

“Almalik Mining and Metallurgical Combine” Joint Stock Company

Name of the issuer					
1.	Full:	“Almalik Mining and Metallurgical Combine” Joint Stock Company			
	Shortened:	JSC “Olmalik MMC”			
	Stock Ticker Name:*	AGMK			
CONTACT INFORMATION					
2.	Location address:	53, Amir Temur Avenue, Almalik city, Tashkent region			
	Email address:	53, Amir Temur Avenue, Almalik city, Tashkent region.			
	Email Address: *	info@agmk.uz			
	Official website: *	www.agmk.uz			
IMPORTANT FACTS INFORMATION					
	Important fact number:	36			
	Important fact name:	Changes to the list of affiliates			
3.	Full name of the individual or the full name of the legal entity	Address of affiliated person (residential address, postal address, state, region, city, district)	Number of securities (number of shares)	Type of securities	Type of event
	Juraev Nodirjon Savriddinovich	Tashkent city, the Republic of Uzbekistan	-	-	Write-off
	Miraliev Alisher Erkinovich	Tashkent city, the Republic of Uzbekistan	-	-	Write-off
	Ishmetov Timur Amindjanovich	Tashkent city, the Republic of Uzbekistan	-	-	Assigned
	Khaydarov Akhadbek Yakhyibekovich	Tashkent city, the Republic of Uzbekistan	-	-	Assigned
	Date of making amendments to the list of affiliates related to the issuer :		09/07/2019		
List of Affiliates					
No.	Full name of the individual or the full name of the legal entity	Address of affiliated person (residential address, postal address, state, region, city, district)	Ground for recognition of affiliated person	Date of foundation	

1.	State Assets Management Agency	6, Amir Temur Street, Tashkent city	A legal entity with more than 20% of the voting shares of the "Olmalik MMC" JSC	2019
2	More than 350 business Company with 20% or more shares in the authorized capital of the State Assets Management Agency	On the territory of the Republic of Uzbekistan	AUGA owns more than 20% of the company's authorized capital and more than 20% in the authorized capital of JSC "Olmalik MMC" JSC.	2019

3.	“Uzbekiston” Joint-Stock Company	Tashkent city, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2017
4.	“Markaziy Ippodrom” Joint Stock Company	Tashkent city, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2018
5.	“Olmaliktashkitrans” Limited Liability Company	Olmalik city, Tashkent region, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2014 y.
6.	“AG-Milk Servis” Limited Liability Company	Piskent district, Tashkent region, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2014
7.	“Chevar Tekstil” Limited Liability Company	Almalik city, Tashkent region, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2017
8.	“Know-How Production Process” Joint Venture in the form of Limited Liability Company	Almalik city, Tashkent region, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2014
9.	“AWP” Joint Venture in the form of Limited Liability Company	“Sirdarya” Special Economic Zone, Sirdarya district, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized	2014

			capital of “Olmalik MMC” JSC	
10.	“HPC Systems” Limited Liability Company	“Jizzakh” Special Economic Zone, Karmanin district, Navoi region, the Republic of Uzbekistan	Owens 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2014
11.	“Metallokeramika” Joint Venture in the form of Limited Liability Company	Chirchik city, Tashkent region, the Republic of Uzbekistan	Owens 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2016
12.	“Bukar” Joint Venture in the form of Limited Liability Company	Minsk city, the Republic of Belarus	Owens 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2016
13.	“VDT Olmalik MMC” Trading house	Moscow city, Russian Federation	Owens 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2014
14.	“UzKTJM-M” Subsidiary Company	Chirchik city, Tashkent region, the Republic of Uzbekistan	Owens 20% or more of shares in the authorized capital of “Olmalik MMC” JSC	2016
15.	“Khamkor Tekstil” Limited Liability Company	Almalik city, Tashkent region, the Republic of Uzbekistan	Owens 20% or more of shares in the	2017

			authorized capital of "Olmalik MMC" JSC	
16.	"AGMK" Professional Club	Almalik city, Tashkent region, the Republic of Uzbekistan	Owns 20% or more of shares in the authorized capital of "Olmalik MMC" JSC	2018
17.	Ishmetov Timur Amindjanovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2019
18.	Jumanazarov Akmal Ruzikulovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2017
19.	Khaydarov Akhadbek Yakhyobekovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2019
20.	Gulyamov Ravshan Ayubovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2017
21.	Shadiev Bobur Kabulovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2019
22.	Khasanov Kadir Diasovich	The Republic of Kazakhstan	Member of the Supervisory Board	2019
23.	Mukhamedov Ulugbek Yarkinovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2019
24.	Shamsiev Azamat Takhirovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2019
25.	Akhmedov Mels Uktamovich	Tashkent city, the Republic of Uzbekistan	Member of the Supervisory Board	2019

26.	Khursanov Abdullo Khalmuradovich	Tashkent city, the Republic of Uzbekistan	Chairman of the Board	2018
27.	Khamidova Feruza Rustamovna	Tashkent city, the Republic of Uzbekistan	Member of Board	2018
28.	Fayazov Ulugbek Nabijanovich	Almalik city, Tashkent region, the Republic of Uzbekistan	Member of Board	2018
29.	Malik Kayrat Kamilovich	Tashkent city, the Republic of Uzbekistan	Member of Board	2018
30.	Orudjov Uzeir Salikhovich	Almalik city, Tashkent region, the Republic of Uzbekistan	Member of Board	2014
31.	Ten Natalya Konstantinovna	Almalik city, Tashkent region, the Republic of Uzbekistan	Member of Board	2014
32.	Isroilov Atabek Turakulovich	Almalik city, Tashkent region, the Republic of Uzbekistan	Member of Board	2017
33.	Russkova Svetlana Eliseevna	Almalik city, Tashkent region, the Republic of Uzbekistan	Member of Board	2014 .

The head of the executive body:

A.Kh. Khursanov

Chief accountant:

N.K. Ten

Authorized person who posted information on the Website:

N.B. Rakhimova