

“NAVOI MINING AND METALLURGICAL COMPANY” JOINT-STOCK COMPANY

36. Changes in the list of affiliated persons

1.	NAME OF THE ISSUER				
	Full:			“Navoi Mining and Metallurgical Company” Joint-Stock Company	
	Abbreviated:			“NMMC” JSC	
Stock ticker name:			Not available		
2.	CONTACT DETAILS				
	Location:			210100, Navoiy viloyati, Navoiy shahri, Navoiy ko‘chasi, 27-uy	
	Postal address:			210100, Navoiy viloyati, Navoiy shahri, Navoiy ko‘chasi, 27-uy	
	Email address:			info@ngmk.uz	
	Official website:			www.ngmk.uz	
3.	INFORMATION ON A MATERIAL FACT				
	Material fact number:			36	
	Name of the material fact:			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
	Uzmeliomashlizing SUE	Tashkent city, Republic of Uzbekistan	0	-	Removed
	Center for comprehensive examination of projects and import contracts SUE	Tashkent city, Republic of Uzbekistan	0	-	Removed
	Uzsuvtaminot JSC	Tashkent city, Republic of Uzbekistan	0	-	Added
	Issiqliktaminoti JSC	Tashkent city, Republic of Uzbekistan	0	-	Added
	Uzbekinvest JSC	Tashkent city, Republic of Uzbekistan	0	-	Added
	Xalq banki JSC	Tashkent city, Republic of Uzbekistan	0	-	Added
	Date on which the corresponding change was made to the list of affiliated persons by the issuer:			June 27, 2026	
List of affiliated persons:					
No.	Full name of individual or full name of legal entity	Location (postal address), place of residence (country, region, city, district)	Basis on Which They Are Recognized as Affiliated Persons	Date (When Basis Occurred)	
1	Ministry of Economics and Finance of the Republic of Uzbekistan	Tashkent city, Republic of Uzbekistan	a legal entity that owns twenty percent or more of the shares of this company;	21.04.2021	
2	AMMC JSC	Tashkent region, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023	
3	Uzmetkombinat JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023	
4	Navoiuran SE	Navoi city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns	18.08.2023	

			twenty percent or more of the authorized fund (authorized capital)	
5	Uzbekneftgaz JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
6	Uztransgaz JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
7	Hududgaztaminot JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
8	UzGasTrade JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
9	National Electric Grid of Uzbekistan JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
10	Thermal power stations JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
11	Regional Electric Networks JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
12	Uzbekhydroenergo JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
13	Uzkimyosanoat JSC	Navoi city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
14	Navoiazot JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
15	Uzautosanoat JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
16	Uzbekistan railways JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
17	Uzbekistan Airways JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
18	Uzbekistan Airports JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
19	Toshshahartransxizmat JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns	18.08.2023

			twenty percent or more of the authorized fund (authorized capital)	
20	Uzbektelecom JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
21	Uzbekcoal JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
22	Uzenergosotish JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
23	UzNIF	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	24.12.2024
24	National Bank of Uzbekistan JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
25	Agrobank JSCB	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
26	Asakabank JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
27	Mikroreditbank JSCB	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
28	Business Development Bank JSCB	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
29	UzAssets JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	18.08.2023
30	IT Center under the Ministry of economy and finance of the Republic of Uzbekistan SUC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	21.04.2021
31	Entrepreneurship Development Company JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	21.04.2021
32	"UzVC" National Venture Fund LLC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	21.04.2021
33	Uzbekistan Mortgage Refinancing Company (UMRC) JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	21.04.2021
34	Training Center for the training and retraining of employees of financial	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns	21.04.2021

	bodies and financial and accounting units of budgetary organizations		twenty percent or more of the authorized fund (authorized capital)	
35	Uzsuvtaminot JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	27.06.2026
36	Issiqliktaminoti JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	27.06.2026
37	Uzbekinvest JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	27.06.2026
38	Xalq banki JSC	Tashkent city, Republic of Uzbekistan	if the same person owns twenty percent or more of the authorized fund (authorized capital) of this company, the same legal entity owns twenty percent or more of the authorized fund (authorized capital)	27.06.2026
39	Kuchkarov Jamshid Anvarovich	Tashkent city, Republic of Uzbekistan	Chairman of the Supervisory Board	28.06.2024
40	Tashkulov Akbar Djurabayevich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	28.06.2024
41	Islamov Bobur Farkhodovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	28.06.2024
42	Mirzaev Mubin Mukhidinovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	28.06.2024
43	Mustafaev Khurshed Bakhtiyorovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	28.06.2024
44	Mukhtorov Ilkhom Mukhtorovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	28.06.2024
45	Akbarzhonov Aziz Akbarzhon ugli	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board	28.06.2024
46	Jón Arthur Ferrier	London, Great Britain	Member of the Supervisory Board	28.06.2024
47	Jean-Pierre Armand Zigrand	London, Great Britain	Member of the Supervisory Board	28.06.2024
48	Sanakulov Kuvandik	Navoi city, Republic of Uzbekistan	Chairman of the Management Board	28.06.2024
49	Ravshanov Atabek Fayzullaevich	Navoi city, Republic of Uzbekistan	Member of the Management Board	07.06.2024
50	Khasanov Zhakhongir Tolibovich	Navoi city, Republic of Uzbekistan	Member of the Management Board	07.06.2024
51	Khaitova Milana Rustamovna	Navoi city, Republic of Uzbekistan	Member of the Management Board	07.06.2024

Chairman of the Board —
General Director of 'NMMC' JSC

K. Sanakulov

Chief Accountant:

J.V. Novikova

Full name of the authorized person
who posted the information on the website:

S.N. Murtazayev