

1.	NAME OF THE ISSUER								
	Full:				"Maxsuselektrtarmoqqurilish" joint stock company				
	Short:				"METQ" JSC				
	Name of stock exchange ticker:				No				
2.	CONTACT DETAILS								
	Location:				Tashkent city, Yashnobod district, st. Tursunhodzhaeva, 2a				
	Postal address:				Tashkent city, Yashnobod district, st. Tursunhodzhaeva, 2a				
	E-mail address:				<a href="mailto:paper@metq.uz">paper@metq.uz</a>				
	Official Website:				<a href="http://www.metq.uz">www.metq.uz</a>				
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:				30.09.2020				
	Date of the report of the General Meeting:				10.10.2020				
	Venue of the General Meeting:				evote.uz				
	Quorum of the general meeting:				84.79				
№	Questions put to the vote			Voting results					
				for		againts		abstentions	
				%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1	Approval of the quantitative and personal composition of the counting commission			100.0	1,700,128	0	0	0	0
2	Approval of the regulations of the next general meeting of			100.0	1,700,128	0	0	0	0

	shareholders of «Maxsus ETQ» JSC						
3	Approval of the annual report, balance sheet, profit and loss account formed based on the results of the company's financial and economic activities in 2019	100.0	1,700,128	0	0	0	0
4	Approval of the reports of the external auditor drawn up based on the results of the financial and economic activities of Maxsus ETQ JSC for 2019.	100.0	1,700,128	0	0	0	0
5.1	Distribution of the net profit obtained based on the results of the company's financial and economic activities in 2019.	8.0	142,892	92.0	1,557,236	0	0
5.2	Distribution of the net profit obtained based on the results of the company's financial and economic activities in 2019.	92.0	1,557,236	8.0	142,892	0	0
6.1	Consideration of the issue of determining an audit organization for conducting a mandatory audit of the financial and economic activities of the company for 2020 and the maximum amount of payment for its services.	95.7	1,189,804	4.3	510,324	0	0
6.2	Consideration of the issue of determining an audit organization for conducting a mandatory audit of the financial and economic activities of the company for 2020 and the maximum amount of payment for its services.	4.3	510,324	95.7	1,189,804	0	0
6.3	Consideration of the issue of determining an audit organization for conducting a mandatory audit of the financial and economic activities of the company for 2020 and the maximum amount of payment for its services.		0	100.0	1,700,128	0	0
6.4	Consideration of the issue of determining an audit organization for conducting a mandatory audit of the financial and economic		0	100.0	1,700,128	0	0

	activities of the company for 2020 and the maximum amount of payment for its services.						
7	On approval of the conclusion of transactions with affiliated persons of Maxsus ETQ JSC, which may be made in the future, during 2020-2021, in the course of the company's current economic activities for the period until the next annual general meeting shareholder.	100.0	1,700,128	0	0	0	0

№	The full wording of the resolutions adopted by the General Meeting						
1	To approve the quantitative and personal composition of the counting commission consisting of: - Petropavlovskaya E.A., Bystrova LK, Ilkhomov Sh.I.						
2	To approve the regulations of the annual general meeting of shareholders of JSC "METQ".						
3	To approve the annual report, balance sheet, profit and loss accounts, formed based on the results of the financial and economic activities of Maxsus ETQ JSC for 2019.						
4	To approve the reports of the external auditor drawn up based on the results of the financial and economic activities of Maxsus ETQ JSC for 2019.						
5	The company's profit received at the end of 2019, in the amount of 615,717 million soums, shall be distributed in the following order: - to allocate 523,593,450 soums for the payment of dividends, which is 256.5 soums per share; - 30 785 850 soums to direct to replenish the reserve fund; - 61 337 700 soums to leave at the disposal of the society.						
6	To approve the audit company SFAI-Buxgalter-Audit Tashkent LLC, for conducting a mandatory audit of the financial and economic activities of Maxsus ETQ JSC for 2020, with payment for its services in the amount of 40,000,000 soums.						
7	To approve the conclusion of transactions with affiliated persons of Maxsus ETQ JSC, which may be made in the future, during 2020-2021, in the course of the company's current business activities, for the period until the next annual general meeting of shareholders, with the exception of TRANS SERVIS LLC KOMRLEKC ".						

Name of the head of the Executive Body:	Usmanov Zafar Khaidarkulovich.
Full name of Chief Accountant:	Bystrova Lena Konstantinovna
Full name of authorized person who posted the information on the website:	Borisova Svetlana Stanislavovna