

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:		paper@metq.uz				
	Official Website:		www.metq.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:		25.07.2020				
	Date of the report of the General Meeting:		04.08.2020				
	Venue of the General Meeting:		Remotely using an interactive platform evote.uz				
	Quorum of the general meeting:		94.31				
№	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	99.94	1,923,943	0	0	0.06	1,172
2	Approval of the regulations of the next general meeting of shareholders of «Maxsus ETQ» JSC	99.94	1,923,943	0	0	0.06	1,172

3	Approval of the report of the director of Maxsus ETQ JSC on the implementation of the main parameters of the company's Business Plan for 2019.	99.94	1,923,943	0	0	0.06	1,172
4	Hearing of the report of the Audit Commission of the company on the results of the audit of the financial and economic activities of the company for 2019	99.94	1,923,943	0	0	0.06	1,172
5	Hearing the report on the activities of the Supervisory Board of Maxsus ETQ JSC for 2019	99.94	1,923,943	0	0	0.06	1,172
6	Election of the new Supervisory Board of Maxsus ETQ JSC	99.94	1,923,943	0	0	0.06	1,172
7	Extension of the term of the employment contract with the head of the executive body of JSC "Maxsus ETQ"	99.94	1,923,943	0	0	0.06	1,172
8.1	Election of members of the Audit Commission		0	73.43	1,413,619	26.57	511,496
8.2	Election of members of the Audit Commission	73.43	1,413,619	0	0	26.57	511,496
8.3	Election of members of the Audit Commission	73.43	1,413,619	0	0	26.57	510,324
8.4	Election of members of the Audit Commission	99.94	1,923,943	0	0	0.06	1,172
8.5	Election of members of the Audit Commission	26.51	510,324	73.43	1,413,619	0.06	1,172
9	Approval of transactions concluded with affiliated persons of the company	97.58	1,878,583	0	0	2.42	45,360
10	Write-off of receivables impossible to reclaim	71.07	1,368,259	0	0	28.93	555,684

№	The full wording of the resolutions adopted by the General Meeting
1	To approve the quantitative and personal composition of the counting commission
2	To approve the regulations of the annual general meeting of shareholders of METQ JSC.
3	Take note of the report of the director of METQ JSC on the implementation of the main parameters of the company's Business plan for 2019

4	To approve the report of the audit commission of the company based on the results of the audit of the financial and economic activities of the company for 2019
5	To approve the report on the activities of the Supervisory Board of METQ JSC for 2019
6	The following were elected as members of the Supervisory Board of JSC "Maxsuselektrtarmoqqurilish": 1) N.V. Bizhanova; 2) Makhmudova G.Kh. 3) Abdirakhmanov A. 4) Muzafarov Kh.A. 5) Teshabaev D.T.
7	To extend the term of the employment contract with the head of the executive body Usmanov Z.Kh. for one year
8	The following were elected as members of the Audit Commission of Maxsuselektrtarmoqqurilish JSC: 1) S.R. Tadzhiakhmetov. 2) Muzafarov Sh.A. 3) Anoshkina A.A.
9	To approve the concluded transactions with affiliated persons of JSC "METQ" related to the current economic activities of the company during the period of financial and economic activities in 2019
10	Write off accounts receivable that cannot be claimed in the total amount of 2,927,052,000 soums.

The list of members of the Supervisory Board.

Information about the candidates					Quantity (Units)
№	Full name	job place	their shares		
			Quantity (Units)	type	
1	Abdirakhmanov Abdikhamid	retiree	0		1,758,500
2	Khodzhaev Furkat Gayratovich	Director of ENGINEERING GROUP METQ LLC	0		0
3	Bizhanova Nargiza Valerianovna	Self employed	0		1,774,000
4	Muzafarov Khudoyorkhon Abdulakhat ugli	accountant of "OLMOZ ELECTRONICS" LLC	142,892	ordinary	1,758,500
5	Махмудова Гузал Хасановна	retiree	1,046,264	ordinary	1,774,000
6	Teshabaev Davron Tursunovich	Head of branch of the Agency for State Assets Management in Tashkent	0		1,278,905
7	Kondratieva Elena Nikolaevna	Chief Specialist of the Agency for State Assets Management in Tashkent	0		1,275,810

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