**The list of affiliated persons of JSC «O'zneftgazinformatika» as at 30.06.2016 year**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| # | Full name of affiliate persons | Number of ordinary registered shares owned. affiliate person | The base which the person is affiliate | Date of the base for the becomes affiliate |
|  | UDP «Mubarekneftgaz» | 322797 (52, 46% from charter fund) | 52, 46% from charter fund | 30.08.2009 y. |
|  | Anoshkina A.A. | - | Member of Supervisory Board | 04.03.2008 y. |
|  | Salamov T.B. | - | Member of Supervisory Board | 30.06.2016 y. |
|  | Tulaev B.D. | - | Member of Supervisory Board | 07.07.2008 y. |
|  | Yunusov M.S. | - | Member of Supervisory Board | 25.09.2009 y. |
|  | Sharipov A.H. | - | Member of Supervisory Board | 15.06.2010 y. |
|  | Akbarov B.T. | - | Member of Supervisory Board | 27.06.2014 y. |
|  | Khodjihanov A.D. | 21860 (3, 55% from charter fund) | Chairman of the board | 24.08.1995 y. |
|  | Khan E.A. | 10044 (1, 63% from charter fund) | Member of the board | 24.08.1995 y. |
|  | Sharov M.V. | 3379 (0, 55% from charter fund) | Member of the Board | 04.03.1998 y. |
|  | Len V.A. | 800 (0, 13% from charter fund) | Member of the Board | 15.06.2010 y. |
|  | Murzakulov R. | - | Member of the Board | 15.06.2010 y. |