Unified corporate information portal

Key facts

" Uzbekgeologorazvedka " JSC

21. Concluding a deal with a Partner

|  |  |
| --- | --- |
| 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: | " Mineral resourcelar institutes "GP |
|  | Location (mailing address) of the counterparty: | Olimlar street , Tashkent city. |
|  | The issuer's share in an affiliated person (as a percentage of the authorized capital): | 0 |
|  | Full name or name of the affiliated person: | " Mineral resourcelar institutes "GP |

|  |  |
| --- | --- |
| Location (mailing address) of the affiliated person: | Olimlar street , Tashkent city. |
| Share of affiliated person in the issuer (as a percentage of the authorized capital): | 0 |
| 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): | 1 288 787 868 |
| Transaction date: | 10.05.2024 |
| Type of transaction: | bilaterally |
| Subject of the transaction: | provision of services |
| Who is the issuer in the transaction: | Acquirer |
| Full name of the head of the executive body: | Alimov Sh.P. |
| Full name of the chief accountant: | Shigapov E.A. |

Full name of the authorized person who posted the information on the website: Rosulov.T

is on the corporate website [of the issuer](http://www.uzgeo.uz) ( [www.uzgeo.uz )](http://www.uzgeo.uz)

Source: [https :// openinfo . uz / facts /21/12768](https://openinfo.uz/facts/21/12768)

Date: 13.05.2024