

**«Olmaliq kon metallurgiya jamiyati»  
aksiyadorlik jamiyati**

NAME OF THE ISSUER				
1.	Full name:	“Almalyk Mining and Metallurgical Complex” joint – stock company		
	Abbreviation name:	“Almalyk MMC” JSC		
	Stock ticker name:	AGMK		
CONTACT DETAILS				
2.	Location:	53, Amir Temur street, Almalyk city, Tashkent region, 110100		
	Mailing address:	53, Amir Temur street, Almalyk city, Tashkent region, 110100		
	E – mail address:	<a href="mailto:info@agmk.uz">info@agmk.uz</a>		
	Official web site:	<a href="http://www.agmk.uz">www.agmk.uz</a>		
INFORMATION ABOUT ESSENTIAL FACT				
Number of the material event:		36		
Name of essential fact:		Changes in the list of affiliated persons		
3.				
The full name the person or full name of the legal entity	Place of affiliate (country, region, city, district)	Number of securities (share size, units)	Type of securities	Event type
"Jizzakh cement plant" LLC	Republic of Uzbekistan Jizzakh region, Zafarabad district	100	share	creation
"Sherobod sement zavodi" LLC	Republic of Uzbekistan Surkhandarya region, Sherabad district,	100	share	creation
Date of issuing the corresponding changes in the list of affiliated persons:		August 12, 2022		
The list of affiliated persons				
№	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 percent 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	By territory of the Republic of Uzbekistan	More than 20 percent of the share in the	06.05.2014

	percent of the authorized capital of which is owned by the State Assets Management Agency of the Republic of Uzbekistan		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	
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	"Almalykvneshttrans" 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	"AG-MILK" LLC	Republic of Uzbekistan, Tashkent region Pskent distric	The JSC "Almalyk MMC" owns more than 20% of the company's share	06.05.2014
6	"PFK AGMK" LLC	Republic of Uzbekistan, Tashkent region Almalyk city	The JSC "Almalyk MMC" owns more than 20% of the company's share	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	"Jizzakh cement plant" LLC	Republic of Uzbekistan Jizzakh region, Zafarabad district	The JSC "Almalyk MMC" owns more than 20% of the company's share	11.08.2022
11	"Sherobod sement zavodi" LLC	Republic of Uzbekistan Surkhandarya region, Sherabad district,	The JSC "Almalyk MMC" owns more than 20% of the company's share	11.08.2022
12	"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
13	Aripov Abdulla Nigmatovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	29.05.2020

14	Nasritdinkhodjaev Omonulla Zabikhullayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	10.10.2020
15	Abdinazarov Bobur Kalandarovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	10.10.2020
16	Ortykov Akmalxon Zhurakhonovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	18.01.2021
17	Vafaev Shukhrat Abdusharifovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.01.2021
18	Ikramov Muzraf Muborakkhodzhayevich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.01.2021
19	Islamov Bobir Farhadovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.02.2021
20	Jumanazarov Akmal Ruzikulovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	26.02.2021
21	Sidikov Bakhodir Bakhromovich	Republic of Uzbekistan, Tashkent city	Member of the Supervisory Board	16.03.2021
22	Khursanov Abdulla Khalmuradovich	Republic of Uzbekistan, Tashkent city	Chairman of the board	30.07.2018
23	Maksumov Furkat Bakievich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
24	Sanakulov Rustambek Burkhanovich	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021
25	Shermatov Saadi Bakhtiyarovich	Republic of Uzbekistan, Tashkent city	Member of the Board	29.12.2021
26	Salimov Kamoliddin Tukhtasinovich	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021
27	Larionov Sergey Vladimirovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
28	Orujov Uzeyir Saleg ugli	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	06.05.2014
29	Ten Natalia Konstantinovna	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	06.05.2014
30	Saynazarov Abdukakhkhor Matibragimovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
31	Utanov Farrukh Dzhabborovich	Republic of Uzbekistan, Tashkent region Almalyk city	Member of the Board	30.06.2021
32	Abdalimova Darya Adilovna	Republic of Uzbekistan, Tashkent city	Member of the Board	30.06.2021

Head of Executive Body

A. Khursanov.

Chief Accountant

N. Ten

Authorized person posting information on the website

X. Abdunabiyev