|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **NAME OF THE ISSUER** | | | | | | | | | | | | | | |
| Full: | | | | | | Joint-stock company with foreign investments “Uzbek factory by storage and processing of scrap, waste of non-ferrous metals” | | | | | | | | |
| Short: | | | | | | JSC FI “Uzikkilamchiranglimetall” | | | | | | | | |
| Name of stock exchange ticker: | | | | | | No | | | | | | | | |
| 2. | **CONTACT DETAILS** | | | | | | | | | | | | | |
| Location: | | | | | Tashkent city, Sergeli district, Southern Industrial Zone (Promzona) | | | | | | | | |
| Postal address: | | | | | Tashkent city, Sergeli district, Southern Industrial Zone (Promzona), 100155 | | | | | | | | |
| E-mail address: | | | | | [info@uzvtorcvetmet.uz](mailto:info@uzvtorcvetmet.uz) | | | | | | | | |
| Official website: | | | | | [http://uzvtorcvetmet.uz/](http://http/uzvtorcvetmet.uz/) | | | | | | | | |
| 3. | **INFORMATION ABOUT MATERIAL EVENT** | | | | | | | | | | | | | |
| Number of the material event: | | | | 08 | | | | | | | | | |
| Name of material event: | | | | Change in the executive body | | | | | | | | | |
|  | In the event of termination of powers of the official. | | | | | | | | | | | | | |
| **№** | **Full name of the person or trustee investment assets** | | **Place of work and position** | | | | | **The quantity and type of owned shares** | | | | **Work in other organizations** | |
| **place** | | | **Position** | | **Type** | | | **Quantity** | **place** | **Position** |
| 1. | Akulov Konstantin Mixaylovich | | JSC FI “Uzikkilamchiranglimetall” | | | General director | | - | | | - | - | - |
| in the case of election (appointment) of the official | | | | | | | | | | | | | |
| **№** | **Full name of the person or trustee investment assets** | | **Place of work and position** | | | | | **The quantity and type of owned shares** | | | | **Work in other organizations** | |
| **place** | | | **Position** | | **Type** | | | **Quantity (Units)** | **place** | **Position** |
| 1. | Babakhanov Ikromjon Tillavoldievich | | JSC FI “Uzikkilamchiranglimetall” | | | General director | | - | | | - | - | - |
| The body of the issuer who took the decision on these changes: | | | | | | The supervisory board | | | | | | | |
| Date of adoption of decision: | | | | | | 06.09.2019 г. | | | | | | | |
| Date of report: | | | | | | 16.09.2019 г. | | | | | | | |
| Extract from the minutes of the management body and passport details of elected (appointed) of the person with reference to their place of residence | | | | | | Issue of the decision of the supervisory board is attached | | | | | | | |
| The composition of the Supervisory Board (Revision Commission / executive body) after the change. | | | | | | | | | | | | | |
| **№** | **Full name of the person or trustee investment assets** | **Place of work and position** | | | | | | | **The quantity and type of owned shares** | | | **Work in other organizations** | |
| **place** | | | | | **Position** | | **Type** | | **Quantity (Units)** | **place** | **Position** |
| 1. | Babakhanov Ikromjon Tillavoldievich | JSC FI “Uzikkilamchiranglimetall” | | | | | General director | | - | | - | - | - |
|  |  | Name of the head of the Executive Body: | | | | | |  | | Babakhanov Ikromjon Tillavoldievich | | | | |
|  |  |  |  | | | | |  | |  |  | |  |  |
|  |  | Full name of Chief Accountant: | | | | | |  | | Nam Anastasiya Bitalevna | | | | |
|  |  |  |  | | | | |  | |  |  | |  |  |
|  |  | Full name of authorized person who posted the information on the website: | | | | | |  | | Qochqarov Dilmurod Alijon ogli | | | | |