

List of affiliated persons of "Almalyk MMC" JSC

№	Full name of an individual or the full name of a legal entity	Location (place of residence) (country, region, city, district)	The grounds on which they are recognized affiliates	Date (of the ground)
1	The Ministry of Economy and Finance of the Republic of Uzbekistan	Republic Of Uzbekistan Tashkent City Istiklal Street 29th House	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 legal entities, 20 and more percent of the authorized capital of which is owned by the Ministry of Economy and Finance of the Republic of Uzbekistan	By territory of the Republic of Uzbekistan	More than 20% of the share in the authorized capital of the enterprise is owned by the Ministry of Economy and Finance of the Republic of Uzbekistan, which also owns more than twenty percent in the authorized capital of the Exchange	18.08.2023
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	"PFK AGMK" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The share of JSC "Almalyk MMC" 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 JSC "AMMC" 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 JSC "AMMC" 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	"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 str., 126	"Almalyk MMC" JSC owns 20% or more of the share in the authorized capital	30.01.2023
9	"Eko industriya" LLC	Republic of Uzbekistan, Tashkent region, Almalyk city, Amir Temur str., 130	The share of JSC "AMMC" in the authorized fund of the company is 100%	08.07.2023

10	“Digital industry” LLC	Republic of Uzbekistan, Tashkent region, Almalyk city, Mustakillik str., 53	The share of JSC "AMMC" in the authorized fund of the company is 100%	09.10.2023
11	“OKMK-Chodak tekstil” LLC	Republic of Uzbekistan, Namangan region, Komchilar str., 25	The share of JSC "AMMC" in the authorized fund 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 Blumhradt	federal Republic of Germany	Independent member	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 Zokhidjon Bakhtiyorovich	Republic of Uzbekistan, Tashkent city	Member of the Board	17.08.2023
25	Saynazarov Abdukakhkhor Matibragimovich	Republic of Uzbekistan,	Member of the Board	17.08.2023

		Tashkent region Almalyk city		
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 Dzhabborovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	17.08.2023
31	Kasimov Sandjar Kadirovich	Republic of Uzbekistan, Tashkent city	Member of the Board	17.08.2023