CHANGE IN THE SUPERVISORY BOARD

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| 1. | **NAME OF THE ISSUER** |
| Full: | Joint Stock Company "O'ztemiryo'lyo'lovchi"  |
| Short: | JSC "O'ztemiryo'lyo'lovchi"  |
| Name of stock exchange ticker: | No |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent city, Mirabad district, Turkiston street, house 7 |
| Postal address: | Tashkent city, Mirabad district, Turkiston street, house 7 |
| E-mail address: | uzjeldorpass@mail.ru |
| Official Website: | [www.uzrailpass.uz](http://www.uzrailpass.uz/) |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** |
| Number of essential fact: | 8 |
| Name of essential fact: | Change in the supervisory board |
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| in the case of election (appointment) of the official |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
| 1 | Radjapov Mansur Kuchkarov | JSC "Uzbekistan Railways" | Deputy Chairman of the Board of JSC "Uzbekistan Railways" | simple | 290 | - | - |
| 2 | Akhmedov Ergashboy Botirovich | JSC "Uzbekistan Railways" | Head of the Department of Carriage Facilities of JSC "Uzbekistan Railways" | - | 0 | - | - |
| 3 | Mahmudov Aziz Bahodirovich | JSC "Uzbekistan Railways" | Head of the center "Uzzheldorraschet" | - | 0 | - | - |
| 4 | Mahmudov Farkhod Bahodirovich | JSC "Uzbekistan Railways" | Deputy Head of the Department of Economic Analysis and Forecasting | - | 0 | - | - |
| 5 | Askarov Muzaffar Tursunboevich | JSC "Uzbekistan Railways" | Head of Department of Corporate Relations with Shareholders | - | 0 | - | - |
| 6 | Razzokov Joxongir Abdumalikovich | JSC "Uzbekistan Railways" | Head of the IFRS Implementation Sector of the Finance Department of JSC "Uzbekistan Railways" | - | 0 | - | - |
| 7 | Irismetova Umsun Mirzaevna | JSC "Uzbekistan Railways" | Head of Department of the Information and Computing Center | - | 32 | - | - |
| 8 | Saidova Feruza Anvarovna | JSC "Uzbekistan Railways" | Deputy Head of Human Resources and Training | - | 0 | - | - |
| 9 | Odilov Farrux Baxodirovich | JSC "Uzbekistan Railways" | Deputy Head of Corporate Relations with Shareholders | - | 0 | - | - |

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| The body of the issuer who took the decision on these changes: | Annual general meeting of shareholders of the company |
| Date of adoption of decision: | 30.06.2021 |
| Date of report: | 09.07.2021 |  |
| Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: | [Download](http://openinfo.uz/media/documents/%D0%9F%D1%80%D0%BE%D1%82%D0%BE%D0%BA%D0%BE%D0%BB_%D0%9E%D0%B1%D1%89%D0%B5%D0%B3%D0%BE_%D1%81%D0%BE%D0%B1%D1%80%D0%B0%D0%BD%D0%B8%D1%8F_30.06.2021_%D0%B3%D0%BE%D0%B4%D0%B0_VmChFPB.pdf) |
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| The list of members of the Supervisory Board. |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
|  | Radjapov Mansur Kuchkarovich | JSC "Uzbekistan Railways" | Deputy Chairman of the Board of JSC "Uzbekistan Railways" | simple | 290 | - | - |
|  | Akhmedov Ergashboy Botirovich | JSC "Uzbekistan Railways" | Head of Carriage Department | - | 0 | - | - |
|  | Mahmudov Aziz Bahodirovich | JSC "Uzbekistan Railways" | Head of the center “Uzjeldorraschet” JSC “Uzbekistan Railways” | - | 0 | - | - |
|  | Mahmudov Farkhod Bahodirovich | JSC "Uzbekistan Railways" | Deputy Head of the Department of Economic Analysis and Forecasting | - | 0 | - | - |
|  | Askarov Muzaffar Tursunboevich | JSC "Uzbekistan Railways" | Head of the Department of Corporate Relations with Shareholders of JSC "Uzbekiston Temir Yulariri" | - | 0 | - | - |
|  | Razzokov Joxongir Abdumalikovich | JSC "Uzbekistan Railways" | Head of the IFRS Implementation Sector of the Finance Department of JSC "Uzbekistan Railways" | - | 0 | - | - |
|  | Irismetova Umsun Mirzaevna | JSC "Uzbekistan Railways" | Head of Department of the Information and Computing Center | простые | 32 | - | - |
|  | Saidova Feruza Anvarovna | JSC "Uzbekistan Railways" | Deputy Head of Human Resources and Training of JSC "Uzbekistan Railways" | - | 0 | - | - |
|  | Odilov Farrux Baxodirovich | JSC "Uzbekistan Railways" | Deputy Head of Corporate Relations with Shareholders | - | 0 | - | - |

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| Name of the head of the Executive Body: | Nurmukhamedov Jakhongir Tolaniddinovich | Нурмухамедов Жахонгир Толаниддинович |
| Full name of Chief Accountant: | Abdurazakov Sherzod Khasanovich | Абдуразаков Шерзод Хасанович |
| Full name of authorized person who posted the information on the website: | Sadulaeva Albina Rinatovna | Садулаева Альбина Ринатовна |