AFFILIATED PERSONS OF JSC «NAVOIYAZOT»

Full name of the affiliated person – legal entities, or full name of the affiliated person – individuals	Basis on which the person is affiliated/ position held	Share of the affiliated person in the Authorized Capital		
		number of shares		share in %
		ordinary	preferred	
SHAREHOLDERS OF JSC «NAVOIYAZOT»				
Ministry of Economy and Finance of the Republic of Uzbekistan	Owns 100% of the voting shares of the company	3 732 451 954	-	100
SUPERVISORY BOARD OF JSC «NAVOIYAZOT»				
Temirov O.Sh.	Member of the SB/ Chairman of the Management Board of JSC «Uzkimyosanoat»	-	-	-
Safarov Sh.A.	Member of the SB/ Head of Department, Ministry of Economy and Finance of the Republic of Uzbekistan			
Rajabov B.M.	Member of the SB/ Head of Division, Ministry of Economy and Finance of the Republic of Uzbekistan			
Yusupov U.S.	Member of the SB/ Deputy Minister of Mining Industry and Geology			
Wahid Tawfik	Member of the SB/ Independent member	-	-	-
Alditas Saulius	Member of the SB/ Independent member	-	-	-
COLLEGIAL EXECUTIVE BODY – MANAGEMENT BOARD OF JSC «NAVOIYAZOT»				
Samadov F.Kh.	Acting Chairman of the Management Board	-	-	-
Jalilov D.D.	Member of the Management Board/ First Deputy Chairman of the Management Board for Finance, Transformation and Privatization	-	-	-
Vafoev M.M.	Member of the Management Board/ First Deputy Chairman of the Management Board for Production	-	-	-
Jurakulov B.Sh.	Member of the Management Board/ Deputy Chairman of the Management Board for Marketing, Sales and Procurement	-	-	-
Juraev N.Kh.	Member of the Management Board/ Deputy Chairman of the Management Board for Investments	-	-	-
Shononov A.R.	Member of the Management Board/ Deputy Chairman of the Management Board for Logistics	-	-	-
LEGAL ENTITIES				
JV LLC «JV CONTINAZ»	JSC «Navoiyazot» holds 49% of the authorized capital			
LLP «Trading House of JSC «Navoiyazot»	JSC «Navoiyazot» holds 100% of the authorized capital			
LLC «Navoiypolyacryl»	JSC «Navoiyazot» holds 26% of the authorized capital		-	
JV LLC «Linde-Navoiy»	JSC «Navoiyazot» holds 20% of the authorized capital			

Acting Head of the Department
of Corporate Relations **O.U. Esanov**