COMPOSITION

of the supervisory board

of Almalyk mining and metallurgical complex joint stock company

Nº	Last name, First name, Patronymic	Position held	Seat on the Supervisory Board
1	Aripov Abdulla Nigmatovich	Prime Minister of the Republic of Uzbekistan	Chairman of the Supervisory Board of JSC "Almalyk MMC"
2	Islamov Bobir Farxadovich	Minister of mining and geology of the Republic of Uzbekistan	Member of the Supervisory Board of JSC "Almalyk MMC"
3	Nasritdinkhodjaev Omonulla Zabikhullaevich	First Deputy Minister of mining and geology of the Republic of Uzbekistan	Member of the Supervisory Board of JSC "Almalyk MMC"
4	Ikramov Muzraf Mubarakhhodzhaevich	Deputy Minister of justice of the Republic of Uzbekistan	Member of the Supervisory Board of JSC "Almalyk MMC"
5	Jumanazarov Akmal Ruzikulovich	Deputy Minister of energy of the Republic of Uzbekistan	Member of the Supervisory Board of JSC "Almalyk MMC"
6	Ortikov Akmalkhon Jurakhonovich	Director of the state asset management Agency of the Republic of Uzbekistan	Member of the Supervisory Board of JSC "Almalyk MMC"
7	Vafaev Shukhrat Abdusharifovich	Executive director of the fund for reconstruction and development of the Republic of Uzbekistan	Member of the Supervisory Board of JSC "Almalyk MMC"
8	Sidikov Bakhodirjon Bakhromovich	Chairman of the Board JSC «Uzbekneftegaz»	Independent member of the Supervisory Board of JSC "Almalyk MMC"