CHANGES IN THE LIST OF AFFILIATES

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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: | 36 |
| Name of essential fact: | Changes in the list of affiliates |
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| Full name of natural person or legal entity full name | Location (residence) (postal address) affiliate (state, region, city, district) | Number of securities (shares) | Type of securities | Event Type |
| Saburov Jurabek Maksudovich | Tashkent city | 0 | 0 | excluded |
| Shodmonov Alixon Atoevich | Tashkent city | 0 | 0 | excluded |
| Askarov Muzaffar Tursunboevich | Tashkent city | 0 | 0 | added |
| Razzokov Joxongir Abdumalikovich | Tashkent city | 0 | 0 | added |

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| Date of the issuer of the corresponding changes in the list of affiliated persons: | 10.02.2021 |
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| LIST OF AFFILIATES |
| № | Full name of natural person or legal entity full name | Location (residence), (state, region, city, district) | The grounds on which they are recognized affiliates | Date of the grounds |  |  |  |
| 1 | Joint-stock company "Uzbekistan Railways" | Tashkent city | A legal entity that owns 20 percent or more of the shares of a JSC | 10.02.2021 |  |  |  |
| 2 | Radjapov Mansur Kuchkarovich | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 3 | Mahmudov Aziz Bahodirovich | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 4 | Irismetova Umsun Mirzaevna | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 5 | Mahmudov Farkhod Bahodirovich | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 6 | Odilov Farrux Baxodirovich | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 7 | Akhmedov Ergashboy Botirovich | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 8 | Saidova Feruza Anvarovna | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 9 | Razzokov Joxongir Abdumalikovich | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 10 | Askarov Muzaffar Tursunboevich | Tashkent city | Member of the Supervisory Board | 10.02.2021 |  |  |  |
| 11 | Nurmukhamedov Jaxongir Tolaniddinovich | Tashkent city | The person exercising the powers of the director (chairman of the board) | 10.02.2021 |  |  |  |

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| Name of the head of the Executive Body: | Nurmukhamedov Jakhongir Tolaniddinovich |  |
| Full name of Chief Accountant: | Abdurazakov Sherzod Khasanovich |  |
| Full name of authorized person who posted the information on the website: | Sadulaeva Albina Rinatovna |  |