CHANGES IN THE LIST OF AFFILIATES

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| 1. | **NAME OF THE ISSUER** |
| Full: | Joint Stock Company "O'zvagonta'mir"  |
| Short: | JSC "O'zvagonta'mir"  |
| Name of stock exchange ticker: | No |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent city, Yashnabad district, Fargona yuli street, 3 passage, house 163 |
| Postal address: | Tashkent city, Yashnabad district, Fargona yuli street, 3 passage, house 163 |
| E-mail address: | uzvagontamir@mail.ru |
| Official Website: | [www.uzvagontamir.uz](http://www.uzvagontamir.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 |
| Mahmudov Aziz Bahodirovich | Tashkent city | 0 | 0 | excluded |
| Rashidov Odil Kayumovich | Tashkent city | 15 | stock | excluded |
| Nazarova Dildor Timurovna | Tashkent city | 7 | stock | excluded |
| Subanov Ibroxim Mirzaalievich | Tashkent city | 0 | 0 | excluded |
| Khudoyarova Arzu Murshidovna | Tashkent city | 0 | 0 | excluded |
| Burkhanova Nasiba Kaxkharovna | Tashkent city | 0 | 0 | excluded |
| Muzafarov Sherzod Qobil ogli | Tashkent city | 0 | 0 | excluded |
| Dosmetov Ulugbek Sultanbay ugli | Tashkent city | 0 | 0 | excluded |
| Maxamatov Zafar Ergashboevich | Tashkent city | 0 | 0 | added |
| Zayniddinov Nuriddin Savranbekovich | Tashkent city | 0 | 0 | added |
| Kadirov Sardor Yulkunovich | Tashkent city | 0 | 0 | added |
| Abdurahmonov Kamolitdin Botirovich | Tashkent city | 0 | 0 | added |
| Askarov Muzaffar Tursunboevich | Tashkent city | 0 | 0 | added |
| Fayziev Javlon Mirmukhsinovich | Tashkent city | 0 | 0 | added |
| Molayxanova Gulnara Ansarovna | Tashkent city | 0 | 0 | added |
| Abduxakimova Nozima Rovshanovna | Tashkent city | 0 | 0 | added |

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| Date of the issuer of the corresponding changes in the list of affiliated persons: | 09.10.2020 |
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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 | Юр. лицо, которое владеет 20 и более процентами акций АО | 29.11.2002 |  |  |  |
| 2 | Maxamatov Zafar Ergashboevich | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 3 | Akhmedov Ergashboy Botirovich | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 4 | Zayniddinov Nuriddin Savranbekovich | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 5 | Kadirov Sardor Yulkunovich | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 6 | Abdurahmonov Kamolitdin Botirovich | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 7 | Askarov Muzaffar Tursunboevich | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 8 | Fayziev Javlon Mirmukhsinovich | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 9 | Molayxanova Gulnara Ansarovna | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 10 | Abduxakimova Nozima Rovshanovna | Tashkent city | Member of the Supervisory Board | 29.09.2020 |  |  |  |
| 11 | Atadjanov Shamurat Khangeldievich | Tashkent city | The person exercising the powers of the director (chairman of the board) | 29.09.2020 |  |  |  |

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| Name of the head of the Executive Body: | Atadjanov Shamurat Khangeldievich |
| Full name of Chief Accountant: | Saydabarov Muzaffar Saidrasulovich |
| Full name of authorized person who posted the information on the website: | Tulyaganov Bakhtiyor Tulkunovich |