

| NAME OF ISSUER | | | | |
|--|--|---|----------------------------|--|
| 1. | Full : | " Almalyk Mining and Metallurgical Complex " Joint Stock Company | | |
| | Abbreviated : | "Almalyk" JSC | | |
| | Name of stock ticker : | AGMK | | |
| CONTACT DETAILS | | | | |
| 2. | Location: | Tashkent region, Almalyk city,st.A.Temur 53. | | |
| | Post address: | Tashkent region, Almalyk city,st.A.Temur 53. | | |
| | Email address: | info@agmk.uz | | |
| | Official website | www.agmk.uz | | |
| INFORMATION ABOUT ESSENTIAL FACT | | | | |
| 3. | Essential fact number : | 30 | | |
| | Name of essential fact | Changes in the list of legal entities in which the issuer holds 10 or more percent of shares (stakes, equities) | | |
| | The Issuer's Authority Having Made a Decision : | Resolutions adopted by the general meeting of shareholders | | |
| | Date of Decision: | 07.06.2021 y. | | |
| | Date of the emergence or termination of the right of ownership of the issuer: | 28.06.2021 y. | | |
| | Information on changes in the list of legal entities in which the issuer holds 10 or more percent of shares (stakes, equities) | | | |
| | | Full name | Location (postal address) | Type of change (acquisition / creation / alienation / liquidation) |
| | «Markaziy Ippodrom» JSC | 100 161, Tashkent, Bunyodkor str,156. | alienation | |
| | "Chatkal" Ltd. | 110 700, Tashkent region, Gazalkent city,Oltinsarin str. | alienation | |
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| List of legal entities in which the issuer holds 10% or more of shares (stakes, equities) | | | | |
| No | Full name | Location (postal address) | Ownership share (%) | |
| 1. | «Uzbekistan» JSC | 100 011, Tashkent, Yashnabad district, S.Azimova str 65. | 35,96 | |
| 2. | «Almalykvneshtans» LTD | 110 100, Tashkent region, Aymalyk city, Sh.Rashidov str 29. | 51,0 | |
| 3. | «AG-MILK SERVICE» LTD | 111 405, Tashkent region, Piskent district, Tokzor str 306. | 30,0 | |
| 4. | JV «AWP» LTD | 120 605, | 50,0 | |

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| | | 1 Betonka St., Syrdarya region, Syrdarya district, Khakikat. | |
| 5. | "HPC Systems" LTD | 210 600, Navoi Region, Karmaninsky District, Navoi Free Economic Zone. | 50,0 |
| 6. | "Chevar Textile" LTD | 110 100, Tashkent region, Almalyk city, Ekhtirom str,2. | 90,0 |
| 7. | "Hamkor Textile" LTD | 110 100, Tashkent region, Almalyk city, Fergana str 1 | 25,0 |
| 8. | "Football club" LTD | 110100, Tashkent region, Almalyk city, Olympia str, «Metallurg» Stadium | 100,0 |
| 9. | "Metallceramic" JV LTD | 111 700 Tashkent region, Chirchik city, V.Khaidarov str,1. | 69,71 |
| 10. | "Bukar" JV LTD | 220 005, 41 Platonov Street, Minsk, Republic of Belarus. | 50,0 |
| 11. | Subsidiary "UzKTZhM-M" | Russian Federation, Chelyabinsk, ul. Truda, 84. | 100,0 |

Head of Executive Body

Khursanov.A.

Chief Accountant

Ten N

Authorized person posting information on the website

Abdunabiyev Kh