# Change in the supervisory board (from 02.05.2017) 

https://uzkimyosanoat.uz/en/corporate/disclosure/facts/change-in-the-supervisory-board-from-02-05-2017

| 1. | NAME OF THE ISSUER |  |
| :---: | :---: | :---: |
|  | Full: | "O'zkimyosanoat" aksiyadorlik jamiyati |
|  | Short: | "O'zkimyosanoat" AJ |
|  | Name of stock exchange ticker: | No |
| 2. | CONTACT DETAILS |  |
|  | Location: | Tashkent, Shaykhantahur district, Navoi, 38 |
|  | Postal address: | Tashkent, Shaykhantahur district, Navoi, 38 |
|  | E-mail address: | uzkimyosanoat@uks.uz |
|  | Official Website: | www.uzkimyosanoat.uz |


| Number of essential fact: |  |  |  | 8 |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of essential fact: |  |  |  | Change in the supervisory board |  |  |  |
| in the event of termination of powers of the official. |  |  |  |  |  |  |  |
| № | Full name of the person or trustee investment assets | Place of work and position |  | Equity shares |  | Work in other organizations |  |
|  |  | place | position | type | Quantity (Units) | place | position |
| 1 | Mirzieyev Shavkat Miromonovich | The Republic of Uzbekistan | President of the Republic of Uzbekistan | - | 0 | - | - |
| 2 | Sherdatov Sady Bakhtiyarovych | Ministry of Economy of the Republic of Uzbekistan | deputy Minister | - | 0 | - | - |


| in the case of election (appointment) of the official |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| № | Full name of the person or trustee investment assets | Place of work and position |  | Equity shares |  | Work in other organizations |  |
|  |  | place | position | type | Quantity (Units) | place | position |
| 1 | Ibragimov Gulomjon Inomovich | Cabinet of Ministers of the Republic of Uzbekistan | Deputy Prime Minister of the Republic of Uzbekistan | - | 0 | - | - |
| 2 | By position | State Committee of the Republic of Uzbekistan for Assistance to Privatized <br> Enterprises and Development of Competition | First Deputy Chairman | - | 0 | - | - |
| 3 | Ikramov Muzraf Mubarakhodjaevich | Ministry of Justice of the Republic of Uzbekistan | Minister of Justice | - | 0 | - | - |
| 4 | Mirzayev Mubin Mukhidinovich | Ministry of Finance of the Republic of Uzbekistan | deputy Minister | - | 0 | - | - |
| 5 | By position | Ministry of Economy of the Republic of Uzbekistan | deputy Minister | - | 0 | - | - |
| 6 | Shoahmedov Shoxrux Shorakhimovich | Central Bank of the Republic of Uzbekistan | vice-chairman | - | 0 | - | - |
| 7 | Mirsoatov Alisher Kudratovich | JSCB "Uzpromstroybank" | Chairman of the Board | - | 0 | - | - |

The body of the issuer who took the decision on these changes:
Date of adoption of decision:

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

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

Extraordinary General Meeting of Shareholders
28.04.2017
28.04.2017

прилагается

The list of members of the Supervisory Board.

| № | Full name of the person or trustee investment assets | Place of work and position |  | Equity shares |  | Work in other organizations |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | place | position | type | Quantity (Units) | place | position |
|  | Ibragimov Gulomjon Inomovich | Cabinet of Ministers of the Republic of Uzbekistan | Deputy Prime Minister of the Republic of Uzbekistan | - | 0 | - | - |
|  | By position | State Committee of the Republic of Uzbekistan for Assistance to Privatized Enterprises and Development of Competition | First Deputy Chairman | - | 0 | - | - |
|  | Ikramov Muzraf Mubarakhodjaevich | Ministry of Justice of the Republic of Uzbekistan | Minister of Justice | - | 0 | - | - |
|  | Mirzayev Mubin Mukhidinovich | Ministry of Finance of the Republic of Uzbekistan | deputy Minister | - | 0 | - | - |
|  | By position | Ministry of Economy of the Republic of Uzbekistan | deputy Minister | - | 0 | - | - |
|  | Shoahmedov Shoxrux Shorakhimovich | Central Bank of the Republic of Uzbekistan | vice-chairman | - | 0 | - | - |
|  | Mirsoatov Alisher Kudratovich | JSCB "Uzpromstroybank" | Chairman of the Board | - | 0 | - | - |

