

«APPROVED»
By the Supervisory Board
Of the JSC «BIOKIMYO»

Chairman of the Supervisory Board
E.K.Uralov
July 13, 2016
Minutes № 1

**PROVISION
ON INFORMATIONAL POLICY OF THE
JOINT-STOCK COMPANY «BIOKIMYO»**

Yangiyul district - 2016

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I. GENERAL PROVISIONS

1. This Regulation on the Information Policy was developed in accordance with the laws of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholder Rights" and "On the Securities Market", Cabinet of Ministers dated 02/07/2014. No. 176 "On measures to further improve the corporate governance system in joint-stock companies" and dated December 31, 2013, №355 "On measures to implement the system for assessing the state of development of information and communication technologies in the Republic of Uzbekistan", the Rules for the provision and publication of information on the securities market (registration No. 2383 of 31.07.2012) and the Code of Corporate Governance approved by the minutes of the meeting of the Commission on improving the efficiency of joint-stock companies and improving the corporate governance system of December 31, 2015. № 9.

This provision determines the list of information and documents subject to mandatory disclosure, as well as regulates the procedure and terms by JSC "BIOKIMYO" (hereinafter - the Company).

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

3. The information policy is aimed at the full realization of the rights of interested persons to receive reliable information about the company and its activities, essential for the adoption of investment and management decisions, as well as the protection of confidential information about the society.

4. The procedure for referring information to trade secrets, definitions and conditions for access to it is determined by the company in accordance with the Law of the Republic of Uzbekistan "On Trade Secret" and other legislative acts.

II. BASIC PRINCIPLES OF INFORMATION POLICY

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

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

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

8. Under the principle of accessibility of information it is understood that the Company uses the channels and means of disseminating information about its activities that ensure free, easy and non-selective access of interested persons

To the information disclosed.

9. The principle of completeness means that the Company provides all interested persons with information that corresponds to reality, without evading from 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 provides equal rights to all interested parties in obtaining and accessing information on the activities of the Company.

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

Protection of confidential information;

Compliance with the rules for dissemination and use of insider information, established by the legislation and internal documents of the Company.

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

III. LIST OF INFORMATION TO BE MANDATORILY DISCLOSED IN ACCORDANCE WITH THE LAW, TERMS AND PROCEDURE FOR THEIR DISCLOSURE

13. The Company discloses information subject to mandatory disclosure in the volumes, terms and methods determined by the laws of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholder Rights", "On the Securities Market", Cabinet of Ministers Decrees of 02.07.2014. No. 176 "On measures to further improve the corporate governance system in joint-stock companies" and from 31.12.2013. №355 "On measures to implement the system for assessing the state of development of information and communication technologies in the Republic of Uzbekistan", Rules for the provision and publication of information on the securities market (registration No. 2383 of 31.07.2012) and other acts of legislation.

14. Mandatory disclosure of information is carried out:

On the Unified Portal of Corporate Information (the official website of the authorized government body for regulation of the securities market);

On the official website of the stock exchange (www.uzse.uz);

On the corporate website of the company;

in mass media.

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

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

Annual report of the company, including the International Financial Reporting Standards;

The company's report for the first quarter, first half of the year and nine months;

A notice of a material fact in the activities of the company.

The Company shall disclose the above information in time, order and form established by the Rules for the provision and publication of information on the securities market (registration No. 2383 of 31.07.2012).

16. If the stock is included and (or) found in the stock exchange quotation list, the company shall disclose all necessary information in accordance with the requirements of the Regulation on the exchange bulletin.

17. The Company has an official website www.biokimyo.uz and provides information disclosure on it, the list of which is determined by the Cabinet of Ministers decree of 02.07.2014. No. 176 "On measures to further improve the corporate governance system in joint-stock companies".

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

Notification of the general meeting of shareholders;

Notification of change of location (postal address) and e-mail address of the company;

A proposal to shareholders of a company with a pre-emptive right to purchase shares or equity securities convertible into shares;

Information on the company's redemption of shares;

Information on the liquidation of the company, as well as on the procedure and deadline for making claims by its creditors.

IV. LIST AND PROCEDURE FOR DISCLOSURE OF ADDITIONAL INFORMATION

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

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

Information on the acceptance of the obligation to follow the recommendations of the Code of Corporate Governance and its observance;

Information on the executive body, including the period of work in the given company;

The results of the evaluation of the effectiveness of the executive body of the company and the corporate governance system;

Information on shareholders holding more than 20 percent of the company's shares;

The rationale for the proposed distribution of net profit, the size of dividends, the assessment of their compliance with the dividend policy adopted in the society, and, if necessary, explanations and economic justifications for the amount of directing a certain part of the net profit for the development of society;

The company's plans to implement expansion, reconstruction and technical re-equipment, implemented in the form of investment projects with an indication of the expected net profit;

In the presence of information on stock quotes, as well as the results of fundamental and technical analysis, comments and forecasts of specialists, experts and consultants;

If there is a value of the cost of capital by the types of business of the company and the average weighted cost of the company's capital with the justification of the values of these indicators;

Information on the procedure, terms of provision (receipt) and decision-making

About charitable (sponsor) or gratuitous assistance, as well as on actually rendered (received) charitable (sponsor) or gratuitous assistance.

21. Information on the amount of remuneration and compensation of the supervisory board and the executive body is disclosed at the general meeting of shareholders and is included in the minutes of the general meeting of shareholders.

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

V. ORDER OF EXCHANGE OF INFORMATION BETWEEN MEMBERS OF MANAGEMENT BODIES, OFFICERS, EMPLOYEES OF JSC WITH INTERESTED PERSONS

23. For the exchange of information between members of management bodies, officials, employees of the Company with interested parties, the company appoints a responsible employee through whom information is exchanged.

24. On written (electronic) demand of interested persons on providing information provided for in these Regulations, the responsible employee of the company within one week shall provide all necessary information in electronic form, unless otherwise specified by law.

25. If it is necessary to provide a copy of the documents, the interested person shall pay a fee, the amount of which can not exceed the cost of making copies of documents and payment of costs associated with sending documents by mail.

26. Shareholders do not have the right to disclose information about the company or its activities, constituting official, commercial or other secret protected by law.

VI. MEASURES FOR ENSURING THE CONTROL OF COMPLIANCE WITH THE INFORMATION POLICY OF THE COMPANY

27. The corporate secretary of the company (if any) or the responsible employee of the Corporate Relations Department with shareholders, the accountant, as well as the person to whom such authority is granted, are responsible for the disclosure of information provided for in this Regulation and the disclosure of information about the company in the media.

Other persons, except for the head of the executive body and his deputies, do not have the right to speak on behalf of the company.

28. The responsibility for completeness, reliability and timeliness of information disclosure is borne by the head of the executive body of the Company.

29. The Supervisory Board of the Company quarterly hears the report of the executive body on the implementation of the requirements of these Regulations.

VII. FINAL PROVISIONS

30. Responsibility for the organization, condition and reliability of information disclosed in accordance with this Regulation shall be borne by the executive body of the company.

Timely, qualitative, reliable and full disclosure of information is one of the main criteria for assessing the effectiveness of the executive body and the condition for the payment of bonuses to it.

31. Persons guilty of violating the requirements of these Regulations are liable in accordance with the established procedure.

32. These Regulations are approved by a decision of the Supervisory Board of the Company by a majority of votes of its members who participated in the meeting or took part in absentee voting.

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

34. If some of the articles of this Regulation are in conflict

With the current legislation of the Republic of Uzbekistan and / or the Charter of the Company,

These articles lose force and in the part regulated by these articles issues should be guided by the norms of the current legislation of the Republic of Uzbekistan and / or the Charter of the Company until the relevant changes are made to this Regulation.

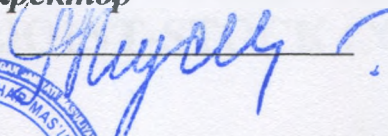
BLG TRANSLATIONS

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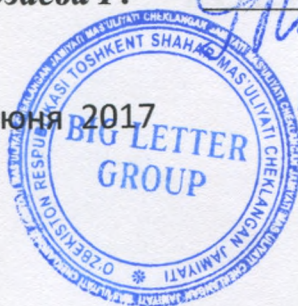
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Генеральный директор
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