Unified corporate information portal

Key facts

" Uzbekgeologorazvedka " JSC

36. Changes in the list of affiliated persons

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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: | 36 |
|  | Name of the material fact: | Changes in the list of affiliated persons |

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| Full namean individual or the full name of a legal entity | Location ie ( place of residence) (mailing address) of an affiliated person (state, region, city, district) | Number of securities (size of shares, units) | Type of securities | Event type |
| LLC SP " Innovatsion " burg'ulash companies " | Tashkent w | 25% | - | excluded |
| JSC " Navoi KMK" | Villa Navoi | 0 | - | excluded |
| JSC " Olmalik KMK" | Teshkeit oil | 0 | - | excluded |
| State Institution " Navoiyuran " | Villa Navoi | 0 | - | excluded |
| JSC " Uzbekkumir " | Tashkent villa | 0 | - | excluded |
| " Shargunkumir "JSC | Surkhandarya villa | 0 | - | excluded |
| " Uzmetkombinat "JSC | Tashkent fork | 0 | - | excluded |
| " Tashkent backwater metallurgy " | Tashkent w | 0 | - | excluded |
| LLC "Geology of Markschreiderli to Hizmati " | Tashkent w | 0 | - | excluded |

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| Date of the issuer's introduction of the corresponding change to the list of affiliated persons: | 24.06.2024 |

**LIST OF AFFILIATES**

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| --- | --- | --- | --- | --- |
| No. | Full name of an individual or full name of a legal entity | Location ie (place of residence), (state, region, city, district) | The basis on which they are recognized as affiliated persons | Date of occurrence of grounds |
| 1 | KadirkhodjaevAzam Alisherovich | Tashkent w | Member of the National Assembly | 24.06.2024 |
| 2 | Jhon Nasirov | Czech RepublicRepublic | Member of the National Assembly | 24.06.2024 |
| 3 | Ozozoda Sherzod Farhodovich | Tashkent w | Member of the National Assembly | 24.06.2024 |
| 4 | Nabiev Tulkin Nabievich | Tashkent w | Member of the National Assembly | 24.06.2024 |
| 5 | Akhmedov Sharofiddin Shodimurodovich | Tashkent w | Member of the National Assembly | 24.06.2024 |
| 6 | Alimov Shamsiddin Pakhritdinovich | Tashkent w | A person exercising the powers of a director (chairman of the board) | 24.06.2024 |
| 7 | JSC " Uzbekgeofizika " | Tashkent w | A legal entity that is part of the same business association as this JSC | 24.06.2024 |
| 8 | Davlat activelarini boshkarish agent league | Tashkent w | A legal entity that owns 20 or more percent of the shares of a JSC | 24.06.2024 |

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| 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: | Rasulov.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/36/6753> Date: 27.06.2024