

List of affiliated persons of Almalyk MMC JSC

№	Full name of an individual or full name of a legal entity	Location (place of residence, state, region, city, district)	TIN	The grounds on which they are recognized affiliates	Date (of the ground)	Share of the authorized capital	Event type
1	Ministry of Economy and Finance of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent, Istiklol street, house 29	201122919	Legal entity that owns 20 or more percent of the shares of “Almalyk MMC” JSC	18.08.2023	72,78	Decree of the President of the Republic of Uzbekistan No. PQ-283 dated August 18, 2023
2	Fund for Reconstruction and Development of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent City, Amir Temur Street, house 101	206635118		07.10.2024	24,45	Decision No. 3 of the sole shareholder of “Almalyk MMC” JSC dated August 19, 2024
3	AGMK Professional Football Club LLC	Republic of Uzbekistan, Tashkent region, Almalyk, Olimpiya street, Metallurg Stadium	301023341	Legal entity, twenty or more percent in the authorized fund (authorized capital) of which is owned by “Almalyk MMC” JSC	01.01.2018	100	-
4	“Jizzakh Cement Plant” LLC	Republic of Uzbekistan, Jizzakh Region, Zafarobod District, “Chimqurgon” Mahalla, Uchtepalik Street, house 1A	309789522		29.07.2022	100	Decision No. 2 of the sole participant of “Jizzakh Cement Plant” LLC dated July 29, 2022
5	“Sherobod Cement Plant” LLC	Republic of Uzbekistan, Surkhandarya Region, Sherabad District, Vandob Mahalla, Vandob Street, house 100B	309765196		14.07.2022	100	Decision No. 2 of the sole participant of “Sherobod Cement Plant” LLC dated July 29, 2022
6	“Eko Industry” LLC	Republic of Uzbekistan, Tashkent region, Almalyk city, A.Temur street, house 130	310620133		08.07.2023	100	Decision No. 1 of the sole participant of “Eko Industry” LLC dated July 8, 2023
7	“Digital Industry” LLC	Republic of Uzbekistan, Tashkent Region, Almalyk City, Mustaqillik Street, house 53	310839358		09.10.2023	100	Decision No. 1 of the sole participant of “Digital Industry” LLC dated October 6, 2023
8	“Uzbek Technological Metals	Republic of Uzbekistan,	311415426		22.06.2024	100	Decree of the President

	Combine” JSC	Tashkent Region, Chirchiq City, V. Khaydarov Street, house 1	
9	“Bukar” LLC JV	Republic of Belarus, Minsk City, Platonov Street	-
10	“Metalloceramics” LLC JV	Republic of Uzbekistan, Tashkent Region, Chirchiq City, V. Khaydarov Street, House 1	201679858
11	“New Uzbekistan Mining” LLC JV	Republic of Uzbekistan, Tashkent City, Labzak Street, House 64A	311594814
12	“HG-AMMC” LLC JV	Republic of Uzbekistan, Tashkent Region, Almalyk City, Amir Temur Street, House 131	311088478
13	“Uzbekistan KO” JSC	Republic of Uzbekistan, Tashkent City, Yashnobod District, S. Azimov Street, House 65	200543309
14	“AMMC-Chodak Textile” LLC	Republic of Uzbekistan, Namangan Region, Konchilar Street, House 25	310778624
15	“Hamkor Textile” LLC	Republic of Uzbekistan, Tashkent Region, Almalyk City	305076280

		of the Republic of Uzbekistan No. PP-182 dated May 20, 2024. Decision No. 1 of the sole shareholder of “UzTMK” JSC dated June 14, 2024
15.10.2016	50	-
15.10.2016	50	-
05.09.2024	46,67	Resolution No. 1 of the founders' general meeting of “New Uzbekistan Mining” LLC JV dated January 17, 2024
07.02.2024	40	Resolution No. 1 of the founders' general meeting of “HG-AMMC” LLC JV dated February 2, 2024
15.05.2017	36,42	-
14.09.2023	30,31	General meeting minutes of the founders of “OKMK-Chodak Textile” LLC dated March 31, 2022
22.09.2017	25	Resolution No. 1 of the founders' general meeting of “Hamkor Textile” LLC dated September 29, 2017

16	“AVANTEC GP” LLC JV	Republic of Uzbekistan, Tashkent Region, Almalyk City, “Usmon Nosir” MFY, Mustaqillik Street, House 126	310191763		30.01.2023	20	Resolution No. 1 of the founders' general meeting of “AVANTEC GP” LLC JV dated January 31, 2023
17	Aripov Abdulla Nigmatovich	Republic of Uzbekistan, Tashkent City	-	Member of the Supervisory Board	20.06.2024	-	Decision No. 2 of the sole shareholder of “Almalyk MMC” JSC dated June 20, 2024
18	Islamov Bobir Farkhadovich	Republic of Uzbekistan, Tashkent City	-	Member of the Supervisory Board	20.06.2024	-	Decision No. 2 of the sole shareholder of “Almalyk MMC” JSC dated June 20, 2024
19	Li Dmitry Romanovich	Republic of Uzbekistan, Tashkent City	-	Member of the Supervisory Board	20.06.2024	-	Decision No. 2 of the sole shareholder of “Almalyk MMC” JSC dated June 20, 2024
20	Karimov Alisher Nishanovich	Republic of Uzbekistan, Tashkent City	-	Member of the Supervisory Board	20.06.2024	-	Decision No. 2 of the sole shareholder of “Almalyk MMC” JSC dated June 20, 2024
21	Mustafayev Xurshid Bahtiyorovich	Republic of Uzbekistan, Tashkent City	-	member of the Supervisory Board	20.06.2024	-	Decision No. 2 of the sole shareholder of “Almalyk MMC” JSC dated June 20, 2024
22	Alexander Blumhardt	Federal Republic of Germany	-	Independent member	20.06.2024	-	Decision No. 2 of the sole shareholder of “Almalyk MMC” JSC dated June 20, 2024
23	Tanya Chikanza	United Kingdom of Great Britain and Northern Ireland	-	Independent member	20.06.2024	-	Decision No. 2 of the sole shareholder of “Almalyk MMC” JSC dated June 20, 2024
24	Khursanov Abdullo Xalmuradovich	Republic of Uzbekistan, Tashkent City	-	the Chairman of the Board	15.11.2024	-	Minutes No. 33 of the Supervisory Board meeting dated November 15, 2024

25	Mamatov Behzod Abdugafurovich	Republic of Uzbekistan, Tashkent City	-	Member of the Board	15.11.2024	-	Minutes No. 33 of the Supervisory Board meeting dated November 15, 2024
26	Shermatov Sa'di Baxtiyarovich	Republic of Uzbekistan, Tashkent City	-	Member of the Board	15.11.2024	-	Minutes No. 33 of the Supervisory Board meeting dated November 15, 2024
27	Orudjov Uzeir Saleg oglu	Republic of Uzbekistan, Tashkent Region, Almalyk City	-	Member of the Board	15.11.2024	-	Minutes No. 33 of the Supervisory Board meeting dated November 15, 2024
28	Kasimov Sandjar Kadirovich	Republic of Uzbekistan, Tashkent City	-	Member of the Board	15.11.2024	-	Minutes No. 33 of the Supervisory Board meeting dated November 15, 2024
29	Nizomov Mahmud Minovarovich	Republic of Uzbekistan, Tashkent Region, Almalyk City	-	Member of the Board	15.11.2024	-	Minutes No. 33 of the Supervisory Board meeting dated November 15, 2024
30	Vaqqosov Baxtiyor Abduraimovich	Republic of Uzbekistan, Tashkent Region, Almalyk City	-	Member of the Board	15.11.2024	-	Minutes No. 33 of the Supervisory Board meeting dated November 15, 2024
31	“Navoi Mining and Metallurgical Combinat” JSC	Republic of Uzbekistan, Navoi Region, Navoi City, Navoi Street, House 27	308425864	Legal entity, twenty or more percent in the authorized fund (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized fund (authorized capital) “Almalyk MMC” JSC	18.08.2023	100	Decree of the President of the Republic of Uzbekistan No. PQ-283 dated August 18, 2023
32	“Navoiyuran” SE	Republic of Uzbekistan, Navoi Region, Navoi City, Inspektor Street, House 7	201204514			100	
33	“Uzbekneftegaz” JSC	Republic of Uzbekistan, Tashkent City, Yashnobod District, Istiqbol Street, House 21	200837914			99,94	
34	“Uztransgaz” JSC	Republic of Uzbekistan, Tashkent City, Yashnobod District, Shahrisabz Street, House 85A	200626188			52,7	

35	“Hududgazta’minot” JSC	Republic of Uzbekistan, Tashkent City, Chilonzor District, Muqumiy Street, House 98	306605769			100	
36	“UzGasTrade” JSC	Republic of Uzbekistan, Tashkent City, Mirzo Ulugbek District, Mirzo Ulugbek Street, House 32A	309702449			100	
37	“O‘zbekiston Milliy elektr tarmoqlari” AJ	Republic of Uzbekistan, Tashkent City, Yunusabad District, Osiyo Street, House 42	306347741			100	
38	“Issiqlik elektr stansiyalari” JSC	Republic of Uzbekistan, Tashkent City, Chilonzor District, Bunyodkor Street, House 23	306349304			99,98	
39	“Hududiy elektr tarmoqlari” JSC	Republic of Uzbekistan, Tashkent City, Yunusabad District, Osiyo Street, House 8	306350099			99,96	
40	“O‘zbekgidroenergo” JSC	Republic of Uzbekistan, Tashkent City, Shaykhontohur District, Navoi Street, House 22	304952767			100	
41	“O‘zkimyosanoat» JSC	Republic of Uzbekistan, Tashkent City, Shaykhontohur District, Navoi Street, House 1	203621367			41,57	
42	“Navoiyazot» JSC	Republic of Uzbekistan, Navoi Region, Navoi City, Navoi Street, House 5	200002933			100	
43	“O‘zbekiston temir yo‘llari” JSC	Republic of Uzbekistan, Tashkent City, Mirobod District, Taras Shevchenko Street, House 7	201051951	Legal entity whose twenty or more percentages in the authorized capital are held by the same person as the person who holds twenty or more percentages in the authorized fund	18.08.2023	100	Decree of the President of the Republic of Uzbekistan No. PQ-283 dated August 18, 2023
44	“Uzbekistan airways” JSC	Republic of Uzbekistan, Tashkent City, Mirobod District, Amir Temur Street, House 41	306628114			100	
45	“Uzbekistan Airports” JSC	Republic of Uzbekistan,	306646884			100	

		Tashkent City, Sergeli District, Qumariq Street, House 1	
46	“Toshshahartransxizmati” JSC	Republic of Uzbekistan, Tashkent City, Mirobod District, Amir Temur Street, House 6	302762364
47	“O‘zavtosanoat” JSC	Republic of Uzbekistan, Tashkent City, Mirobod District, Amir Temur Street, House 13	201053918
48	“Uzbektelecom” JSC	Republic of Uzbekistan, Tashkent City, Mirobod District, Amir Temur Street, House 1	203366731
49	“O‘zmetkombinat” JSC	Republic of Uzbekistan, Tashkent Region, Bekabad City, Sirdaryo Street, House 1	200460222
50	“O‘zbekko‘mir” JSC	Republic of Uzbekistan, Tashkent Region, Angren City, Istiqbol Street	200899410
51	«UzVC Milliy venchur fondi” LLC	Republic of Uzbekistan, Tashkent City, Olmazor District, Universitet Street, Ministry of Innovative Development Administrative Building	307995220
52	“O‘zbekiston ipotekani qayta moliyalashtirish kompaniyasi” JSC	Republic of Uzbekistan, Tashkent City, Yunusabad District, Amir Temur Street, House 107B, International Business Center	306834286
53	“Biznesni rivojlantirish banki” JSCB	Republic of Uzbekistan, Tashkent City, Shaykhontohur District, Navoi Street, House 18A	206916313
54	“O‘zmilliy bank” JSCB	Republic of Uzbekistan, Tashkent City, Yunusabad	200836354

(authorized capital)
“Almalyk MMC”
JSC

	100	
	100	
	92,17	
	53,51	
	97,86	
	100	
	35,41	
	46,09	
	40,72	

	Iqtisodiyot va moliya Vazirligi huzuridagi Axborot Texnologiyalari Markazi” SUE	Tashkent City, Yunusabad District, Rashidov Street				
65	“Tadbirkorlikni rivojlantirish kompaniyasi” JSC	Republic of Uzbekistan, Tashkent City, Shaykhontohur District, Karatosha Street, House 16	305109064			
66	“Asakabank” JSC	Republic of Uzbekistan, Tashkent City, Mirobod District, Nukus Street, House 67	201589828			