



1	Mustafayev Jaxongir Ibodullayevich	“Uzkimyosanoat” JSC	First Deputy Chairman of the Board of Uzkimyosanoat JSC on financial, economic and transformation issues	-	0	-	-
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The issuer's body that made the decisions on these changes:	Extraordinary meeting of shareholders
Date of the decision	14.02.2025
Date of the protocol:	21.02.2025
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence:	Attached
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence:	<a href="#">Download</a>

Composition of the executive body after changes								
№	Full name of person or trustee	Work place		Owned shares		Work in other organizations		
		Work place	Position	Type	Quantity	Work place	Position	
1.	Temirov Odil Shukurovich	“Uzkimyosanoat” JSC	Chairman of the Management Board		-	0	-	-
2.	Korjikov Evgeniy Aleksandrovich	“Uzkimyosanoat” JSC	First Deputy Chairman of the Board for Production, Localization, Expansion of Cooperation in Industry and Optimization of Imports		-	0	-	-

3.	Mustafayev Jaxongir Ibodullayevich	“Uzkimyosanoat” JSC	First Deputy Chairman of the Board of Uzkimyosanoat JSC on financial, economic and transformation issues	-	0	-	-
4.	Kurbanov Akbar Djahangirovich	“Uzkimyosanoat” JSC	Deputy Chairman of the Board for Investment Activities	-	0	-	-
5.	Giorgio Veronesi	“Uzkimyosanoat” JSC	Adviser to the Chairman of the Board of "Uzkimyosanoat" JSC on Investment Issues	-	0	-	-