08: CHANGES IN THE STAFF OF THE OFFICIALS (EXECUTIVE BODY)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1. | **Name of the issuer** | | | | | |
| Full name: | | | Joint Stock Company „Uzneftgazinformatika” | | |
| Short name: | | | JSC „Uzneftgazinformatika” | | |
| Name of stock market ticker | | |  | | |
| 2. | **Contact details** | | | | | |
| Location: | | | Tashkent | | |
| Post address: | | | 100007, Tashkent, M.Ulugbek str., 32а | | |
| Email | | | kivs@globalnet.uz | | |
| website | | | www.uznginf.uz | | |
| 3. | **INFORMATION ABOUT MAIN FACTS** | | | | | |
| Number of material fact: | | | **08** | | |
| Name of material fact: | | | **The change in the staff of the officials (executive body)** | | |
|  | **in the event of termination of powers of the official** | | | | | |
| **N** | **FULL NAME of the person or the full name of the trustee investment assets** | **Position** | | **The number and type of shares held by the person or trustee investment assets** | |
| 1. |  |  | |  |  |
| 2. |  |  | |  | |
| **In the case of election (appointment) official** | | | | | |
| **N** | **FULL NAME of the person or the full name of the trustee investment assets** | **Position** | | **The number and type of shares held by the person or trustee investment assets** | |
| 1. | Hadzhihanov Abirhan Dzhuraevich | Chairman of the Board | | 21860 | ordinary |
| 2. | Ella A. Khan | Deputy Chairman of the Committee on Economic Affairs — Chief Accountant. | | 10044 | ordinary |
| 3. | Mikhail Vladimirovich Sharov | Deputy Chairman of the Board of Corporate Information Systems. | | 3379 | ordinary |
| 4. | Len Vitaly | Deputy Chairman of the Board for Industrial Automation. | | 800 | ordinary |
| 5. | Murzakulov Ruzimuradov Tavkaraevich | Deputy Chairman for General Affairs. | | 0 |  |
| Issuer body taking the decision on these changes: | | | The Annual General Meeting of Shareholders | | |
| Date of the decision: | | | 19.06.2015 y. | | |
| Date of report: | | | 28.06.2015 y. | | |
| Extract from the minutes of the management body and passport details of elected (appointed) of the person with reference to their place of residence \*\* | | |  | | |
| Members of the executive body | | | | | |
| **N** | **NAME** | | **POSITION** | | |
| 1. | Hadzhihanov Abirhan Dzhuraevich | | Chairman of the Board | | |
|  | 2. | Ella A. Khan | | Deputy Chairman of the Committee on Economic Affairs — Chief Accountant. | | |
|  | 3. | Mikhail Vladimirovich Sharov | | Deputy Chairman of the Board of Corporate Information Systems. | | |
|  | 4. | Len Vitaly | | Deputy Chairman of the Board for Industrial Automation. | | |
|  | 5. | Murzakulov Ruzimuradov Tavkaraevich | | Deputy Chairman for General Affairs. | | |
|  |  |  |  |  |  |  |

FULL NAME. the head of the executive body: Hadzhihanov Abirhan Dzhuraevich

FULL NAME. chief accountant: Ella A. Khan

FULL NAME. authorized person who posted the information on the website: Sizimova Ekaterina Nikolaevna

\*) Indicates the presence.

\*\*) Attached.