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) ( [mailto : 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: | "Hydroingeo Institute" DM |
|  | Location (mailing address) of the counterparty: | Tashkent city, M. Ulugbek district |
|  | The issuer's share in an affiliated person (as a percentage of the authorized capital): | — |
|  | Full name or name of the affiliated person: | "Hydroingeo Institute" DM |

Location (mailing address) of the affiliated person:

Tashkent city, M. Ulugbek district

decision of the sole shareholder

05.07.2023

3 174 822 741

11.03.2024

Bilateral

provision of services

Alienator

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:

Date of decision:

Transaction amount (sum):

Transaction date:

Type of transaction:

Subject of the transaction:

Who is the issuer in the transaction:

|  |  |
| --- | --- |
| 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: | T.Rasulov |

This publication is on the issuer's corporate website ( uzgeo / uz )

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