

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.	The state assets management agency of the Republic of Uzbekistan	Republic Of Uzbekistan Tashkent City Amir Temur Street 6th House	A legal entity that owns 20% or more of the shares in the authorized capital of the Joint Stock Company	06.05.2014
2.	More than 350 legal entities, 20 and more percent of the authorized capital of which is owned by the State Assets Management Agency 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 State Assets Management Agency, which also owns more than twenty percent in the authorized capital of the Exchange	06.05.2014
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.	"Almalykvneshtans" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014
5.	"Hamkor textile" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The JSC "Almalyk MMC" owns more than 20% of the company's share	22.09.2017
6.	"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
7.	"AWP" LLC	Republic of Uzbekistan, Syrdarya region	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014
8.	"HPC Systems" LLC	Republic of Uzbekistan, Navoi region	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014

9.	"Metallokeramika" LLC	Republic of Uzbekistan, Tashkent region Chirchik city	The JSC "Almalyk MMC" owns more than 20% of the company's share	15.10.2016
10.	JV LLC "Bukar"	220005, Republic of Belarus, Minsk	The share of JSC "AMMC" in the authorized fund of the company is 20%	15.10.2016
11.	«Angren pipe plant» LLC	Republic of Uzbekistan, Tashkent region, Akhangaran district, MGC "Markaziy kyrgon"	The share of JSC "AMMC" in the authorized fund of the company is 100%	14.07.2022
12.	«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
13.	«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
14.	«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
15.	«Deutsche maschinen» 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
16.	Aripov Abdulla Nigmatovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	29.05.2020
17.	Ortykov Akmalkhon Zhurakhonovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	18.01.2021
18.	Vafaev Shukhrat Abdusharifovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.01.2021
19.	Ikramov Muzraf Muborakkhodzhayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.01.2021
20.	Islamov Bobir Farhadovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.02.2021
21.	Jumanazarov Akmal Ruzikulovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.02.2021
22.	Abdinazarov Bobur Kalandarovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	10.10.2020
23.	Nasritdinkhodjaev Omonulla Zabikhullayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	10.10.2020
24.	Sidikov Bakhodir Bakhromovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	16.03.2021

25.	Khursanov Abdulla Khalmuradovich	Republic of Uzbekistan, Tashkent city	Chairman of the board	30.07.2018
26.	Sanakulov Rustambek Burkhanovich	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021
27.	Shermatov Sadi Bakhtiarovich	Republic of Uzbekistan, Tashkent city	Member of the Board	29.12.2021
28.	Salimov Kamoliddin Tukhtasinovich	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021
29.	Saynazarov Abdukakhkhor Matibragimovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
30.	Larionov Sergey Vladimirovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
31.	Maksumov Furkat Bakievich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
32.	Orujov Uzeyir Saleg ugli	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	06.05.2014
33.	Ten Natalia Konstantinovna	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	06.05.2014
34.	Utanov Farrukh Dzhaborovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
35.	Abdalimova Darya Adilovna	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021