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

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| 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.