

**ЭМИТЕНТНИНГ НОМИ / НАИМЕНОВАНИЕ ЭМИТЕНТА /  
NAME OF THE ISSUER**

<ul style="list-style-type: none"> <li>• Тўлик номи:</li> <li>• Полное наименование:</li> <li>• Full name:</li> </ul>	<ul style="list-style-type: none"> <li>• «O'zbekiston respublika tovar – xom ashyo birjasi» aksiyadorlik jamiyati</li> <li>• Акционерное общество «Узбекская республиканская товарно - сырьевая биржа»</li> <li>• Joint – stock company «Uzbek Commodity Exchange»</li> </ul>
<ul style="list-style-type: none"> <li>• Кисқартирилган номи:</li> <li>• Сокращенное наименование:</li> <li>• Abbreviation name:</li> </ul>	<ul style="list-style-type: none"> <li>• «O'zRTXB» АЖ</li> <li>• АО «УзРТСБ»</li> <li>• JSC «UZEX»</li> </ul>
<ul style="list-style-type: none"> <li>• Биржа тикерининг номи:</li> <li>• Наименование биржевого тикера:</li> <li>• Stock ticker name:</li> </ul>	<ul style="list-style-type: none"> <li>• UZEX</li> </ul>

**АЛОҚА МАЪЛУМОТЛАРИ / КОНТАКТНЫЕ ДАННЫЕ /  
CONTACT DETAILS**

<ul style="list-style-type: none"> <li>• Жойлашган ери:</li> <li>• Местонахождение:</li> <li>• Location:</li> </ul>	<ul style="list-style-type: none"> <li>• 100090, Тошкент шаҳри, Яккасарой тумани, Бобур кўчаси, 77</li> <li>• 100090, город Ташкент, Яккасарайский район, улица Бобур, 77</li> <li>• 77, Bobur street, Yakkasaray district, Tashkent, 100090, Uzbekistan</li> </ul>
<ul style="list-style-type: none"> <li>• Почта манзили:</li> <li>• Почтовый адрес:</li> <li>• Mailing address:</li> </ul>	<ul style="list-style-type: none"> <li>• 100090, Тошкент шаҳри, Яккасарой тумани, Бобур кўчаси, 77</li> <li>• 100090, город Ташкент, Яккасарайский район, улица Бобур, 77</li> <li>• 77, Bobur street, Yakkasaray district, Tashkent, 100090, Uzbekistan</li> </ul>
<ul style="list-style-type: none"> <li>• Электрон почта манзили:</li> <li>• Адрес электронной почты:</li> <li>• E – mail address:</li> </ul>	<ul style="list-style-type: none"> <li>• info@uzex.uz, info@rtsb.uz</li> </ul>
<ul style="list-style-type: none"> <li>• Расмий веб – сайт:</li> <li>• Официальный веб – сайт:</li> <li>• Official web site:</li> </ul>	<ul style="list-style-type: none"> <li>• www.uzex.uz</li> </ul>

**МУХИМ ФАКТ ТЎҒРИСИДА АҲБОРОТ / ИНФОРМАЦИЯ О СУЩЕСТВЕННОМ ФАКТЕ /  
INFORMATION ABOUT MATERIAL EVENT**

<ul style="list-style-type: none"> <li>• Мухим фактнинг рақами:</li> <li>• Номер существенного факта:</li> <li>• Number of the material event:</li> </ul>	<ul style="list-style-type: none"> <li>• 06</li> </ul>
<ul style="list-style-type: none"> <li>• Мухим фактнинг номи:</li> <li>• Наименование существенного факта:</li> <li>• Name of the material event:</li> </ul>	<ul style="list-style-type: none"> <li>• Эмитентнинг юқори бошқарув органи томонидан қабул қилинган қарорлар</li> <li>• Решения, принятые высшим органом управления эмитента</li> <li>• Decisions made by the supreme management body of the issuer</li> </ul>
<ul style="list-style-type: none"> <li>• Умумий йигилиш тури:</li> <li>• Вид общего собрания:</li> <li>• Type of the General meeting:</li> </ul>	<ul style="list-style-type: none"> <li>• Акциядорларнинг навбатдан ташкири умумий йигилиши</li> <li>• Внеочередное общее собрания акционеров</li> <li>• Extraordinary general meeting of shareholders</li> </ul>
<ul style="list-style-type: none"> <li>• Умумий йигилиш ўтказиш санаси:</li> <li>• Дата проведения общего собрания:</li> <li>• Date of the General meeting:</li> </ul>	<ul style="list-style-type: none"> <li>• 23.11.2018</li> </ul>
<ul style="list-style-type: none"> <li>• Умумий йигилиш баённомаси тузилган сана:</li> <li>• Дата составления протокола общего собрания:</li> <li>• General meeting protocol date:</li> </ul>	<ul style="list-style-type: none"> <li>• 28.11.2018</li> </ul>
<ul style="list-style-type: none"> <li>• Умумий йигилиш ўтказилган жой:</li> <li>• Место проведения общего собрания:</li> <li>• Location of the General meeting:</li> </ul>	<ul style="list-style-type: none"> <li>• 100090, Тошкент шаҳри, Яккасарой тумани, Бобур кўчаси, 77</li> <li>• 100090, город Ташкент, Яккасарайский район, улица Бобур, 77</li> <li>• 77, Bobur street, Yakkasaray district, Tashkent, 100090, Uzbekistan</li> </ul>
<ul style="list-style-type: none"> <li>• Умумий йигилиш кворуми:</li> <li>• Кворум общего собрания:</li> <li>• Quorum of the General meeting:</li> </ul>	<ul style="list-style-type: none"> <li>• 70,51%</li> </ul>

**№ Овоз беришга кўйилган масалалар /  
Вопросы, поставленные на голосование /  
Questions posed to the vote**

**Овоз берниш якунлари / итоги голосования / voting results**

№	ёқлаш / за / for	қарши / против / against	бетарафлар / воздержались / abstentions		
			%	сони / количество / quantity	%
1	1) Назначить членом правления АО «УзРТСБ» сроком до проведения следующего годового общего собрания Акционеров Директора по перспективному развитию АО «УзРТСБ» Саматова Набиходона Субихоновича; 2) Председателю Наблюдательного совета АО «УзРТСБ» заключить трудовой договор с Саматовым Н.С., в установленном порядке.	99,999	17618497	0	0,001
1	1) Appoint the Director for Prospective Development of the JSC «UZEX» Samatov Nabikhon Subikhonovich as a member of the Board of the JSC «UZEX» for the period until the next annual general meeting of shareholders. 2) The Chairman of the Supervisory Board of the JSC «UZEX» to conclude an employment contract with Samatov N.S., in accordance with the established procedure.	99,999	17618497	0	0,001
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	«О'зRTXB» АЖ Кузатув кенгаши аъзолари Каримов Укташон Дехконбоевич ва Хайдаров Бахтиёр Халимовичнинг ваколатлари муддатдан аввал тутатилсин.	99,999	17618497	0	0	0,001	100
2	Досрочно прекратить полномочий членов Наблюдательного совета АО «УзРТСБ» Каримова Укташона Дехконбоевича и Хайдарова Бахтиёра Халимовича.						
	Prematurely terminate the powers of the members of the Supervisory Board of the JSC «UZEX» Karimov Uktamjon Dehkoboevich and Khaidarov Bakhtiyor Halimovich.						
4	1) Биржада сотилидаган маҳсулотларни сақлаш ва логистика килиш, шунингдек, ахборот – коммуникация технологияларини ишлаб чикиш ва жорий этиш бўйича шульба хўжалик бирлашмаларини тузилиши маъкуллансин. 2) «О'зRTXB» АЖ ташкилий тузилмасига киритилаётган ўзгартиришлар тасдиқлансан ва ташкилий тузилманинг янги таҳхрири иловага мувофик тасдиқлансан.	100	17618597	0	0	0	0
4	1) Одобрить создание дочернего хозяйственного общества по организации логистики, реализуемой на бирже продукции, а также разработке и внедрению информационно – коммуникационных технологий. 2) Одобрить вносимые изменения в организационную структуру и утвердить организационную структуру АО «УзРТСБ» в новой редакции согласно приложения.						
	1) To approve the creation of a subsidiary company entity for the organization of logistics implemented on the exchange of products, as well as the development and implementation of information and communication technologies. 2) Approve the changes made to the organizational structure and approve the organizational structure of the JSC «UZEX» in the new edition according to the annex.						
5	1. 2018 йил давомида хайрия ва бошқа бегараз ёрдамлар учун <b>10 280 665 700 сўм</b> микдорда тўловлар амалга оширилганлиги инобатги олинсан ва маъкуллансан (иловага мувофик). 2. 2018 йил давомида кўрсатилиши мумкин бўлган хайрия ва бошқа бегараз ёрдамлар учун Биржанинг 2018 йилга мўлжалланган бизнес – режасида белгиланган <b>12 000 000 000 сўм</b> микдоридаги харажатлар, маъкуллансан.	99,999	17618497	0	0	0,001	100
5	1) Принять к сведению и одобрить осуществленные расходы на благотворительность и иную безвозмездную помощь в течении 2018 года в размере 10 280 665 700 сум (согласно приложения к настоящему протоколу). 2) Одобрить возможные предстоящие расходы на благотворительность и иную безвозмездную помощь в 2018 году в размере установленном в бизнес плане общества на 2018 год в предельном размере 12 000 000 000 сум.						
	1. To take into consideration and approve the realized expenses for charity and other gratuitous assistance during 2018 in the amount of 10 280 665 700 UZS (according to the annex to this protocol). 2. To approve the possible forthcoming expenses for charity and other gratuitous aid in 2018 in the amount established in the business plan of the company for 2018 in the limit of 12 000 000 000 UZS.						

**Умумий йигилиш томонидан қабул қилинган қарорларнинг тўлиқ баёни /**

**Полные формулировки решений, принятых общим собранием /**

**Full version of decisions of the General meeting**

1	1) «О'зRTXB» АЖ истиқболли ривожлантириш бўйича директори Саматов Набихон Субихонович келгусидаги акциядорлар йиллик умумий йигилишигача «О'зRTXB» АЖ Бошқаруви аъзолигига тасдиқлансан. 2) Кузатув кенгаши раиси зиммасига Саматов Н.С. билан меҳнат шартномасини конунчиликда ўрнатилган тартибда тузиш вазифаси юклатилсин.
1	1) Назначить членом правления АО «УзРТСБ» сроком до проведения следующего годового общего собрания акционеров Директора по перспективному развитию АО «УзРТСБ» Саматова Набихона Субихоновича; 2) Председателю Наблюдательного совета АО «УзРТСБ» заключить трудовой договор с Саматовым Н.С., в установленном порядке.
	1) Appoint the Director for Future Development of the JSC «UZEX» Samatov Nabikhon Subikhonovich as a member of the Board of the JSC «UZEX» for the period until the next annual general meeting of shareholders. 2) The Chairman of the Supervisory Board of the JSC «UZEX» to conclude an employment contract with Samatov N.S., in accordance with the established procedure.
2	«О'зRTXB» АЖ Кузатув кенгаши аъзолари Каримов Укташон Дехконбоевич ва Хайдаров Бахтиёр Халимовичнинг ваколатлари муддатдан аввал тутатилсин.
2	Досрочно прекратить полномочий членов Наблюдательного совета АО «УзРТСБ» Каримова Укташона Дехконбоевича и Хайдарова Бахтиёра Халимовича.
	Prematurely terminate the powers of the members of the Supervisory Board of the JSC «UZEX» Karimov Uktamjon Dehkoboevich and Khaidarov Bakhtiyor Halimovich.
3	Жамият Кузатув кенгашига <b>Фазылов Фуркат Анварович</b> ва <b>Хамирова Феруза Рустамовна</b> сайлансан.
3	Избрать в состав Наблюдательного совета АО «УзРТСБ» <b>Фазылова Фурката Анваровича</b> и <b>Хамидову Ферузу Рустамовну</b> .
	To elect <b>Fazilov Furkat Anvarovich</b> and <b>Xamidova Feruza Rustamovna</b> to the Supervisory Board of the JSC «UZEX».

	<p><b>1)</b> Биржада сотиладиган маҳсулотларни сақлаш ва логистика қилиш, шунингдек, ахборот – коммуникация технологияларини ишлаб чикиш ва жорий этиш бўйича шульба хўжалик бирлашмаларини тузилиши маъқуллансин. <b>2)</b> «O'zRTXB» АЖ ташкилий тузилмасига киритилаётган ўзгартиришлар тасдиқлансан ва ташкилий тузилманинг янги таҳрири иловага мувофик тасдиқлансан.</p>
<b>4</b>	<p><b>1)</b> Одобрить создание дочернего хозяйственного общества по организации логистики, реализуемой на бирже продукции, а также разработке и внедрению информационно – коммуникационных технологий. <b>2)</b> Одобрить вносимые изменения в организационную структуру и утвердить организационную структуру АО «УзРТСБ» в новой редакции согласно приложения.</p>
	<p>1) To approve the creation of a subsidiary company entity for the organization of logistics implemented on the exchange of products, as well as the development and implementation of information and communication technologies. 2) Approve the changes made to the organizational structure and approve the organizational structure of the JSC «UZEX» in the new edition according to the annex.</p>
<b>5</b>	<p><b>1.</b> 2018 йил давомида хайрия ва бошқа бегараз ёрдамлар учун <b>10 280 665 700</b> сўм микдорда тўловлар амалга оширилганлиги инобатта олинсан ва маъқуллансан (иловага мувофик). <b>2.</b> 2018 йил давомида кўрсатилиши мумкин бўлган хайрия ва бошқа бегараз ёрдамлар учун Биржанинг 2018 йилга мўлжалланган бизнес – режасида белгиланган <b>12 000 000 000</b> сўм микдоридаги харажатлар, маъқуллансан.</p> <p><b>1)</b> Принять к сведению и одобрить осуществленные расходы на благотворительность и иную безвозмездную помощь в течении 2018 года в размере <b>10 280 665 700</b> сум (согласно приложения к настоящему протоколу). <b>2)</b> Одобрить возможные предстоящие расходы на благотворительность и иную безвозмездную помощь в 2018 году в размере установленном в бизнес плане общества на 2018 год в предельном размере <b>12 000 000 000</b> сум.</p> <p><b>1.</b> To take into consideration and approve the realized expenses for charity and other gratuitous assistance during 2018 in the amount of <b>10 280 665 700</b> UZS (according to the annex to this protocol). <b>2.</b> To approve the possible forthcoming expenses for charity and other gratuitous aid in 2018 in the amount established in the business plan of the company for 2018 in the limit of <b>12 000 000 000</b> UZS.</p>

**«О'зРТХБ» АЖ Кузатув кенгаши аъзолигига сайлаш /  
Довыборы в состав Наблюдательного совета АО «УзРТСБ» /  
The election of the members the Supervisory board of the JSC «UZEX»**

Кандидатлар түгрисінде маълумот / Информация о кандидатах / Information about candidate					Овозлар сони / Количество голосов / Quantity of vote	
№	Ф.И.Ш. / Ф.И.О. / Full name	ишиң жойы / место работы / place of work	Уларға тегишли акциялар / принадлежащие им акции / their shares			
			сони / количество / quantity	тири / тип / type		
1	Фазылов Фуркат Анварович / Fazilov Furkat Anvarovich	<ul style="list-style-type: none"> <li>Ўзбекистон Республикаси Давлат рақобат қўмитаси бўйим бошлиги</li> <li>Начальник отдела Госкомконкуренции Республики Узбекистан</li> <li>Head of Department of the State Competition Committee of the Republic of Uzbekistan</li> </ul>	-	-	17 618 697	
2	Хамидова Феруза Рустамовна / Xamidova Feruza Rustamovna	<ul style="list-style-type: none"> <li>«Olimaliq KMK» АЖ нинг иктисад ва молия бўйича Башқарув раиси ўринбосари</li> <li>Заместитель Председателя правления по экономике и финансам АО «Алмалыкский ГМК»</li> <li>Deputy Chairman of the Board for Economics and Finance of the «Almalik MMC» JSC</li> </ul>	-	-	17 618 497	

## **Уставга кириллаётган ўзгартириш ва (ёки) қўшимчаларнинг матни / Текст вносимых изменений и (или) дополнений в устав / The text of the changes and (or) amendments to the charter**

**Мавжуд эмас / отсутствует / absent**

Эмитентнинг ижроия органи, кузатув кенгаши ва тафтиш комиссияси аъзолари фойдасига хисобланган ва тўланган ҳақ ва (ёки) компенсациялар / Начисленные и выплаченные вознаграждения и (или) компенсации в пользу членов исполнительного органа, наблюдательного совета и ревизионной комиссии эмитента / Accrued and paid remuneration and (or) compensation in favor of members of the executive body, supervisory board and the issuer's audit commission