



UZKIMYOSANOAT

JOINT STOCK COMPANY

September 11, 2018

Change in the executive body

NAME OF THE ISSUER

1. Full: Joint Stock company "O'zkimyoanoat"
Short: JSC "O'zkimyoanoat"
Name of stock exchange ticker: No

CONTACT DETAILS

2. Location: Tashkent, Shaykhantahur district, Navoi, 38
Postal address: Tashkent, Shaykhantahur district, Navoi, 38
E-mail address: uzkimyoanoat@uks.uz
Official Website: www.uzkimyoanoat.uz

INFORMATION ABOUT ESSENTIAL FACT

Number of essential fact: 8
Name of essential fact: Change in the executive body
in the case of election (appointment) of the official

№ investment assets	Full name of the person or trustee	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
1	Nabiev Shavkat Rajabalievich	JSC "O'zkimyosanoat"	Deputy Chairman of the Board	-	0	-	-

The body of the issuer who took the decision on these changes: Annual General Meeting of Shareholders

Date of adoption of decision: 06.07.2017

Date of report: 06.07.2017

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

A copy of the annex shall be attached

3. Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

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The list of members of the executive body.

№ investment assets	Full name of the person or trustee	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
	Abdullaev Abdukhashim Abdullaevich	JSC "O'zkimyosanoat"	Chairman of the Board	-	0	-	-
	Pak Dmitri Gennadevich	JSC "O'zkimyosanoat"	First Deputy Chairman of the Board	-	0	-	-
	Khaliyarov Yusufali Duskoraevich	JSC "O'zkimyosanoat"	Deputy Chairman of the Board	-	0	-	-
	Nabiev Shavkat Rajabalievich	JSC "O'zkimyosanoat"	Deputy Chairman of the Board	-	0	-	-

source:

Joint Stock Company "Uzkimyosanoat"

<https://new.uzkimyosanoat.uz/en/corporate/disclosure/facts/change-in-the-executive-body>