

1.	NAME OF THE ISSUER							
	Full:	Joint Stock Company "Dehqonobod kaliy zavodi"						
	Short:	JSC "DKZ"						
	Name of stock exchange ticker:	йўк						
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:	6						
	Name of essential fact:	Decisions taken by the supreme management board of the issuer						
	Type of general meeting:	annual						
	The date of the general meeting:	09.06.2022						
	Date of the report of the General Meeting:	09.06.2022						
	Venue of the General Meeting:	Navoi street, 38, Tashkent city						
	Quorum of the general meeting:	100.00						
№	Questions put to the vote	Voting results						
		for		againts		abstentions		
		%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)	
1.1.	The annual report of the management of "Dehkhanabad potash plant" JSC on the end of financial and economic activities of 2021 should be accepted for information.	100.0	2,301,392,924,315	0	0	0	0	
1.2.	The fulfillment of the approved business plan indicators by the	100.0	2,301,392,924,315	0	0	0	0	

	Chairman of the Society's 2021 activity should be considered "positive".						
1.3.	The annual report of "Dehkhanabad Potash Plant" JSC on the results of 2021 should be approved in accordance with the attachment.	100.0	2,301,392,924,315	0	0	0	0
2.1.	To approve the annual report of the Supervisory Board of "Dehqonabad Potash Plant" JSC on the issues within its scope of authority for the end of 2021.	100.0	2,301,392,924,315	0	0	0	0
3.1.	The annual conclusion of the Audit Commission of JSC "Dehkhanabad Potash Plant" on the issues within its scope of authority for the end of 2021 should be accepted for information.	100.0	2,301,392,924,315	0	0	0	0
3.2.	The recommendations of the conclusion of the auditor of the Society shall be accepted for implementation by the executive body of the Society.	100.0	2,301,392,924,315	0	0	0	0
4.1.	The audit conclusion of the audit organization "NAZORAT-AUDIT" LLC on the results of the financial and economic activities of "Dehkhanabad Potash Plant" JSC in 2021 in accordance with the National standards of financial reporting should be accepted for information (attached).	100.0	2,301,392,924,315	0	0	0	0
5.1.	Let it be accepted for information that the net profit in	100.0	2,301,392,924,315	0	0	0	0

	<p>the amount of 57,410,279,191.05 soums was made by JSC "Dehkhanaabad Potash Plant" in 2021, and this net profit should be distributed as follows: - for the formation of the reserve fund - 2,870,513,959.55 soums (5%); – for dividend payment – 28,705,139,595.53 soums (50%), accordingly, the amount of dividend for 1 share is 0.012 soums; – For the chemical industry development and support fund – 15,694,885,635.96 soums (27.34%); – For the fund for the development of water supply and sewage systems – 10,000,000,000.00 soums (17.42%); - 139,740,000.0 soums (0.24%) for the promotion of management and control bodies of the company (to the members of the supervisory board, executive body and audit commission) and employees of the company.</p>						
5.2.	Calculated dividends should be paid in cash in the national currency of the Republic of Uzbekistan from June 9 to August 8, 2022.	100.0	2,301,392,924,315	0	0	0	0
5.3.	The chairman of the board of JSC "Dehkhanaabad Potash Plant" (O. Kurbanov) should draw up relevant documents related to the increase of the authorized fund of the company at the expense of its own capital and include it in the discussion	100.0	2,301,392,924,315	0	0	0	0

	of the sole shareholder.						
6.1.	Let it be accepted for information that according to the conclusion given by the independent evaluator "BALANS-INFORM-AUDIT" XF, the corporate management system of the Company as of the end of 2021 was evaluated with 328 points and found to be "satisfactory" (summary is attached).	100.0	2,301,392,924,315	0	0	0	0
6.2.	The Chairman of the Board of the Society (Kurbanov) should: - develop and approve a plan of measures based on the recommendations of the "BALANS-INFORM-AUDIT" CF to eliminate deficiencies in the corporate management system of the society and supervise its implementation; - enter relevant information about the completed works to the Supervisory Board of the society.	100.0	2,301,392,924,315	0	0	0	0
7.1.	The new organizational structure of the society should be approved (attached).	100.0	2,301,392,924,315	0	0	0	0
8.1.	According to the letter No. 06-2670 of JSC "Uzkimyosanoat" dated May 20, 2022, the members of the Supervisory Board and the audit commission of the joint-stock company "Dehkhanaabad Potash Plant" should be approved in the following composition and elected by July 1, 2025 (the letter is attached). 1. Sakhibov	100.0	2,301,392,924,315	0	0	0	0

<p>Botir Gofurovich, chief specialist of the Cabinet of Ministers of the Republic of Uzbekistan; 2. Temirov Odil Shukurovich, first deputy chairman of the board of "Uzkimyosanoat" JSC; 3. Korzhikov Yevgeny Aleksandrovich, Deputy Chairman of the Management Board of "Uzkimyosanoat" JSC for investments and innovations; 4. Akbar Djahangirovich Kurbanov, Head of the Department of Prospective Development of Investment Activity of JSC "Uzkimyosanoat"; 5. Abdullaev Sobirjon Abdurashidovich, chief specialist of the Corporate Relations Department of JSC "Uzkimyosanoat". Among them: the composition of the audit commission: T/r F.I.Sh</p> <p>Job duties 1. Abdurakhmanova Rano Abdul-Akhatovna Head of the Department of Economy and Business Planning of "Uzkimyosanoat" JSC.</p>						
<p>9.1. The employment contracts of the following members of the executive body of the joint-stock company "Dehkhanaabad Potash Plant" will be extended for a period of three years (terms of validity of the contracts - until July 1, 2025): 1. Kurbanov Oybek Abdusattorovich, the chairman of the board of the joint-stock company "Dehkhanaabad Potash Plant" 2. Turakulov Rustam Odilovich Deputy Chairman of</p>	100.0	2,301,392,924,315	0	0	0	0

	the Management Board of "Dehkhanabad Potash Plant" Joint Stock Company for Economics and Finance 3. Abdusattarov Shukurkhan Gayratovich Deputy Chairman of the Management Board of "Dehkhanabad Potash Plant" Joint Stock Company for transport and logistics issues.						
9.2.	Additions should be made to the employment contracts of the chairman of the board and members of "Dehkhanabad Potash Plant" JSC in accordance with the procedure established by the Personnel Department (Aripov) of "Uzkimyosanoat" JSC.	100.0	2,301,392,924,315	0	0	0	0
9.3.	On behalf of the company, the only shareholder authorized to sign the employment contract with the chairman of the board and its members (term of validity of the contract is until July 1, 2025) is the chairman of the board of JSC "Uzkimyosanoat" J.T. Let it be given to Mirzamahmudov.	100.0	2,301,392,924,315	0	0	0	0

№	The full wording of the resolutions adopted by the General Meeting
1	1.1. The annual report of the management of "Dehkhanabad potash plant" JSC on the end of financial and economic activities of 2021 should be accepted for information. 1.2. The fulfillment of the approved business plan indicators by the Chairman of the Society's 2021 activity should be considered "positive". 1.3. The annual report of "Dehkhanabad Potash Plant" JSC on the results of 2021 should be approved in accordance with the attachment.
2	2.1. To approve the annual report of the Supervisory Board of JSC "Dehqonabad Potash Plant" on the issues within its scope of authority for the end of 2021.

3	<p>3.1. The annual conclusion of the Audit Commission of JSC "Dehkanabad Potash Plant" on the issues within its scope of authority for the end of 2021 should be accepted for information. 3.2. The recommendations of the conclusion of the auditor of the Society shall be accepted for implementation by the executive body of the Society.</p>
4	<p>4.1. The audit conclusion of the audit organization "NAZORAT-AUDIT" LLC on the results of the financial and economic activities of "Dehkanabad Potash Plant" JSC in 2021 in accordance with the National standards of financial reporting should be accepted for information (attached).</p>
5	<p>5.1. Let it be accepted for information that the net profit in the amount of 57,410,279,191.05 soums was made by JSC "Dehkanabad Potash Plant" in 2021, and this net profit should be distributed as follows: - for the formation of the reserve fund - 2,870,513,959.55 soums (5%); – for dividend payment – 28,705,139,595.53 soums (50%), accordingly, the amount of dividend for 1 share is 0.012 soums; – For the chemical industry development and support fund – 15,694,885,635.96 soums (27.34%); – For the fund for the development of water supply and sewage systems – 10,000,000,000.00 soums (17.42%); - 139,740,000.0 soums (0.24%) for the promotion of management and control bodies of the company (to the members of the supervisory board, executive body and audit commission) and employees of the company. 5.2. Calculated dividends should be paid in cash in the national currency of the Republic of Uzbekistan from June 9 to August 8, 2022. 5.3. The chairman of the board of JSC "Dehkanabad Potash Plant" (O. Kurbanov) should draw up relevant documents related to the increase of the authorized fund of the company at the expense of its own capital and include it in the discussion of the sole shareholder.</p>
6	<p>6.1. Let it be accepted for information that according to the conclusion given by the independent evaluator "BALANS-INFORM-AUDIT" XF, the corporate management system of the Company as of the end of 2021 was evaluated with 328 points and found to be "satisfactory" (summary is attached). 6.2. The Chairman of the Board of the Society (Kurbanov) should: - develop and approve a plan of measures based on the recommendations of the "BALANS-INFORM-AUDIT" CF to eliminate deficiencies in the corporate management system of the society and supervise its implementation; - enter relevant information about the completed works to the Supervisory Board of the society.</p>
7	<p>7.1. The new organizational structure of the society should be approved (attached).</p>
8	<p>8.1. According to the letter No. 06-2670 of JSC "Uzkimyosanoat" dated May 20, 2022, the members of the Supervisory Board and the audit commission of the joint-stock company "Dehkanabad Potash Plant" should be approved in the following composition and elected by July 1, 2025 (the letter is attached). 1. Sakhibov Botir Gofurovich, chief specialist of the Cabinet of Ministers of the Republic of Uzbekistan; 2. Temirov Odil Shukurovich, first deputy chairman of the board of "Uzkimvosanoat" JSC; 3. Korzhikov Yevgeny</p>

	<p>Aleksandrovich, Deputy Chairman of the Management Board of "Uzkimyosanoat" JSC for investments and innovations; 4. Akbar Djahangirovich Kurbanov, Head of the Department of Prospective Development of Investment Activity of JSC "Uzkimyosanoat"; 5. Abdullaev Sobirjon Abdurashidovich, chief specialist of the Corporate Relations Department of JSC "Uzkimyosanoat". Among them: composition of the audit commission: 1. Abdurakhmanova Rano Abdul-Akhatovna, head of the Department of Economy and Business Planning of JSC "Uzkimyosanoat".</p>
9	<p>9.1. The employment contracts of the following members of the executive body of the joint-stock company "Dehkhanaabad Potash Plant" will be extended for a period of three years (terms of validity of the contracts - until July 1, 2025): 1. Kurbanov Oybek Abdusattorovich, the chairman of the board of the joint-stock company "Dehkhanaabad Potash Plant" 2. Turakulov Rustam Odilovich Deputy Chairman of the Management Board of "Dehkhanaabad Potash Plant" Joint Stock Company for Economics and Finance 3. Abdusattarov Shukurkhan Gayratovich Deputy Chairman of the Management Board of "Dehkhanaabad Potash Plant" Joint Stock Company for Transport and Logistics Issues 9.2. Additions should be made to the employment contracts of the chairman of the board and members of "Dehkhanaabad Potash Plant" JSC in accordance with the procedure established by the Personnel Department (Aripov) of "Uzkimyosanoat" JSC. 9.3. On behalf of the company, the only shareholder authorized to sign the employment contract with the chairman of the board and its members (term of validity of the contract is until July 1, 2025) is the chairman of the board of JSC "Uzkimyosanoat" J.T. Let it be given to Mirzamahmudov.</p>

Name of the head of the Executive Body:

Kurbanov Oybek
Abdusattorovich

Full name of Chief Accountant:

Jumaev Samariddin
Ziyadullaevich

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

Khamraev Amon Nuralievich