Change in the supervisory board (from 02.05.2017)

https://uzkimyosanoat.uz/en/corporate/disclosure/facts/change-in-the-supervisory-board-from-02-05-2017

1.	**NAME OF THE ISSUER**	
	Full:	"O'zkimyosanoat" aksiyadorlik jamiyati
	Short:	"O'zkimyosanoat" AJ
	Name of stock exchange ticker:	No
2.	**CONTACT DETAILS**	
	Location:	Tashkent, Shaykhantahur district, Navoi, 38
	Postal address:	Tashkent, Shaykhantahur district, Navoi, 38
	E-mail address:	uzkimyosanoat@uks.uz
	Official Website:	www.uzkimyosanoat.uz

3.

INFORMATION ABOUT ESSENTIAL FACT

Number of essential fact:	8
Name of essential fact:	Change in the supervisory board

in the event of termination of powers of the official.

№	Full name of the person or trustee investment assets	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
1	Mirzieyev Shavkat Miromonovich	The Republic of Uzbekistan	President of the Republic of Uzbekistan	-	0	-	-
2	Sherdatov Sady Bakhtiyarovych	Ministry of Economy of the Republic of Uzbekistan	deputy Minister	-	0	-	-

in the case of election (appointment) of the official

№	Full name of the person or trustee investment assets	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
1	Ibragimov Gulomjon Inomovich	Cabinet of Ministers of the Republic of Uzbekistan	Deputy Prime Minister of the Republic of Uzbekistan	-	0	-	-
2	By position	State Committee of the Republic of Uzbekistan for Assistance to Privatized Enterprises and Development of Competition	First Deputy Chairman	-	0	-	-
3	Ikramov Muzraf Mubarakhodjaevich	Ministry of Justice of the Republic of Uzbekistan	Minister of Justice	-	0	-	-
4	Mirzayev Mubin Mukhidinovich	Ministry of Finance of the Republic of Uzbekistan	deputy Minister	-	0	-	-
5	By position	Ministry of Economy of the Republic of Uzbekistan	deputy Minister	-	0	-	-
6	Shoahmedov Shoxrux Shorakhimovich	Central Bank of the Republic of Uzbekistan	vice-chairman	-	0	-	-
7	Mirsoatov Alisher Kudratovich	JSCB "Uzpromstroybank"	Chairman of the Board	-	0	-	-

The body of the issuer who took the decision on these changes:	Extraordinary General Meeting of Shareholders
Date of adoption of decision:	28.04.2017
Date of report:	28.04.2017
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	прилагается
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	Download

The list of members of the Supervisory Board.

№	Full name of the person or trustee investment assets	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
	Ibragimov Gulomjon Inomovich	Cabinet of Ministers of the Republic of Uzbekistan	Deputy Prime Minister of the Republic of Uzbekistan	-	0	-	-
	By position	State Committee of the Republic of Uzbekistan for Assistance to Privatized Enterprises and Development of Competition	First Deputy Chairman	-	0	-	-
	Ikramov Muzraf Mubarakhodjaevich	Ministry of Justice of the Republic of Uzbekistan	Minister of Justice	-	0	-	-
	Mirzayev Mubin Mukhidinovich	Ministry of Finance of the Republic of Uzbekistan	deputy Minister	-	0	-	-
	By position	Ministry of Economy of the Republic of Uzbekistan	deputy Minister	-	0	-	-
	Shoahmedov Shoxrux Shorakhimovich	Central Bank of the Republic of Uzbekistan	vice-chairman	-	0	-	-
	Mirsoatov Alisher Kudratovich	JSCB "Uzpromstroybank"	Chairman of the Board	-	0	-	-