

“NAVOI MINING AND METALLURGICAL COMPANY” JOINT-STOCK COMPANY

06. Decisions made by the issuer's highest governing body

NAME OF THE ISSUER								
1.	Full:	“Navoi Mining and Metallurgical Company” Joint-Stock Company						
	Abbreviated:	“NMMC” JSC						
	Stock ticker name:	Not available						
CONTACT DETAILS								
2.	Location:	210100, Navoiy viloyati, Navoiy shahri, Navoiy ko‘chasi, 27-uy						
	Postal address:	210100, Navoiy viloyati, Navoiy shahri, Navoiy ko‘chasi, 27-uy						
	Email address:	info@ngmk.uz						
	Official website:	www.ngmk.uz						
INFORMATION ON A MATERIAL FACT								
Material fact number:		06						
Name of the material fact:		Decisions made by the issuer's highest governing body						
Type of general meeting:		Extraordinary						
Date of the general meeting:		16.05.2026						
Date of drawing up the minutes of the general meeting:		16.05.2026						
Venue of the general meeting:		Tashkent city						
Quorum of the general meeting:		100%						
3.	No.	Questions put to the vote	Voting results					
			For		Against		Abstained	
			%	quantity	%	quantity	%	quantity
1.	The minutes of Meeting No. 6 of the Supervisory Board dated 12 May 2026 shall be accepted for information.	100	15 073 509 601	0	0	0	0	
2.	The Company shall analyse the proposals made by independent members of the Supervisory Board regarding improving management efficiency and enhancing the KPI system, and shall include the resulting analytical data on the agenda of the next Supervisory Board meeting.	100	15 073 509 601	0	0	0	0	
3.	The key performance indicators (KPIs) for 2026 developed for the Chairman of the Board — General Director and his deputies shall be preliminarily approved in accordance with the appendix.	100	15 073 509 601	0	0	0	0	

Full wording of decisions taken by the general meeting:	
1.	The minutes of Meeting No. 6 of the Supervisory Board dated 12 May 2026 shall be accepted for information.
2.	The Company shall analyse the proposals made by independent members of the Supervisory Board regarding improving management efficiency and enhancing the KPI system, and shall include the resulting analytical data on the agenda of the next Supervisory Board meeting.
3.	The key performance indicators (KPIs) for 2026 developed for the Chairman of the Board — General Director and his deputies shall be preliminarily approved in accordance with the appendix.
No remuneration and/or compensation has been accrued in favour of members of the executive body, supervisory board, or audit commission of the joint stock company.	
No members of the supervisory board were elected.	
No amendments and/or additions were made to the charter.	

Chairman of the Board —
General Director of 'NMMC' JSC

K.S. Sanaqulov

Chief Accountant:

J.V. Novikova

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

S.N. Murtazayev