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| **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 |
| 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 |