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8. **GENERAL PROVISIONS**

1. The present regulations on the information policy developed in accordance with laws of the Republic of Uzbekistan "On joint-stock companies and protection of shareholders 'rights" and "On securities market", regulations of Cabinet of Ministers of 2 July 2014, № 176 "On measures for further improvement of corporate management system in joint-stock companies" and of 31 December 2013 №355 "On measures to introduce a system for assessing the state of information and communication technologies in the Republic of Uzbekistan ", Regulations for provision and publication of information on securities market (No. 2383 of 31 July 2012) and Code of Corporate Governance approved by minutes of Commission’s meeting on improving the efficiency of joint-stock companies and improving the corporate governance system dated of 31 December 2015, No. 9.

This regulation defines the list of information and documents subject to mandatory disclosure, as well as regulates the procedure and terms of their provision to «ВМКВ-AGROMASH» JSC (hereinafter - the Company).

2. The purpose of information policy is to ensure openness and transparency of Company's activities by meeting the information needs of shareholders, investors, professional participants of securities market and other interested parties (hereinafter-stakeholders) in reliable information about the Company and its activities.

3. Information policy is aimed at full realization of the rights of stakeholders to obtain reliable information about Company and its activities, essential for their investment and management decisions, as well as to protect confidential information about Company.

4. The procedure for classifying information as a trade secret, definitions and conditions of access to it is determined by Company in accordance with Law of the Republic of Uzbekistan "on trade secret" and other legislative acts.

1. **BASIC PRINCIPLES OF INFORMATION POLICY**

5. The main principles of information policy are regularity, efficiency, accessibility, completeness, equality, balance, security of information resources.

6. The principle of regularity is aimed at providing information about Company to interested persons on a regular basis.

7. The principle of efficiency means that the Company in a short time informs stakeholders about significant events and facts affecting the financial and economic activities of the Company, as well as affecting their interests.

8. The principle of accessibility of information means that the Company uses the channels and means of dissemination of information about its activities, ensuring free, easy and non-selective access of interested persons to disclosed information.

9. The principle of completeness means that the Company provides all interested parties with information that corresponds to reality, without avoiding the disclosure of negative information about itself, to the extent that allows to form a complete picture of the Company, the results of the Company's activities.

10. The principle of equality means that the Company ensures equal rights to all interested persons in obtaining and access to information about the Company's activities.

11. The principle of balance provides for a reasonable balance between openness and transparency of the Company and ensuring its commercial interests. Mandatory conditions are:

protecting confidential information

compliance with the rules of distribution and use of insider information established by legislation and internal documents of the Company.

12. The principle of security provides for the use of legal methods and means of protection of information constituting commercial or other secret or confidential information.

1. **LIST OF INFORMATION SUBJECT TO MANDATORY DISCLOSURE IN ACCORDANCE WITH LEGISLATION, THE TERMS AND PROCEDURE OF THEIR DISCLOSURE**

13. The Company discloses information subject to mandatory disclosure in amounts, terms and methods defined by laws of the Republic of Uzbekistan: "On joint stock companies and protection of shareholders 'rights", "On securities market"; by resolutions of the Cabinet of Ministers of 2 July 2014 № 176 "On measures for further improvement of the corporate governance system in joint stock companies" and of 31 December 2013 №355 "On measures for implementation of system for assessing the development of information and communication technologies in the Republic of Uzbekistan"; by Rules for provision and publication of information on the securities market (No. 2383 from 31July 2012) and other legislative acts.

14. Mandatory disclosure of information is carried out:

on the Single portal of corporate information (official website of authorized state body for securities market regulation);

on the official website of stock exchange ([www.uzse.uz](http://www.uzse.uz));

on the Company's corporate website;

in media.

15. Documents containing information subject to mandatory disclosure on the official website of authorized state body for regulation of securities market or stock exchange are:

prospectus of securities issue (in case of public offering of securities);

annual report of the Company, including those prepared in accordance with International financial reporting standards;

report of the Company on the results of first quarter, first half of the year and nine months; report on a significant fact in the Company's activities.

16. In case of inclusion and (or) location of the Company's securities in exchange quotation list of stock exchange, the Company shall disclose all necessary information in accordance with requirements of Regulations on the exchange Bulletin.

17. The Company has an official website (www. agromash.uz) and ensures disclosure of information on it, list of which is determined by resolution of Cabinet of Ministers of 2 July 2014 № 176 "On measures to further improvement of system of corporate governance in joint stock companies".

18. The following information is subject to mandatory disclosure in media:

notification on the General Meeting of Shareholders;

notification on change of location (postal address) and e-mail address of the Company;

offer to shareholders of the Company having a pre-emptive right to purchase shares or issue securities convertible into shares;

information on the Company's share repurchase;

information on liquidation of the Company, as well as on procedure and term of claims by its creditors.

1. **LIST AND ORDER OF ADDITIONAL INFORMATION DISCLOSURE**

19. The Company ensures the improvement of official website of the Company by creating a version of website in English, Russian and other languages, convenient for interested persons with placement of all information available in state language with translation into the appropriate language.

20. The Company on its official website discloses the following additional information:

information about acceptance of obligation to comply with Code of corporate governance and compliance;

information about Executive body, including the period of work in this Company;

results of performance evaluation of the Company's Executive body and corporate governance system;

information on shareholders owning more than 20 percent of the Company's shares;

21. Information on the amount of remuneration and compensation of Supervisory Board and Executive body is disclosed at General meeting of shareholders and is included in the minutes of General meeting of shareholders.

22. The company shall ensure disclosure of information about the Company and other sources provided for by legislation for disclosure of information.

1. **EXCHANGE OF INFORMATION BETWEEN MEMBERS OF MANAGEMENT BODIES, OFFICIALS AND EMPLOYEES OF THE JSC WITH STAKEHOLDERS**

23. Upon written (electronic) request of interested persons to provide information described in this Regulation, responsible employee of the Company within one week provides all necessary information in electronic form, unless otherwise specified by law.

24. If necessary, providing a copy of documents, the interested person carries out payment which size cannot exceed cost of expenses on production of copies of documents and payment of expenses connected with direction of documents by mail.

25. Shareholders may not disclose information about Company or its activities constituting official, commercial or other secret protected by law.

**VI. MEASURES TO ENSURE CONTROL OVER OBSERVANCE OF INFORMATION POLICY OF THE COMPANY**

26. Corporate Secretary of the Company (if any) or responsible employee of the corporate relations Department with shareholders, accountant, as well as a person to whom such powers are granted, are responsible for disclosure of information provided by this Regulation and disclosure of information about the Company in media.

Other persons, except for the head of Executive Body and his deputies, are not entitled to act on behalf of the Company.

27. Head of Executive body of the Company is responsible for completeness, accuracy and timeliness of information disclosure.

28. Supervisory Board of the Company shall hear quarterly the report of Executive body on implementation of requirements of this Regulation.

1. **FINAL PROVISIONS**

29. Executive Body of the Company is responsible for organization, condition and accuracy of information, disclosed in accordance with this Regulation.

Timely, high-quality, reliable and complete disclosure of information is one of the main criteria for assessing of effectiveness of Executive Body and condition of payment of remuneration (bonuses).

30. Persons guilty of violation of requirements of this Provision shall be liable in accordance with established procedure.

31. This Regulation is approved by decision of Supervisory Board of the Company by a majority vote of its members who participated in the meeting or took part in absentia voting.

32. Changes and additions to this Regulation are made by decision of Supervisory Board of the Company, adopted by a majority vote of its members.

33. If certain articles of this Regulation come into conflict with current legislation of the Republic of Uzbekistan and / or Charter of the Company, these articles lose their force and in terms of the issues regulated by these articles should be guided by norms of current legislation of the Republic of Uzbekistan and / or Charter of the Company until the relevant amendments to this Regulation are made.

**Note:** Regulation contains the main points reflecting the information policy of the JSC.