

# JOINT-STOCK COMPANY "NAVOI MINING AND METALLURGICAL COMPANY"

## 36. Changes in the list of affiliated persons

<b>1.</b>	<b>ISSUER NAME</b>	<b>Full:</b> Joint-Stock Company "Navoi Mining and Metallurgical Company" <b>Abbreviated:</b> JSC "NMMC" <b>Stock exchange ticker:*</b> Not available
<b>2.</b>	<b>CONTACT INFORMATION</b>	<b>Location:</b> 27 Navoi Street, Navoi city, Navoi region, 210100 <b>Postal address:</b> 27 Navoi Street, Navoi city, Navoi region, 210100 <b>Email:*</b> info@ngmk.uz <b>Official website:*</b> www.ngmk.uz
<b>3.</b>	<b>MATERIAL FACT INFORMATION</b>	<b>Material fact number:</b> 36 <b>Material fact name:</b> Changes in the list of affiliated persons

Full name of individual or full name of legal entity	Location (postal address), place of residence (country, region, city, district)	Number of securities (size of share, stake)	Type of securities	Status type
Antonov Yevgeniy Aleksandrovich	Republic of Uzbekistan, Tashkent city	0	—	Removed

**Date on which the corresponding change was made to the list of affiliated persons by the issuer:** 31 December 2025

### List of affiliated persons:

No.	Full name of individual / Full name of legal entity	Location (place of residence) (country, region, city, district)	Basis on which they are recognised as an affiliated person	Date on which the basis(es) occurred
1	Ministry of Economy and Finance of the Republic of Uzbekistan	Republic of Uzbekistan, Tashkent city	Owens 100% of the Company's shares	21 April 2021
2	JSC "OKMK"	Republic of Uzbekistan, Tashkent region	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
3	JSC "Uzmetkombinat"	Republic of Uzbekistan, Tashkent region	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
4	SE "Navoiyuran"	Republic of Uzbekistan, Navoi region	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
5	JSC "Uzbekneftegaz"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
6	JSC "Uztransgaz"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
7	JSC "Hududgaztaminot"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
8	JSC "UzGasTrade"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
9	JSC "Uzbekistan TPP"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023

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10	JSC "Thermal Power Plants"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
11	JSC "Regional Electric Networks"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
12	JSC "Uzbekgidroenergo"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
13	JSC "Uzkimyosanoat"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
14	JSC "Navoiyazot"	Republic of Uzbekistan, Navoi region	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
15	JSC "Uzavtosanoat"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
16	JSC "Uzbekistan Railways"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
17	JSC "Uzbekistan Airways"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
18	JSC "Uzbekistan Airports"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
19	JSC "Toshshahartransxizmat"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
20	JSC "Uzbektelekom"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
21	JSC "Uzbekkomir"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
22	JSC "Uzenergosotish"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
23	JSC "National Investment Fund of Uzbekistan"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	24 December 2024
24	JSC "Uzmilliybank"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
25	JSCB "Agrobank"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
26	JSC "Asakabank"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023

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27	JSCB "Mikrokreditbank"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
28	JSCB "Business Development Bank"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
29	JSC "UzAssets Investment Company"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	18 August 2023
30	SUE "Asset Management Office of the Ministry of Finance of the Republic of Uzbekistan"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	21 April 2021
31	State Unitary Enterprise "Uzmeliomashlizing"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	21 April 2021
32	SUE "Centre for Comprehensive Expertise of Projects and Import Contracts"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	21 April 2021
33	JSC "Entrepreneurship Development Company"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	21 April 2021
34	LLC "UzVC National Venture Fund"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	21 April 2021
35	JSC "Uzbekistan Mortgage Refinancing Company"	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	21 April 2021
36	Training and Retraining Centre for Financial and Accounting Departments of Financial Bodies and Budgetary Organisations	Republic of Uzbekistan, Tashkent city	A shareholder of the Company holds 20 or more percent of the shares of this company	21 April 2021
37	Qo'chqorov Jamshid Anvarovich	Republic of Uzbekistan, Tashkent city	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
38	Tashkulov Akbar Djurabayevich	Republic of Uzbekistan, Tashkent city	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
39	Islamov Bobur Farxodovich	Republic of Uzbekistan, Tashkent city	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
40	Mirzayev Mubin Mukhidinovich	Republic of Uzbekistan, Tashkent city	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
41	Mustafayev Xurshed Baxtiyorovich	Republic of Uzbekistan, Tashkent city	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
42	Muxtorov Ilxom Muxtorovich	Republic of Uzbekistan, Tashkent city	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
43	Akbarjonov Aziz Akbarjon o'g'li	Republic of Uzbekistan, Tashkent city	General Meeting of Shareholders of JSC "NMMC"	28 June 2024

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44	John Arthur Ferrier	United Kingdom, London	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
45	Jean-Pierre Armand Zigrand	United Kingdom, London	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
46	Sanaqulov Quvondiq	Republic of Uzbekistan, Navoi region	General Meeting of Shareholders of JSC "NMMC"	28 June 2024
47	Ravshanov Atabek Fayzullayevich	Republic of Uzbekistan, Navoi region	Minutes No. 4 of the meeting of the Supervisory Board of JSC "NMMC"	7 June 2024
48	Khasanov Jakhongir Tolibovich	Republic of Uzbekistan, Navoi region	Minutes No. 4 of the meeting of the Supervisory Board of JSC "NMMC"	7 June 2024
49	Khaitova Milana Rustamovna	Republic of Uzbekistan, Navoi region	Minutes No. 4 of the meeting of the Supervisory Board of JSC "NMMC"	7 June 2024

**Chairman of the Management Board - Director General of JSC "NMMC"** Q.S. Sanaqulov

**Chief Accountant:**

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J.V. Novikova

**Full name of the authorised person who posted information on the website:** S.N. Murtazayev

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