

1.	NAME OF THE ISSUER				
	Full:		Joint Stock Company "Dehqonobod kaliy zavodi"		
	Short:		JSC "DKZ"		
	Name of stock exchange ticker:		No		
2.	CONTACT DETAILS				
	Location:		180405, Republic of Uzbekistan, Kashkadarya region, Dekhkanabad district, Beshbulok		
	Postal address:		180405, Republic of Uzbekistan, Kashkadarya region, Dekhkanabad district, Beshbulok		
	E-mail address:		info@uz-potash.uz		
	Official Website:		www.uz-potash.uz		
3.	INFORMATION ABOUT ESSENTIAL FACT				
	Number of essential fact:		8		
	Name of essential fact:		Change in the supervisory board		
	in the event of termination of powers of the official.				
	No	Full name of the	Place of work and position	Owned shares	Work in other organizations

	person or trustee investment assets	place	position	type	Quantity (Units)	place	position
1	Rakhimov Jamoliddin Kamolitdinovich	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimyosanoat" JSC	Deputy Head of "Corporate Relations Department".

in the case of election (appointment) of the official

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
1	Kurbanov Akbar Djahangirovich	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimyosanoat" JSC	Head of the Department of Prospective Development of Investment Activity of "Uzkimyosanoat" JSC

The body of the issuer who took the decision on these changes:

Sole Shareholder

Date of adoption of decision:

09.06.2022

Date of report:

09.06.2022

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

Attached

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

Download

The list of members of the Supervisory Board.

№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
	Sakhibov Botir Gofurovich	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	Cabinet Of Ministers Of The Republic Of Uzbekistan	Chief specialist
	Temirov Odil Shukurovich	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimiyosanoat" JSC	First Deputy Chairman of the Board
	Evgeny Aleksandrovich Korzhikov	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimiyosanoat" JSC	Deputy Chairman of the Board for Investments and Innovations
	Kurbanov Akbar Djahangirovich	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimiyosanoat" JSC	Head of the Department of Prospective

			Board				Development of Investment Activities
	Abdullaev Sobirjon Abdurashidovich	Joint Stock Company "Dehqonobod kaliy zavodi"	Member of the Supervisory Board	-	0	"Uzkimyosanoat" JSC	Chief specialist of "Department of Corporate Relations".

Name of the head of the Executive Body:

Kurbonov Oibek Abdusattorovich

Full name of Chief Accountant:

Jumaev Samariddin Ziyadullaevich

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

Khamraev Amon Nuralievich