

JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"

41. Recommendation (proposal) of the Supervisory Board on the distribution of net profit (dividends)

1.	ISSUER NAME	Full: Joint-Stock Company "Navoi Mining and Metallurgical Company" Abbreviated: JSC "NMMC" Stock exchange ticker:* Not available
2.	CONTACT INFORMATION	Location: 27 Navoi Street, Navoi city, Navoi region, 210100 Postal address: 27 Navoi Street, Navoi city, Navoi region, 210100 Email:* info@ngmk.uz Official website:* www.ngmk.uz
3.	INFORMATION	Name of the information: Recommendation (proposal) of the Supervisory Board on the distribution of net profit (dividends) Date of the decision: 30 June 2025 Date the minutes of the Supervisory Board meeting were drawn up: 30 June 2025 Recommendation of the Supervisory Board: Distribution

When a distribution proposal is made:	
Calculation of dividends on ordinary shares:	
per share, in UZS:	1,641.75
per share, as a percentage of nominal value:	164.17%
Calculation of dividends on preferred shares:*	Not available
per share, in UZS:	0
per share, as a percentage of nominal value:	0
Calculation of income on other securities:*	0
per security, in UZS:	0
per security, as a percentage of nominal value:	0

* Indicated if available.

Chairman of the Management Board - Director General of JSC "NMMC" Q.S. Sanaqulov

Chief Accountant: J.V. Novikova

Full name of the authorised person who posted information on the website: S.N. Murtazayev