

**REPORT OF**  
**Open joint – stock company «Uzbek Commodity Exchange»**  
**for year 2013**

Issuers body, approved the report – **Annual General Meeting of Shareholders**

Date of approval – **June 20, 2014**

1	NAME OF THE ISSUER	
	Full name:	Open joint – stock company «Uzbek Commodity Exchange»
	Abbreviation name:	OJSC «UZEX»
	Stock ticker name:	UZEX
2	CONTACT DETAILS	
	Location:	77, Bobur street, Yakkasaray district, Tashkent, 100090, Uzbekistan
	Mailing address:	77, Bobur street, Yakkasaray district, Tashkent, 100090, Uzbekistan
	E – mail address:	info@uzex.uz, info@rtb.uz
	Official web site:	www.uzex.uz
3	BANK DETAILS	
	Name of the servicing bank:	PJSEB «Trustbank»
	Account number:	2020 8000 9006 0025 7001
	MFO:	00491
4	REGISTRATION AND IDENTIFICATION NUMBERS ASSIGNED BY:	
	Registering authority:	№10, April 08, 1994
	Organ of state tax service (IHH):	200 933 985
	The numbers assigned by the organ of state statistics:	
	KFS:	144
	OKPO:	15350786
	OKONH:	84100
5	INDICATORS OF FINANCIAL AND ECONOMIC CONDITION OF THE ISSUER	
	Return on Charter Capital ratio:	1,55
	Overall solvency coverage ratio:	7,89
	Absolute liquid ratio:	4,71
	Leverage ratio:	0,36
	The ratio of own and borrowed funds:	0,64
	ACCRUED INCOME AMOUNT ON SECURITIES IN THE REPORTING YEAR	
6	Common shares	
	In UZS per one share:	160
	as a percentage of the nominal value of one share:	160,017%
	Preferred shares	
	In UZS per one share:	no
	as a percentage of the nominal value of one share:	no
	Other securities	
	In UZS per one share:	no
	as a percentage of the nominal value of one share:	no
7	ARREARS IN THE PAYMENT OF INCOME ON SECURITIES	
	Common shares	
	for reporting period (in UZS):	13 060 838,15
	for previous periods (in UZS):	7 984 922,75
	Preferred shares	
	for reporting period (in UZS):	no
	for previous periods (in UZS):	no
Other securities		

	for reporting period (in UZS):	no				
	for previous periods (in UZS):	no				
8	CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD, AUDIT COMMITTEE OR EXECUTIVE BODY					
	Date of change		The full name the person	Position	Issuer's body that adopted a decision	Elected (appointed) / removed (fired, expiry of the term of office) date of decision
	date of decision	date of entry to duties				
	June 21, 2013		Ximmatov A.X.	Member of the Supervisory Board	Decision of the General Meeting of Shareholders	Removed
	June 21, 2013		Turdiyev U.T.	Member of the Supervisory Board	Decision of the General Meeting of Shareholders	Elected (appointed)
	June 21, 2013		Tillabayev P.R.	Board member	Decision of the General Meeting of Shareholders	Removed
	June 21, 2013		Gafurova G.A.	Board member	Decision of the General Meeting of Shareholders	Removed
	June 21, 2013		Slepko Y.K.	Board member	Decision of the General Meeting of Shareholders	Elected (appointed)
	June 21, 2013		Umarov A.U.	Board member	Decision of the General Meeting of Shareholders	Elected (appointed)
	June 21, 2013		Abduganiyev A.I.	Board member	Decision of the General Meeting of Shareholders	Elected (appointed)
9	GENERAL INFORMATION ON ISSUED SECURITIES IN THE REPORTING YEAR					
	Issuer's body that adopted a decision on issue:		Decision of the General Meeting of Shareholders			
	Type of security:		Simple registered uncertificated share			
	Number of securities:		24 986 140			
	The nominal value of one security:		220 UZS			
	State registration date:		March 28, 2013			
	State registration number assigned to the issue:		P0259-5			
	Method of placement:		Closed subscription among existing shareholders of the Issuer			
	Date of placement:		March 28, 2013			
	End of placement:		March 29, 2013			
	GENERAL INFORMATION ON ISSUED SECURITIES IN THE REPORTING YEAR					
	Issuer's body that adopted a decision on issue:		Decision of the General Meeting of Shareholders			
	Type of security:		Simple registered uncertificated share			
	Number of securities:		24 986 140			
The nominal value of one security:		345 UZS				
State registration date:		September 26, 2013				
State registration number assigned to the issue:		P0259-6				
Method of placement:		Closed subscription among existing shareholders of the Issuer				
Date of placement:		September 26, 2013				
End of placement:		September 30, 2013				
10	ESSENTIAL FACTS IN THE ISSUER'S ACTIVITIES FOR THE REPORTING YEAR					
	Name of an essential fact		Code of an essential fact	Date of an essential fact	Date of publication of the essential fact	
	Issue of securities, suspension and renewal of their issue, recognition of the issue of securities as invalid or invalid		13	28.03.2013	02.04.2013	
	Decisions made by the supreme management body of the issuer		03	03.07.2013	04.07.2013	
	Changes in the board of governors, the Audit, Committee or executive body		05	03.07.2013	04.07.2013	
	Accrual of an income on securities		15	03.07.2013	04.07.2013	
	The due date of the issuer's performance of obligations before its securities holders		16	03.07.2013	04.07.2013	
	Changes in the list of affiliated persons		19	03.07.2013	04.07.2013	
	Changes in the list of legal entities in which the issuer possesses 10 or more percent of the shares (interests, units) of each such legal entity		14	04.04.2013	12.07.2013	
	Changes in the list of branches and representative offices of the issuer, its subsidiaries and affiliates		06	25.07.2013	25.07.2013	
	Changes in the list of legal entities in which the issuer possesses 10 or more percent of the shares (interests, units) of each such legal entity		14	25.07.2013	25.07.2013	
	Changes in the list of affiliated persons		19	25.07.2013	25.07.2013	
	Issue of securities, suspension and renewal of their issue, recognition of the issue of securities as invalid or invalid		13	26.09.2013	28.09.2013	

The chairman of the board:

Nagayev Aziz Ravilyevich

Head accountant:

Gabiger Svetlana Berngardovna

An authorized person to post the information on the web – site:

Nurmatov Timur Furkadovich