Unified corporate information portal

Key facts

" Uzbekgeologorazvedka " JSC

21. Concluding a deal with a Partner

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| --- | --- |
| 1. | **NAME OF THE ISSUER** |
| Full: | Joint Stock Company " Uzbekgeologorazvedka " |
| Abbreviated: | " Uzbekgeologorazvedka " JSC |
|  | Stock ticker name: | No |
| 2. | **CONTACTS** |
|  | Location: | Tashkent city, Mirabad district, Taras Shevchenko street, house 11A |
|  | Postal address: | 100060, Tashkent, Mirabad district, Taras Shevchenko street, house 11A |
|  | Email address: | info @ uzgeo . uz ( mailto : info@uzgeo.uz )​​​​ |
|  | Official website: | www . uzgeo . uz ( [http://www.uzgeo.uz )​​​​​](http://www.uzgeo.uz)​ |
| 3. | **INFORMATION ON A MATERIAL FACT** |
|  | Material fact number: | 21 |
|  | Name of the material fact: | Concluding a transaction with an affiliate |
|  | Full name or full name of the counterparty: | Er Karidan foydalanish Markazi DM |
|  | Location (mailing address) of the counterparty: | Tashkent city |
|  | The issuer's share in an affiliated person (as a percentage of the authorized capital): | — |
|  | Full name or name of the affiliated person: | Er Karidan foydalanish Markazi DM |

|  |  |
| --- | --- |
| Location (mailing address) of the affiliated person: | Tashkent city |
| Share of affiliated person in the issuer (as a percentage of the authorized capital): | — |
| The issuer's body that made the decision on the transaction: | decision of the sole shareholder |
| Date of decision: | 05.07.2023 |
| Transaction amount (sum): | 152,529,081.6 |
| Transaction date: | 16.04.2024 |
| Type of transaction: | Bilateral |
| Subject of the transaction: | provision of services |
| Who is the issuer in the transaction: | Alienator |
| Full name of the head of the executive body: | Sh.Alimov |
| Full name of the chief accountant: | E. Shigapov |

Full name of the authorized person who posted the information on the website: U.Rasulov

is on the corporate website of the issuer ( uzgeo.uz )

Source: [https :// openinfo . uz / facts /21/12695](https://openinfo.uz/facts/21/12695)

Date: 17.04.2024