

**«Olmaliq kon metallurgiya jamiyati»
aksiyadorlik jamiyati**

NAME OF THE ISSUER						
1.	Full name:		“Almalyk Mining and Metallurgical Complex” joint – stock company			
	Abbreviation name:		“Almalyk MMC” JSC			
	Stock ticker name:		AGMK			
CONTACT DETAILS						
2.	Location:		53, Amir Temur street, Almalyk city, Tashkent region, 110100			
	Mailing address:		53, Amir Temur street, Almalyk city, Tashkent region, 110100			
	E – mail address:		info@agmk.uz			
	Official web site:		www.agmk.uz			
INFORMATION ABOUT ESSENTIAL FACT						
Number of the material event:		36				
Name of essential fact:		Changes in the list of affiliated persons				
3.	The full name the person or full name of the legal entity		Place of affiliate (country, region, city, district)	Number of securities (share size, units)	Type of securities	Event type
	"Angren pipe plant" LLC		Republic of Uzbekistan Tashkent region, Ohangaron District	100	share	creation
	Date of issuing the corresponding changes in the list of affiliated persons:			August 15, 2022		
The list of affiliated persons						
№	The full name the person or full name of the legal entity	Location (place of residence) (country, region, city, district)	The grounds on which they are recognized affiliates		Date (of the ground)	
1	The state assets management agency of the Republic of Uzbekistan	Republic Of Uzbekistan Tashkent City Amir Temur Street 6th House	A legal entity that owns 20 percent or more of the shares in the authorized capital of the Joint Stock Company		06.05.2014	
2	More than 350 legal entities, 20 and more percent of the authorized capital of which is owned by the State	By territory of the Republic of Uzbekistan	More than 20 percent of the share in the authorized capital of the enterprise is owned by the State Assets Management		06.05.2014	

	Assets Management Agency of the Republic of Uzbekistan		Agency, which also owns more than twenty percent in the authorized capital of the Exchange	
3	"Uzbekistan" JSC	Republic of Uzbekistan, Tashkent city	The JSC "Almalyk MMC" owns more than 20% of the company's share	15.05.2017
4	"Almalykvneshtans" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014
5	"AG-MILK" LLC	Republic of Uzbekistan, Tashkent region Pskent distric	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014
6	"PFK AGMK" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The JSC "Almalyk MMC" owns more than 20% of the company's share	01.01.2018
7	"AWP" LLC	Republic of Uzbekistan, Syrdarya region	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014
8	"HPC Systems" LLC	Republic of Uzbekistan, Navoi region	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014
9	"Metallokeramika" LLC	Republic of Uzbekistan, Tashkent region Chirchik city	The JSC "Almalyk MMC" owns more than 20% of the company's share	15.10.2016
10	"Jizzakh cement plant" LLC	Republic of Uzbekistan Jizzakh region, Zafarabad district	The JSC "Almalyk MMC" owns more than 20% of the company's share	11.08.2022
11	"Sherobod sement zavodi" LLC	Republic of Uzbekistan Surkhandarya region, Sherabad district,	The JSC "Almalyk MMC" owns more than 20% of the company's share	11.08.2022
12	"Angren pipe plant" LLC	Republic of Uzbekistan Tashkent region, Ohangaron District	The JSC "Almalyk MMC" owns more than 20% of the company's share	12.08.2022
13	"Hamkor textile" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The JSC "Almalyk MMC" owns more than 20% of the company's share	22.09.2017
14	Aripov Abdulla Nigmatovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	29.05.2020

15	Nasritdinkhodjaev Omonulla Zabikhullayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	10.10.2020
16	Abdinazarov Bobur Kalandarovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	10.10.2020
17	Ortykov Akmalxon Zhurakhonovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	18.01.2021
18	Vafaev Shukhrat Abdusharifovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.01.2021
19	Ikramov Muzraf Muborakkhodzhayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.01.2021
20	Islamov Bobir Farhadovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.02.2021
21	Jumanazarov Akmal Ruzikulovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.02.2021
22	Sidikov Bakhodir Bakhromovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	16.03.2021
23	Khursanov Abdulla Khalmuradovich	Republic of Uzbekistan, Tashkent city	Chairman of the board	30.07.2018
24	Maksumov Furkat Bakievich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
25	Sanakulov Rustambek Burkhanovich	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021
26	Shermatov Saadi Bakhtiyarovich	Republic of Uzbekistan, Tashkent city	Member of the Board	29.12.2021
27	Salimov Kamoliddin Tukhtasinovich	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021
28	Larionov Sergey Vladimirovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
29	Orujov Uzeyir Saleg ugli	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	06.05.2014
30	Ten Natalia Konstantinovna	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	06.05.2014
31	Saynazarov Abdukakhkhor Matibragimovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
32	Utanov Farrukh Dzhabborovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
33	Abdalimova Darya Adilovna	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021

Head of Executive Body

A. Khursanov.

Chief Accountant

N. Ten

Authorized person posting information on the website

X. Abdunabiyev

