

JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"

42. Dividends paid by the issuer to shareholders

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: Dividends paid by the issuer to shareholders Issuer's body that adopted the decision: Sole shareholder Date of the decision: 30 June 2025

Start and end dates for the payment of income on securities:	Start date	End date
	30 June 2025	30 August 2025

Amount of dividends accrued and paid on securities (in thousand UZS):					
Accrued		Paid		Outstanding (debt)	
Thousand UZS	Percentage	Thousand UZS	Percentage	Thousand UZS	Percentage
24,625,925,723.3 3	97.4%	24,625,925,723.3 3	97.4%	0	0

Explanation regarding the incomplete payment of dividends:

The accrued dividend in the amount of 24,625,925,723,336.20 UZS was paid in full. Out of the net profit of 25,291,322,096,000.00 UZS obtained on the results of 2024, the amount of 665,396,372,663.75 UZS was directed to the full coverage of the uncovered loss arising as of 1 January 2024.

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