## CHANGES TO THE LIST OF AFFILIATES

| 1. | NAME OF THE ISSUER   |  |  |  |                    |            |  |
|----|--|--|--|--|--------------------|------------|--|
|    | Full:  |  |  | Joint stock company «Uzkimyosanoat»      |                    |            |  |
|    | Abbreviated:   |  | JSC  | "Uzkimyosanoat"                          |                    |            |  |
|    | Stock ticker name:   |  | -  |  |                    |            |  |
| 2. |  | CONTACT  | DETA   | AILS                                     |                    |            |  |
|    | Location:  |  | 38 Navoi str. Tashkent, 100011, Republic of Uzbekistan |  |                    |            |  |
|    | Postal address:  |  | 38 Navoi str. Tashkent, 100011, Republic of Uzbekistan |  |                    |            |  |
|    | E-mail address:  |  | uzkimyosanoat@uks.uz                                   |  |                    |            |  |
|    | Official website:  |  | www  | v.uzkimyosanoat.uz                       |                    |            |  |
| 3. | INFORMATION ABOUT MATERIAL EVENT   |  |  |  |                    |            |  |
|    | Number of the material event:  |  | 36   |  |                    |            |  |
|    | Name of material event:  |  | Changes to the list of affiliates                      |  |                    |            |  |
|    | Full name of individuals or legal entity   | Location (residence) (pos<br>address) of an affiliate<br>person (state, region, cit<br>district) | d  | Number of securities<br>(size of shares) | Type of securities | Event type |  |
|    | Kholkhujaev SaidqahhorRepublic of Uzbekistan, Tashk<br>city, Chilanzar district, 18-bloc<br>house, 38-flat |  |  | 0  | -                  | Excluded   |  |

| Abruyev Jamshid        | Republic of Uzbekistan, Tashkent<br>city, Qibray district, Tuzel Shabboda<br>2, 33-house                   | 0 | - | Excluded |
|------------------------|--|---|---|----------|
| Fakhirov Jamshid       | Republic of Uzbekistan, Tashkent<br>city, Chilanzar district, Bunyodkor<br>shox street, 12a-house          | 0 | - | Excluded |
| Mirzamakhmudov Jurabek | Republic of Uzbekistan, Tashkent<br>city, Mirzo Ulugbek district, Salar<br>bo'yi street, 44-house, 10-flat | 0 | - | added    |
| Vafayev Shuxrat        | Republic of Uzbekistan, Tashkent<br>city, Chilanzar district, 24-block, 17-<br>house, 16-flat              | 0 | - | added    |
| Feshabayev Xurram      | Republic of Uzbekistan, Tashkent<br>city, Mirzo Ulugbek district, 1-tor<br>Temur Malik street, 59-house    | 0 | - | added    |
| Miraliyev Alisher      | Republic of Uzbekistan, Tashkent<br>city, Chilanzar district, 20a-block, 4-<br>house, 66-flat              | 0 | - | added    |
| Kobilov Azizxoʻja      | Republic of Uzbekistan, Tashkent<br>city, Sergeli district, Sergeli 6 <sup>th</sup> , 5-<br>house, 10-flat | 0 | - | added    |
| Mustafayev Xurshed     | Republic of Uzbekistan, Tashkent<br>city, Mirabad district, Gospitalniy, 8-<br>house,121-flat              | 0 | - | added    |
| Kholikov Temurmalik    | Republic of Uzbekistan, Tashkent<br>city, Chilanzar district, 6-block, 23-<br>house, 36-flat               | 0 | - | added    |

| № | Full name of individuals or legal entity | Location (residence)<br>(postal address) of an<br>affiliated person (state,<br>region, city, district)        | The cause on which they are recognized affiliated | Date of cause |
|---|--|---|---|---------------|
| 1 | Mirzamakhmudov Jurabek                   | Republic of Uzbekistan,<br>Tashkent city, Mirzo<br>Ulugbek district, Salar bo'yi<br>street, 44-house, 10-flat | Member of the Supervisory board                   | 12.10.2022    |
| 2 | Vafayev Shuxrat                          | Republic of Uzbekistan,<br>Tashkent city, Chilanzar<br>district, 24-block, 17-house,<br>16-flat               | Member of the Supervisory board                   | 12.10.2022    |
| 3 | Teshabayev Xurram                        | Republic of Uzbekistan,<br>Tashkent city, Mirzo<br>Ulugbek district, 1-tor<br>Temur Malik street,<br>59-house | Member of the Supervisory board                   | 12.10.2022    |
| 4 | Miraliyev Alisher                        | Republic of Uzbekistan,<br>Tashkent city, Chilanzar<br>district, 20a-block, 4-house,<br>66-flat               | Member of the Supervisory board                   | 12.10.2022    |
| 5 | Kobilov Azizxoʻja                        | Republic of Uzbekistan,<br>Tashkent city, Sergeli district,<br>Sergeli 6 <sup>th</sup> , 5-house, 10-flat     | Member of the Supervisory board                   | 12.10.2022    |
| 6 | Mustafayev Xurshed                       | Republic of Uzbekistan,<br>Tashkent city, Mirabad<br>district, Gospitalniy,<br>8-house,121-flat               | Member of the Supervisory board                   | 12.10.2022    |

| 7  | Kholikov Temurmalik                               | Republic of Uzbekistan,<br>Tashkent city, Chilanzar<br>district, 6-block, 23-house,<br>36-flat | Member of the Supervisory board  | 12.10.2022 |
|----|---|--|--|------------|
| 8  | Korjikov Evgeniy                                  | Republic of Uzbekistan,<br>Tashkent city   | The person exercising the powers of<br>the director (chairman of the board)        | 29.09.2022 |
| 9  | Temirov Odil Shukurovich                          | Republic of Uzbekistan,<br>Tashkent city   | Person exercising the powers of a member of the board                              | 10.08.2022 |
| 10 | Tukhtaev Akobirjon                                | Republic of Uzbekistan,<br>Tashkent city   | Person exercising the powers of a member of the board                              | 10.08.2022 |
| 11 | Djordjio Veronezi                                 | Italy Milan  | Person exercising the powers of a member of the board                              | 10.08.2022 |
| 12 | Ministry of Finance of the Republic of Uzbekistan | Uzbekistan, Tashkent city,<br>Istiqlol street, 29  | Legal entity which owns 20 or more percent of the shares of a JSC                  | 07.01.2021 |
| 13 | Joint Stock Company "Navoiyazot"                  | Republic of Uzbekistan,<br>Navoi region, Navoi,<br>st. Navoi, 5.                               | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 13.03.2001 |
| 14 | Joint Stock Company "Farg'onaazot"                | Republic of Uzbekistan,<br>Fergana region, Fergana,<br>st. Sanoat, 222.                        | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 13.03.2001 |
| 15 | Joint Stock Company "Maxam-Chirchiq"              | Republic of Uzbekistan,<br>Tashkent region, Chirchik,<br>st. Tashkent, 2                       | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 13.03.2001 |
| 16 | Joint Stock Company "Ammofos-Maxam"               | Republic of Uzbekistan,<br>Tashkent region, Almalik<br>city, Industrial zone.                  | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 13.03.2001 |

| 17 | Joint Stock Company "Dehkanabad potash plant"                   | Republic of Uzbekistan,<br>Kashkadarya region,<br>Dekhkanabad district,<br>Beshbulak MC | Legal entity 20 or more percent of the<br>authorized capital of which is owned<br>by JSC | 10.03.2018 |
|----|---|---|--|------------|
| 18 | Joint Stock Company "Uzkimyosanoatloyiha                        | Republic of Uzbekistan,<br>Tashkent region,Chirchik<br>city, Taskhent street, 2         | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 13.03.2001 |
| 19 | Joint Venture Limited Liability Company<br>"Kungrad Soda Plant" | Republic of<br>Karakalpakstan, Nukus,<br>Kungrad district, Yelabad<br>village           | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 23.01.2004 |
| 20 | Limited Liability Company "Birinchi rezinotexnika zavodi"       | Republic of Uzbekistan,<br>Tashkent region, Angren,<br>industrial zone                  | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 28.05.2014 |
| 21 | Limited Liability Company "Qizilqum fosforit kompleksi"         | Republic of Uzbekistan,<br>Navoiy region, Konimex<br>district, Karak-Ata MFY            | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 04.03.2022 |
| 22 | Limited Liability Company "Uzkimyoimpeks"                       | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                      | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 28.05.2014 |
| 23 | Limited liability company «Kimyotrans»                          | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                      | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 13.03.2001 |
| 24 | Limited liability company «Hamkor-<br>kimyoservis»              | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                      | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 25.05.2014 |

| 25 | Limited Liability Company Joint Venture<br>"Kimyotrans-logistik"  | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38.                                    | Legal entity 20 or more percent of the<br>authorized capital of which is owned<br>by JSC | 28.05.2014 |
|----|---|--|--|------------|
| 26 | Limited Liability Company "Toshkent kimyo texnologiya ilmiy-tadqiqot instituti"   | Tashkent region, Zangiata<br>district, Ibrat MC,<br>Shurobozor                         | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 29.03.2018 |
| 27 | Joint Venture Limited Liability Company<br>"Krastsvetmet"   | Republic of Uzbekistan,<br>Tashkent, str. Navoi, 38                                    | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 12.10.2017 |
| 28 | Joint Venture Limited Liability "Company<br>Chemical Cluster"   | Republic of Uzbekistan,<br>Tashkent, str. Navoi, 38                                    | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 20.05.2021 |
| 29 | Limited Liability Company "CHEMICAL COAL"   | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                     | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 15.07.2020 |
| 30 | Limited Liability Company "KRICT<br>DIREKSIYASI"  | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                     | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 16.03.2021 |
| 31 | Limited Liability Company "Kimyo sanoati<br>uchun innovatsion ilmiy-ishlab chiqarish va<br>ta'lim klasteri direksiyasi" | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                     | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 11.02.2022 |
| 32 | Limited Liability Company "CHIRCHIQ<br>KIMYO - INDUSTRIAL TEXNOPARKI<br>DIREKSIYASI"                                    | Republic of Uzbekistan,<br>Tashkent region, Chirchik city,<br>Vohid Xaydarov street, 1 | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 18.10.2021 |
| 33 | Limited Liability Company<br>"KIMYOSAVDOTAMINOT"  | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                     | Legal entity 20 or more percent of the authorized capital of which is owned by JSC       | 13.01.2014 |

| 34 | Limited Liability Company "Ammiak va karbamid zavodini qurish direktsiyasi" | Republic of Uzbekistan,<br>Syrdarya region, Yangiyer<br>city, M-34 katta uzbek<br>trakti | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 07.06.2018 |
|----|---|--|--|------------|
| 35 | Joint Venture Limited Liability Company<br>"Samarkand NPK"                  | Samarkand city,<br>town of Chemists  | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 11.02.2022 |
| 36 | Joint Venture Limited Liability Company<br>"TC CHEMICAL PROFESSIONALS"      | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                       | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 07.12.2021 |
| 37 | Limited Liability Company<br>"Kimyogartaomchi"                              | 90, Tashkent road street,<br>Nurafshan city, Tashkent<br>region                          | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 25.02.2010 |
| 38 | Joint Venture Limited Liability Company<br>"Osiyo tehno-proekt injiniring"  | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                       | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 21.12.2009 |
| 39 | Limited Liability Company "RKTU filiali<br>qurilishi direksiyasi"           | Republic of Uzbekistan,<br>Tashkent city, Mirzo<br>Ulugbek district, TTZ-1<br>block, 47  | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 05.12.2019 |
| 40 | Limited Liability Company "Central Asia<br>Fertilizers"                     | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38                                       | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 18.03.2022 |
| 41 | Limited Liability Company "Farg'ona<br>Nitrotsellyuloza Zavodi"             | Fergana region, Fergana city, Kimyogarlar street, 1                                      | Legal entity 20 or more percent of the authorized capital of which is owned by JSC | 26.05.2022 |

| 42 | Companies with a (state) share of the Ministry<br>of Finance of the Republic of Uzbekistan<br>(more than 35) | Republic of Uzbekistan                             | Legal entity who owns 20 percent or<br>more in the authorized capital of<br>which is owned by the same person as<br>the person who owns 20 percent or<br>more in the authorized capital of a<br>JSC | 07.01.2021 |
|----|--|--|---|------------|
| 43 | Joint Stock Limited Company of Republic of Uzbekistan"EASTERN UNIPROFF"                                      | Republic of Uzbekistan,<br>Tashkent, st. Navoi, 38 | Legal entity 20 or more percent of the authorized capital of which is owned by JSC  | 04.07.2022 |