CHANGE IN THE SUPERVISORY BOARD

Дата раскрытия: 12.03.2022

Дата опубликования модератором\*: 12.03.2022

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| 1. | **NAME OF THE ISSUER** | | |
| Full: | "O'zvagonta'mir" aksiyadorlik jamiyati | |
| Short: | "O'zvagonta'mir" AJ | |
| Name of stock exchange ticker: | No | |
| 2. | **CONTACT DETAILS** | | |
| Location: | г.Ташкент, Яшнабадский район, улица Фарғона йўли, 3 проезд, дом 163 | |
| Postal address: | г.Ташкент, Яшнабадский район, улица Фарғона йўли, 3 проезд, дом 163 | |
| E-mail address: | [uzvagontamir@mail.ru](mailto:uzvagontamir@mail.ru) | |
| Official Website: | [www.uzvagontamir.uz](http://www.uzvagontamir.uz/) | |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** | | |
| Number of essential fact: | 8 | |
| Name of essential fact: | Change in the supervisory board | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | in the event of termination of powers of the official. | | | | | | | | | № | Full name of the person or trustee investment assets | Place of work and position | | Принадлежащие акции | | Работа в других организациях | | | место | должность | type | Quantity (Units) | место | должность | | 1 | Махаматов Зафар Эргашбоевич | “Ўзбекистон темир йўллари” акциядорлик жамияти | Бош менеджер-бош мухандис | 0 | 0 | нет | нет | | |  |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | in the case of election (appointment) of the official | | | | | | | | | № | Full name of the person or trustee investment assets | Place of work and position | | Принадлежащие акции | | Работа в других организациях | | | место | должность | type | Quantity (Units) | место | должность | | 1 | Хасилов Хуснутдин Нуриддинович | “Ўзбекистон темир йўллари” акциядорлик жамияти | Бошқарув раиси в.б. | оддий | 18 | нет | нет | | |  |
| The body of the issuer who took the decision on these changes: | Акциядорларнинг навбатдан ташқари умумий йиғилиши | |
| Date of adoption of decision: | 03.03.2022 | |
| Date of report: | 11.03.2022 |  |
| 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%92%D1%8B%D0%BF%D0%B8%D1%81%D0%BA%D0%B0_%D0%B8%D0%B7_%D0%BF%D1%80%D0%BE%D1%82%D0%BE%D0%BA%D0%BE%D0%BB%D0%B0__%D0%BE%D1%82_03.03.2022_%D0%98%D0%B7%D0%B1%D1%80%D0%B0%D0%BD%D0%B8%D0%B5_%D1%87%D0%BB%D0%B5%D0%BD%D0%BE%D0%B2_%D0%9D%D0%A1.pdf) | |

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| --- | --- |
| Name of the head of the Executive Body: | Атаджанов Шамурат Хангельдиевич |
| Full name of Chief Accountant: | Сайдабаров Музаффар Саидрасулович |
| Full name of authorized person who posted the information on the website: | Холбоев Элёр Жолғош ўғли |
| [**Link to the announcement on the website of the issuer**](http://openinfo.uz/en/facts/54789/www.uzvagontamir.uz) | |