

List of affiliated persons of "Almalyk MMC" JSC

№	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.	Ministry of Economy and Finance of the Republic of Uzbekistan	Republic Of Uzbekistan Tashkent City Istiklol street, 29	A legal entity that owns 20% or more of the shares in the authorized capital of the Joint Stock Company	18.08.2023
2.	More than 350 Business companies in which the Ministry of Economy and Finance of the Republic of Uzbekistan owns 20 percent or more of shares, shares in the authorized capital	By territory of the Republic of Uzbekistan	Legal entities belonging to the Ministry of Economy and finance of the Republic of Uzbekistan with 20% and more percent in the authorized capital	18.08.2023
3.	"Uzbekistan" JSC	Republic of Uzbekistan, Tashkent city	The "Almalyk MMC" JSC owns more than 20% of the company's share	15.05.2017
4.	"PFK AGMK" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The share of "Almalyk MMC" JSC in the authorized fund of the company is 100%	01.01.2018
5.	«Jizzakh cement plant» LLC	Republic of Uzbekistan, Zhizzak region, Zafarabad district, "Uchtepalik" str., 1A	The share of "Almalyk MMC" JSC in the authorized fund of the company is 100%	29.07.2022
6.	«Sherobod cement plant» LLC	Republic of Uzbekistan, Surkhandarya region, Sherabad district, Wandoyu str., 100 B	The share of "Almalyk MMC" JSC in the authorized fund of the company is 100%	14.07.2022
7.	«Deutsche IT-AGMK» JV LLC	Republic of Uzbekistan, Tashkent region, Chirchik city, Khaidarova str., 1	The "Almalyk MMC" JSC owns 17.05% of the share in the authorized capital	31.03.2022
8.	«AVANTEC GP» JV LLC	Republic of Uzbekistan, Tashkent region Almalyk city Mustakillik Street, 126	The "Almalyk MMC" JSC owns 20 percent or more of the share in the authorized capital	30.01.2023

9.	"Eko industriya" LLC	Republic of Uzbekistan, Tashkent region Almalyk city A.Temura,street, 130	The share of "Almalyk MMC" JSC in the authorized capital of the company is 100%	08.07.2023
10.	"Digital indastry" LLC	Republic of Uzbekistan, Tashkent region Almalyk city Mustakillik street, 53	The "Almalyk MMC" JSC owns 20 percent or more of the share in the authorized capital	09.10.2023
11.	"OKMK-Chodak tekstil" LLC	Republic of Uzbekistan, Namangan region, Konchilar str., 25	The share of "Almalyk MMC" JSC in the authorized capital of the company is 100%	14.09.2023
12.	Aripov Abdulla Nigmatovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
13.	Ortykov Akmalkhon Zhurakhonovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
14.	Vafaev Shukhrat Abdusharifovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
15.	Ikramov Muzraf Muborakkhodzhayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
16.	Islamov Bobir Farhadovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
17.	Jumanazarov Akmal Ruzikulovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
18.	Nasritdinkhodjaev Omonulla Zabikhullayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
19.	Sidikov Bakhodir Bakhromovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	14.08.2023
20.	Alexander Blumhardt	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	31.08.2023
21.	Khursanov Abdulla Khalmuradovich	Republic of Uzbekistan, Tashkent city	Chairman of the board	17.08.2023
22.	Sanakulov Rustambek Burkhanovich	Republic of Uzbekistan, Tashkent city	Member of the Board	17.08.2023
23.	Shermatov Sadi Bakhtiarovich	Republic of Uzbekistan, Tashkent city	Member of the Board	17.08.2023
24.	Ishmukhamedov Zohijon Bakhtierovich	Republic of Uzbekistan, Tashkent city	Member of the Board	17.08.2023
25.	Saynazarov Abdukakhkhor Matibragimovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	17.08.2023
26.	Larionov Sergey Vladimirovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	17.08.2023

27.	Maksumov Furkat Bakievich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	17.08.2023
28.	Orujov Uzeyir Saleg ugli	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	17.08.2023
29.	Ten Natalia Konstantinovna	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	17.08.2023
30.	Utanov Farrukh Dzhaborovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	17.08.2023
31.	Kasimov Sanjar Kadirovich	Republic of Uzbekistan, Tashkent city	Member of the Board	17.08.2023