev Bobur Bahrullaevich	Member Audit commissions	Annual general meeting of shareholders	Elected (appointed)
12.06.2020	08.07.2020	Abdurakhmanov Rano Abdulahatovna	Member Audit commissions	Annual general meeting of shareholders	Elected (appointed)
12.06.2020	08.07.2020	Samadov Farrukh Khamzaevich	Member Audit commissions	Annual general meeting of shareholders	Выведен из состава
12.06.2020	08.07.2020	Korzhikov Evgeny Alexandrovich	Member of the Supervisory Board	Annual general meeting of shareholders	Elected (appointed)
12.06.2020	08.07.2020	Kurbanov Akbar Jahangirovic	Member of the Supervisory Board	Annual general meeting of shareholders	Выведен из состава
21.04.2021	13.05.2021	Abdullaev Sobirzhon Abdurashidovich	Member of the Supervisory Board	Extraordinary general meeting of shareholders	Elected (appointed)
21.04.2021	13.05.2021	Rakhimov Jamollidin Kamolitdinovich	Member Audit commissions	Extraordinary general meeting of shareholders	Избран (назначен)

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**Basic information about additionally issued securities (to be filled in if securities were issued in the reporting period)**

Issuing authority

	Date and number of state registration		
	Number of securities (pieces) and volume of issue (sum)		
	Method of placement of securities		
	Terms of placement		
	the date of the beginning		
	expiration date		
<b>10</b>	<b>Significant facts in the Issuer's activities for the reporting year</b>		
	<b>Name of material fact</b>	<b>material fact number</b>	<b>Date of material fact occurrence</b>
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	22.01.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	29.01.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	02.02.2021
	CHANGES TO THE LIST OF AFFILIATES	36	13.05.2021
	CHANGES IN THE COMPOSITION OF THE EXECUTIVE BODY	8	10.03.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	03.02.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	03.02.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	03.02.202
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	03.02.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	04.02.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	09.02.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	09.02.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	11.02.2021
	CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	12.02.2021

CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.02.2021	17.02.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.02.2021	17.02.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	19.02.2021	19.02.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	24.02.2021	24.02.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	01.03.2021	02.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	04.03.2021	05.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	04.03.2021	05.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	04.03.2021	05.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	04.03.2021	05.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.03.2021	17.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.03.2021	17.03.2021
CONCLUSION OF A MAJOR TRANSACTION BY THE ISSUER	20	19.03.2021	19.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.03.2021	17.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.03.2021	17.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	18.03.2021	19.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	19.03.2021	19.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	27.03.2021	29.03.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	02.04.2021	02.04.2021

CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	02.04.2021	02.04.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	15.04.2021	15.04.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	20.04.2021	21.04.2021
CONCLUSION OF A MAJOR TRANSACTION BY THE ISSUER	20	30.04.2021	30.04.2021
CONCLUSION OF A MAJOR TRANSACTION BY THE ISSUER	20	04.05.2021	05.05.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	11.05.2021	12.05.2021
CONCLUSION OF A MAJOR TRANSACTION BY THE ISSUER	20	17.05.2021	18.05.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	19.05.2021	20.05.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	26.05.2021	27.05.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	31.05.2021	01.06.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	31.05.2021	01.06.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	31.05.2021	01.06.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	09.06.2021	10.06.2021
CONCLUSION OF A MAJOR TRANSACTION BY THE ISSUER	20	21.06.2021	22.06.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	30.06.2021	01.07.2021
CONCLUSION OF A MAJOR TRANSACTION BY THE ISSUER	20	02.07.2021	03.07.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	08.07.2021	09.07.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	12.07.2021	13.07.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	15.09.2021	17.09.2021

CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	15.09.2021	17.09.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	15.09.2021	17.09.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	22.09.2021	23.09.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	29.09.2021	30.09.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	08.10.2021	08.10.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	08.10.2021	08.10.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	08.10.2021	08.10.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	13.10.2021	14.10.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	13.10.2021	14.10.2021
CONCLUSION OF A MAJOR TRANSACTION BY THE ISSUER	20	25.10.2021	26.10.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	25.10.2021	26.10.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	25.10.2021	26.10.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	10.11.2021	12.11.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	10.11.2021	12.11.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.11.2021	17.11.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.11.2021	17.11.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	16.11.2021	17.11.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	29.11.2021	30.11.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	29.11.2021	30.11.2021

CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	30.11.2021	01.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	30.11.2021	01.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	01.12.2021	03.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	02.12.2021	03.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	02.12.2021	03.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	02.12.2021	03.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	13.12.2021	14.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	24.12.2021	27.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	28.12.2021	29.12.2021
CONCLUDING A DEAL WITH AN AFFILIATED PERSON	21	29.12.2021	30.12.2021
CHANGES IN THE COMPOSITION OF THE AUDIT COMMISSION	8	13.05.2021	14.05.2021
CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD	8	13.05.2021	14.05.2021
CALCULATION OF INCOME ON SECURITIES	32	30.06.2021	01.07.2021
CHANGES TO THE LIST AFFILIATES	36	30.06.2021	01.07.2021
DECISIONS TAKEN BY THE SUPERIOR MANAGEMENT BODY OF THE ISSUER	6	30.06.2021	01.07.2021



Name of indicator	The code	At the beginning of the reporting period	At the end of the reporting period
<b>AKTIV</b>			
<b>I. Long-term assets</b>			
<b>Non-Current Assets :</b>	000		
Initial (replacement) value (01,03)	010	1 614 055,40	2 305 822,00
Depreciation amount (0200)	011	1 092 275,10	1 361 809,00
Residual (book) value (lines 010-011)	012		
<b>Intangible assets:</b>	000		
Initial value (0400)	020	62 266,30	88 985,00
Depreciation amount (0500)	021	48 928,00	47 584,00
Residual value (carrying amount) (020-021)	022		
Long-term investments, total (lines: 040+050+060+070+080), including:	030	950,00	950,00
Securities (0610)	040	950,00	950,00
Investments in subsidiaries (0620)	050		
Investments in associated companies (0630)	060		
Investments in enterprises with foreign capital (0640)	070		
Other long-term investments (0690)	080		
Equipment for installation (0700)	090		
Capital investments (0800)	100		
Long-term receivables (0910, 0920, 0930, 0940)	110		
<b>Out of which,over due receivables</b>	111		
Long-term deferred expenses (0950, 0960, 0990)	120		
<b>TOTAL ON SECTION I (012+022+030+090+100+110+120)</b>	130	536 068,60	986 364,00
<b>II. Current assets</b>			
Inventories, total (lines 150+160+170+180), including:	140	124 406,30	543 717,00
Inventories in stock (1000,1100,1500,1600)	150	124 406,30	543 717,00
Work in progress (2000, 2100, 2300, 2700)	160		
Finished products (2800)	170		

Goods (2900 less 2980)	180		
Future expenses (3100)	190		
Deferred expenses (3200)	200		
Receivables, total (lines 220+240+250+260+270+280+290+3 00+310)	210	1 570 807,40	1 338 936,00
out of which: receivables in arrears	211	128 822,00	
Receivables due from buyers and customers (4000 less 4900)	220	699 284,90	267 763,00
Receivables due from subdivisions (4110)	230		
Receivables due from subsidiaries and associates (4120)	240	786 518,00	859 568,00
Advances to employees (4200)	250	4 658,00	8 791,00
Advances to suppliers and contractors (4300)	260	20 032,80	97 437,00
Advances for taxes and levies on budget (4400)	270	13 073,30	52 394,00
Advances to target funds and on insurance (4500)	280		12 753,00
Receivables due from founders to authorized capital (4600)	290		11 561,00
Receivables due from personnel on other operations (4700)	300	19 231,00	19 722,00
Other account receivables (4800)	310	28 009,40	8 947,00
Cash, total (lines 330+340+350+360), including:	320	891 529,70	2 448 746,00
Cash on hand (5000))	330		
Cash on settlement account (5100)	340	766 935,70	656 636,00
Cash in foreign currency (5200)	350	123 593,00	241 459,00
Other cash and cash equivalents (5500, 5800, 5700)	360	1 001,00	1 550 651,00
Short-term investments (5800)	370		
Other current assets (5900)	380		
<b>TOTAL ON SECTION II (lines 140+190+200+210+320+370+380)</b>	390	2 586 743,40	4 332 740,00
<b>Total on assets of balance (130+390)</b>	400	3 122 812,00	5 319 104,00
<b>LIABILITIES</b>			
<b>I. Sources of own funds</b>			
Authorized capital (8300)	410	814 145,00	814 145,00

Additional paid-in capital (8400)	420		
Reserve capital (8500)	430	309 991,90	365 704,00
Treasury stock (8600)	440		
Retained earnings (uncovered loss) (8700)	450	881 563,70	1 918 907,00
Special-purpose receipts (8800)	460	48 834,00	48 834,00
Reserves for future expenses and payments (8900)	470	68 064,20	360 153,00
<b>TOTAL ON SECTION I (lines 410+420+430+440+450+460+470)</b>	480	2 122 598,80	3 507 743,00
<b>II. Liabilities</b>			
Long-term liabilities, total (lines 500+520+530+540+550+560+570+580+590)	490	0,00	0,00
including: long-term accounts payable (lines 500+520+540+580+590)	491	0,00	0,00
Out of which: Long term accounts payable	492		
Long-term accounts due to suppliers and contractors (7000)	500		
Long-term accounts due to subdivisions (7110)	510		
Long term accounts due to subsidiaries and associates (7120)	520		
Long-term deferred income (7210, 7220, 7230)	530		
Long-term deferred tax liabilities and other mandatory payments (7240)	540		
Other long-term deferred liabilities (7250, 7290)	550		
Advances from buyers and customers (7300)	560		
Long-term bank loans (7810)	570		
Long-term borrowings (7820, 7830, 7840)	580		
Other long-term accounts payable (7900)	590		
Current liabilities, total (lines 610+630+640+650+660+670+680+690+700+710+720+ +730+740+750+760)	600	1 000 213,20	1 811 361,00
including: current accounts payable (lines 610+630+650+670+680+690+700+710+720+760)	601	1 000 213,20	1 811 361,00
Out of which: accounts payable - in arrears	602		
Due from suppliers and contractors (6000)	610	65 627,00	257 084,00

Due to subdivisions (6110)	620		
Due to subsidiaries and associates (6120)	630	125 311,90	531 264,00
Deferred income (6210, 6220, 6230)	640		
Deferred liabilities for taxes and mandatory payments (6240)	650		
Other deferred liabilities (6250, 6290)	660		
Advances received (6300)	670	330 959,80	521 171,00
Due to budget (6400)	680	91 789,80	473 970,00
Due to insurance (6510)	690		
Due to state target funds (6520)	700	35 662,00	302,00
Due to founders (6600)	710	2 356,90	6 853,00
Salaries payable (6700)	720	325 761,80	230,00
Short-term bank loans (6810)	730		
Short-term borrowings (6820, 6830, 6840)	740		
Current portion of long-term liabilities (6950)	750		
Other accounts payable (6900 except 6950)	760	22 744,00	20 487,00
<b>TOTAL ON SECTION II (lines 490+600)</b>	770	1 000 213,20	1 811 361,00
<b>TOTAL on liabilities of balance sheet (lines 480+770)</b>	780	3 122 812,00	5 319 104,00

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## Report about finance results

Name of indicator	Line code	For the corresponding period last year		For reporting period	
		income (profit)	expenses (losses)	income (profit)	expenses (losses)
Net revenue from sales of products (goods, works and services)	010	6 603 254,30		11 530 045,80	
Cost of goods sold (goods, works and services)	020		4 639 430,30		6 850 653,40
Gross profit (loss) from sales of production (goods, works and services) (lines 010-020)	030	1 963 834,00		4 679 392,40	
Period expenditures, total (lines 050+060+070+080), including:	040		1 672 858,50		3 305 486,00
Costs to Sell	050				

Administrative expenses	060		1 313 883,50		1 775 501,00
Other operating expenses	070		358 975,00		1 529 985,00
Expenses of the reporting period excluded from the tax base in the future	080				
Other income from operating activities	090	159 136,20		138 604,00	
Income (loss) from main activity (lines 030-040+090)	100	450 111,70		1 512 510,40	
Earnings from financial activities, total (lines 120+130+140+150+160), including:	110	142 244,80		172 802,50	
Dividend income	120				
Interest income	130	60 273, 60		155 920,80	
Income from long-term lease	140				
Income from foreign exchange rate differences	150	81 971,20		16 881,70	
Other income from financing activities	160				
Expenses from financial operations (lines 180+190+200+210), including:	170		2 881,10		7 789,40
Expenses in the form of interest	180				
Expenses in the form of interest on long-term lease	190				
Loss from foreign exchange rate differences	200		2 881,10		7 789,40
Other expenses from financial operations	210				
Income (loss) from general operations (lines 100+110-170)	220	589 475,40		1 677 523, 50	
Extraordinary profits and losses	230				
Profit (loss) before income tax (lines 220+/-230)	240	589 475,40		1 677 523,50	
Income tax	250		117 736,00		317 456,80
Other taxes and fees on profits	260				
<b>Net profit (loss) of the reporting period (lines 240-250-260)</b>	<b>270</b>	<b>471 739,40</b>		<b>1 360 066,70</b>	

13	Information about the auditor's report							
	Audit organization name	License issue date	License number	Type of report	Date of issue of the auditor's report	Auditor's report number	Full name auditor (s) who performed the audit	Copy of the auditor's report
	OOO « ABS FINANS AUDIT»	2004-04-17	228	Positive	06.05.2022	222457	Sadullaev A.B.	attached

14	List of major transactions concluded in the reporting year				
	Date of the transaction	FULL NAME. or full name of the counterparty	Subject of the transaction	Sum, sum	Who is the issuer under the transaction (purchaser/ alienator of goods and services)
	2021-03-19	Joint Stock Company "UZKIMYOSANOAT"	Development of the Concept for the creation of an innovative chemical research and production and educational cluster for the chemical industry.	600 000 000	Alienator
	2021-04-30	Limited Liability Company "Kungrad Soda Plant"	Provision of services for the creation (transfer) of scientific and technical products under the project "Expansion of the existing production of soda ash by 250 thousand tons per year at Kungrad Soda Plant LLC"	599 998 212,11	Alienator
	2021-05-04	Joint-stock company "Dekhkanabad potash plant"	Provision of consulting services on the development of a detailed design for the facility "Development of the northern part of the Tyubegatan potash salt deposit" JSC "Dekhkanabad Potash Plant"	510 757 784,60	Alienator
	2021-05-17	Joint-stock company FARG`ONAAZOT	Development of a feasibility study (FS) for the project "Creation of a modern plant for the production of pyroxylin and colloxylin based on FARG`ONAAZOT	453 782 507,52	Alienator

2021-06-21	Joint Stock Company "UZKIMYOSANOAT"	Development of the Concept for the development of the chemical industry for 2019-2030"	1 200 000 000	Alienator
2021-07-02	Joint Stock company «NAVOIYAZOT»	Development of business plans for the facility "Creation of a chemical cluster for the processing of methanol within the framework of the development concept of JSC" NAVOIYAZOT "(Production of propylene from methanol and polypropylene; production of methyl chloride; production of vinyl acetate; production of acetic acid; production of nitron; production of monochloroacetic acid)	1 133 027 768,70	Alienator
2021-10-25	Joint Stock company «NAVOIYAZOT»	Development of a feasibility study (FS) for the project "Organization of the production of liquid cyanosalts at JSC «NAVOIYAZOT»	477 720 493,75	Alienator

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**List of transactions concluded with affiliates in the reporting year**

Date of the transaction	FULL NAME. or full name of the counterparty	Subject of the transaction	Amount	The issuer's body that made the decision on the transactions	Full wording of decisions taken on transactions
2021-01-22	Joint-stock company "Dekhkanabad potash plant"	Consideration and approval of the Consumption Rates of the main raw materials, materials and energy resources per 1 ton of potassium chloride in accordance with GOST 4568-95 with a K <sub>2</sub> O content of at least 60% for 2021 for the I and II stages of the processing complexes of DKZ JSC.	9 137 405,50	General Meeting of Shareholders	
2021-01-29	Limited Liability Company "Kungrad Soda Plant"	Development of a method for calculating the daily production of soda ash	301621959,75	General Meeting of Shareholders	

		based on the monitoring of the production of soda ash.			
2021-02.02.	Joint-stock company FARG`ONAAZOT	Consideration and approval of the working documentation for the construction of the facility "Organization of the supply of excess nitrogen and air enriched with oxygen from the Air Separation Shop to the Ammonia-3 Shop to increase ammonia productivity."	5 562 965,15	General Meeting of Shareholders	
2021-02-03	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the List of norms for the consumption of raw materials, materials and energy resources for 2021 for especially important industries - book 1 (OT-32-01), book 2 (OT-32-02).	11 724 792,80	General Meeting of Shareholders	
2021-02-03	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the List of norms for the consumption of raw materials, materials and energy resources for the complex for the production of PVC, caustic soda and methanol for 2021 (OT-32-06)	15 088 558,90	General Meeting of Shareholders	
2021-02-03	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the List of norms for the consumption of raw materials, materials and energy resources for 2021 for particularly important industries - the production of ammonia and carbamide (OT-32-07)	7 042 964,55	General Meeting of Shareholders	
2021-02-03	Limited Liability Company "Kungrad Soda Plant"	Consideration and approval of the consumption rates of raw materials, materials and energy resources for the	9 961 362,10	General Meeting of Shareholders	



			production of 1 ton of soda ash of I and II stages (grade B), I-stage (grade A) for 2021.			
2021-02-04	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Development of a business plan for the project "Organization of production for the production of truck and bus tires on the basis of the agricultural tire shop (stage II)".	15462 385,40	General Meeting of Shareholders		
2021-02-09	Joint Stock company «NAVOIYAZOT»	Development of the Statement of Environmental Consequences (SEP) for the facility "Pilot plant for the production of potash fertilizers in shop No. 701 of the production of KS and MHP".	29 530 217,50	General Meeting of Shareholders		
2021-02-09	Joint-stock company FARG`ONAAZOT	Consideration and approval of the Permanent Technological Regulations for the urea production shop at JSC FARG`ONAAZOT	44 705 560,00	General Meeting of Shareholders		
2021-02-11	Joint Stock Company "MAKSAM-CHIRCHIK"	Consideration and approval of the "Permanent Process Regulations No. 51 for the production of ammonium nitrate according to the AC-72M scheme"	42 778 240,50	General Meeting of Shareholders		
2021-02-16	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the Permanent Process Regulations No. 4 for ammonium nitrate of shop No. 003 for the production of ammonium nitrate I - II stages	50 729 795,90	General Meeting of Shareholders		
2021-02-16	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the Permanent Process Regulations No. 82 of the plant for the production of ammonium chloride of shop No. 107 for the	30 038 537,05	General Meeting of Shareholders		

			production of caustic soda and small-tonnage chemical products.			
2021-02-19	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the working draft "Pilot plant for the production of formalin (II thread) "	130016665,50	General Meeting of Shareholders		
2021-02-24	Joint Stock company «NAVOIYAZOT»	Development of a draft Statement on the impact on the environment (ESVOS) for the facility "Pilot plant for the production of technical formalin (II line)" of shop No. 701 manufactured by Ksi MHP with a capacity of 8000 tons per year.	41 496 140,00	General Meeting of Shareholders		
2021-03-01	Joint-stock company FARG`ONAAZOT	Consideration and approval of the Permanent Process Regulations for the production of ammonia with a capacity of 475 thousand tons per year	81 546 399,95	General Meeting of Shareholders		
2021-03-04	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Development of a business plan for the project "Production of vulcanization diaphragms".	76 776 674,90	General Meeting of Shareholders		
2021-03-04	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Development of a business plan for the project "Increasing the production capacity of car tires".	94 179 750,25	General Meeting of Shareholders		
2021-03-04	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Development of a business plan for the project "Production of steel wire - 1820 tons and steel cable - 815 tons."	175363873,75	General Meeting of Shareholders		
2021-03-04	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Development of a business plan for the project "Production of technological cord".	17 232 283,10	General Meeting of Shareholders		
2021-03-16	Limited Liability Company	Consideration and approval of the "Temporary norms for the consumption of raw	7 896 158,75	General Meeting of Shareholders		

		"BIRINCHI REZINOTEXNIKA ZAVODI"	materials, auxiliary materials, semi-finished products and energy resources for the production of 1 pc. tires for 2021.			
2021-03-16	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Consideration and approval of the "Temporary norms for the consumption of raw materials, auxiliary materials, semi-finished products and energy resources for the production of 1 pc. agricultural tires for 2021".	3 476 752,45	General Meeting of Shareholders		
2021-03-16	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Consideration and approval of the "Temporary norms for the consumption of raw materials, auxiliary materials, semi-finished products and energy resources for the production of 1 semi-finished conveyor belts for 2021".	7 896 158,75	General Meeting of Shareholders		
2021-03-16	Limited Liability Company "BIRINCHI REZINOTEXNIKA ZAVODI"	Consideration and approval of the "Norms of technological losses in the production of agricultural, automobile tires and conveyor belts for 2021".	6 437 587,30	General Meeting of Shareholders		
2021-03-18	Joint Stock Company "Jizzakh Plastic"	Consideration and approval of the List of norms for the consumption of raw materials and materials for 2021 for Jizzakh Plastics JSC.	6 507 272,70	General Meeting of Shareholders		
2021-03-19	Joint Stock Company "UZKIMYOSANOAT"	Development of a business plan for the investment project "Expanding the production of phosphate fertilizers and organizing the production of nitrogen fertilizers"	300 000 000,0	General Meeting of Shareholders		

2021-03-27	Joint-stock company FARG`ONAAZOT	Development of a business plan for the project "Organization of the production of polyester staple fiber and polyester yarn of the DTY type at Ferganaazot JSC".	126 741 615,0	General Meeting of Shareholders	
2021-04-02	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the Consolidated norms of the planned consumption of spent silver wire (in terms of 100% silver) for the manufacture of silver nitrate reagent in JSC "NAVOIYAZOT" for 2021.	5 007 548,50	General Meeting of Shareholders	
2021-04-02	Joint Stock company «NAVOIYAZOT»	Consideration and approval of the Consolidated norms for the consumption of precious metals for the production of chemical products in JSC "NAVOIYAZOT" for 2021.	6 148 062,15	General Meeting of Shareholders	
2021-04-15	Joint Stock Company "MAKSAM-CHIRCHIK"	Development of "Technical solutions for the consumption of natural gas for 1 ton of ammonia in large-capacity units at a load of 80, 90, 100% for scheduled shutdown and start-up and Various stopping situations.	46 987 912,10	General Meeting of Shareholders	
2021-04-20	Joint Stock Company "MAKSAM-CHIRCHIK"	Approval of the regulations "Permanent technological regulations for the production of non-concentrated nitric acid according to the AK-72 scheme"	64 612 470,55	General Meeting of Shareholders	
2021-05-11	Joint Stock Company "MAKSAM-CHIRCHIK"	Performing the calculation of the production capacity of stages 500 Crystallization of ammonium sulfate and production of lactam oil" and 800 "Obtaining high-	47 372 505,45	General Meeting of Shareholders	

			percentage oleum and sulfuric acid".			
2021-05-19	Joint-stock company FARG`ONAAZOT	Development of a draft Environmental Impact Statement (ESI) for the facility "creation of a modern plant for the production of pyroxylin and colloxylin on the basis of "FARG`ONAAZOT JSC"	92 949 325,00	General Meeting of Shareholders		
2021-05-26	Joint-stock company FARG`ONAAZOT	Approval of Addendum No. 1 to the permanent technological regulation for the production of non-concentrated nitric acid according to the AK-72 scheme at JSC "FARG'ONAAZOT"	14 044 016,20	General Meeting of Shareholders		
2021-05-31	Joint-stock company FARG`ONAAZOT	Development of the Statement of Environmental Consequences (SEP) for the facility "Production of ethyl acetate at JSC "FARG'ONAAZOT"	35 393 435,00	General Meeting of Shareholders		
2021-05-31	Joint-stock company FARG`ONAAZOT	Development of the Statement on Environmental Consequences (SEP) for the facility "Pilot plant for the production of trisodium phosphate at FARG`ONAAZOT JSC"	29 493 590,00	General Meeting of Shareholders		
2021-05-31	Joint-stock company FARG`ONAAZOT	Development of the Statement of Environmental Consequences (EPS) for the facility "Expanding the production of sodium nitrate at FARG'ONAAZOT JSC"	29 493 590,00	General Meeting of Shareholders		
2021-06-09	Joint-stock company FARG`ONAAZOT	Approval of addendum No. 1 to the permanent technological regulation for the production of ammonium nitrate according to the AC-72 scheme at FARG`ONAAZOT JSC	14 248 554,05	General Meeting of Shareholders		

2021-06-30	Limited Liability Company "Kungrad Soda Plant"	Development of a detailed design and author's support for the facility "Laying a gas pipeline route and crossing the railway at the Kunkhozha-Raushan stretch".	27 544 712,00	General Meeting of Shareholders	
2021-07-08	Joint Stock Company "Ammophos-Maxam"	Development of a detailed design and author's support for the facility "Intermediate reservoir to prevent air accumulation at JSC" Ammophos-Maxam "	44 645 600,15	General Meeting of Shareholders	
2021-07-12	Joint Stock Company "Ammophos-Maxam"	Development of technological regulations "Production of compressed air at the Compressor Station".	61 232 262,90	General Meeting of Shareholders	
2021-09-15	Joint-stock company FARG`ONAAZOT	Development of a draft Environmental Impact Statement (PZVOS) on the object "Production of polymeric flocculant Aerofloks and production of GIPAN reagent in building 701".	36 514 800,00	General Meeting of Shareholders	
2021-09-15	Joint-stock company FARG`ONAAZOT	Development of a draft Environmental Impact Statement (DEVOS) by volume "Installation for the production of ammonium sulfate solution in the AS-72 M shop."	28 217 262,50	General Meeting of Shareholders	
2021-09-15	Joint-stock company FARG`ONAAZOT	Development of a draft Environmental Impact Statement (DEVOS) by volume "Production of S-Polyflok anti-caking agent and production of KFZh-55 (urea-formaldehyde increased viability) on the basis of the UA and RUK workshop of the SEC production."	36 514 800,00	General Meeting of Shareholders	

2021-09-22	Joint-stock company FARG`ONAAZOT	Development of a feasibility study (feasibility study) of the project "Organization of the production of cord and technical fabric, as well as staple fiber at FARG`ONAAZOT	34880 049,55	General Meeting of Shareholders	
2021-09-29	Joint-stock company FARG`ONAAZOT	Approval of Addendum No. 2 to the permanent technological regulation for the production of non-concentrated nitric acid according to the AK-72 M scheme at JSC "FARG`ONAAZOT"	6 523 080,60	General Meeting of Shareholders	
2021-10-08	Joint Stock company «NAVOIYAZOT»	Approval of the "List of consumption rates of raw materials, materials and energy resources for the PVC, caustic soda and methanol production complex for 2022 (OT-32-06"	18 066 084,85	General Meeting of Shareholders	
2021-10-08	Joint Stock company «NAVOIYAZOT»	Approval of the "List of norms for the consumption of raw materials, materials and energy resources for 2022 for especially important industries - the production of ammonia and carbamide (OT-32-07).	8 314 593,15	General Meeting of Shareholders	
2021-10-08	Joint Stock company «NAVOIYAZOT»	Approval of the List of norms for the consumption of raw materials, materials and energy resources for 2022 for especially important industries - book 1 (OT-32-01), book 2 (OT-32-02) of ammonia and urea production (OT-32-07).	12 124 844,45	General Meeting of Shareholders	
2021-10-13	Limited Liability Company "Kungrad Soda Plant"	Development of a detailed design and author's support for the facility "Raw brine pool of the brine cleaning shop on the territory of JV LLC	53 104 181,35		

			"Kungrad soda plant"			
2021-10-13	Joint-stock company "Dekhkanabad potash plant"	Coordination of consumption rates of the main raw materials, materials and energy resources per 1 ton of potassium chloride in accordance with GOST 4568-95 with a potassium oxide content of at least 60% for 2022 for I and II Queues of processing complexes JSC "Dekhkanabad potash plant"	10 543 002,20	General Meeting of Shareholders		
2021-10-25	Joint Stock company «NAVOIYAZOT»	Development of a draft Statement of Environmental Impact (ESI) for the facility "Organization of the production of liquid cyanosalts at JSC «NAVOIYAZOT»"	64 021 995,00	General Meeting of Shareholders		
2021-10-25	Joint Stock company «NAVOIYAZOT»	Adjustment of the feasibility study (FS) of the project "Organization of the production of dry cyanosalts at JSC «NAVOIYAZOT»"	21 640 451,45	General Meeting of Shareholders		
2021-11-10	Joint Stock Company "MAKSAM-CHIRCHIK"	Development of a permanent technological regulation No. 8 of the department of stage 800 for the production of sulfuric acid of the acid-salt shop for the production of ammonium sulfate and sulfuric acid.	98 320 733,50	General Meeting of Shareholders		
2021-11-10	Joint Stock Company "MAKSAM-CHIRCHIK"	Development of a permanent technological regulation No. 5 of the acid-salt shop for the production of ammonium sulfate and sulfuric acid stage 500. Plant for the production of ammonium sulfate.	98 320 733,50	General Meeting of Shareholders		
2021-11-16	Joint-stock company FARG`ONAAZOT	Consideration and approval of planned consumption rates of raw materials, materials and	24 595 503,10	General Meeting of Shareholders		



			energy resources of the main and auxiliary workshops, consumption rates of precious platinum group metals (PGM) and technical ethyl alcohol for the needs of technological workshops of FARG`ONAAZOT JSC for 2022.			
2021-11-16	Limited Liability Company "Kungrad Soda Plant"	Development of a working draft and author's support "Installation of an additional minisilo for periodic weighing of finished products - soda ash grades" B "and" A "at JV LLC "Kungrad soda plant".	135 101 765,40	General Meeting of Shareholders		
2021-11-16	Joint Stock Company "Jizzakh Plastic"	Consideration and approval of the List of norms for the consumption of raw materials and materials at JSC "Jizzakh plastic"	8 819 980,20	General Meeting of Shareholders		
2021-11-29	Joint-stock company FARG`ONAAZOT	Development of a draft Environmental Impact Statement (DEVOS) by volume "Construction of the training center of building No. 135 and the administrative and amenity building of the 1st separate battalion of the national guard under the administration of the Fergana region on the territory of the AO FARG`ONAAZOT	29 618 595,00	General Meeting of Shareholders		
2021-11-29	Limited Liability Company "Kungrad Soda Plant"	Consideration and approval of planned norms for the consumption of raw materials, materials and energy resources for the main and auxiliary shops for the production of 1 ton of soda ash of I and II stages (grade "B"), I stage (grade "A") for 2022.	15 596 213,75	General Meeting of Shareholders		

2021-11-30	Joint Stock Company "MAKSAM-CHIRCHIK"	Consideration and approval of the List of norms for the consumption of raw materials, materials, and energy resources for the main and auxiliary products of the enterprise JSC "MAKSAM-CHIRCHIK" for 2022.	21 658 151,00	General Meeting of Shareholders	
2021-11-30	Joint Stock Company "MAKSAM-CHIRCHIK"	Approval of the regulations "Permanent technological regulations for the production of urea formal-Dehydic resins in the shop for the preparation of gas raw materials for ammonia production at MAKSAM-CHIRCHIK JSC.	36 531 740,65	General Meeting of Shareholders	
2021-12-01	Joint Stock Company "UZKIMYOSANOAT"	Development of a business plan for the project "Organization of the production of a detonating cord on the basis of the industrial park in Chirchik".	249 978 952,30	General Meeting of Shareholders	
2021-12-02	Joint Stock Company "Ammophos-Maxam"	Development of a permanent technological regulation "Production of extractive phosphoric acid (stage II) at Ammophos-Maxam".	62 384 551,40	General Meeting of Shareholders	
2021-12-02	Joint Stock Company "Ammophos-Maxam"	Approval of the norms for the consumption of raw materials of phosphate milled Euro-Chem-Karatau (Karatau 28) ST 3422-1910-06-TOO (IU) -01-2019 for 2022.	6 006 094,65	General Meeting of Shareholders	
2021-12-02	Joint Stock Company "Ammophos-Maxam"	Approval of consumption rates for raw materials of washed calcined Tashkur phosphate concentrate (MOK-26) O zDst 2825:2014 for 2022.	6 006 094,65	General Meeting of Shareholders	
2021-12-13	Joint-stock company FARG`ONAAZOT	Approval of addendum No. 1 to the permanent technological regulations	9 703 251,50	General Meeting of Shareholders	

			of the air separation shop with an air separation unit			
2021-12-24	Joint Stock Company "UZKIMYOSANOAT"	Development of a working project for the facility "Repair of the 3rd floor of the administrative building of Uzkimyosanoat JSC in the axes 1-5-A-K; 1 a-4a-V-B" and installation of a block-modular boiler house on the territory of JSC "Uzkimyosanoat"	70 016 112,40	General Meeting of Shareholders		
2021-12-28	Joint Stock Company "MAKSAM-CHIRCHIK"	Development of a feasibility study (FS) for the project "Modernization of the complex machine unit KMA-2 with improved reliability, maintainability and productivity by air in the production of non-concentrated nitric acid.	226 524 068,65	General Meeting of Shareholders		
2021-12-29	Joint Stock Company "MAKSAM-CHIRCHIK"	Approval of the regulations "Permanent process regulations for the production of compressed oxygen and compressed nitrogen gas filling station".	38 008 965,10	General Meeting of Shareholders		

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**List of affiliates (as of the end of the reporting year)**

Full name	Location (residence (state, region, city, district))	The basis on which they are recognized as affiliates	Date of cause
Temirov Odil Shukurovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	2021-05-13
Korzhikov Evgeny Alexandrovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	2021-05-13
Abdullaev Sobirjon Abdurashidovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	2021-05-13
Khusainov Alamjon Anvarovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	2021-05-13
Khusainov Azamjon Anvarovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	2021-05-13

Tashmetov Farrukh Farkhadovich	Tashkent city, Republic of Uzbekistan	The person exercising the powers of the acting general director (chairman of the board)	2021-03-10
Valiullin Ilshat Minullovi	Russian Federation, Moscow city	Phys. a person together with close relatives who owns 20 percent or more of the shares of a JSC	2009-06-05
JSC "Uzkimyosanoat"	Tashkent city, Republic of Uzbekistan	Jur. a person who owns 20 percent or more of the shares of a JSC	2001-05-29