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](mailto: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 |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | 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 | |  |
| Date of the issuer of the corresponding changes in the list of affiliated persons: | 09.10.2020 |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **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 |