CHANGE IN THE EXECUTIVE BODY

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| 1. | **NAME OF THE ISSUER** | | |
| Full: | "Talimarjon issiqlik elektr stansiyasi" Joint-Stock Company | |
| Short: | "Talimarjon issiqlik elektr stansiyasi" JSC | |
| Name of stock exchange ticker: | No | |
| 2. | **CONTACT DETAILS** | | |
| Location: | Kashkadarya region, Nishan district, Nuristan settlement | |
| Postal address: |  | |
| E-mail address: | [No](mailto:None) | |
| Official Website: | [No](http://none/) | |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** | | |
| Number of essential fact: | 8 | |
| Name of essential fact: | Change in the executive body | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | in the case of election (appointment) of the official | | | | | | | | | № | Full name of the person or trustee investment assets | Place of work and position | | Owned shares | | Work in other organizations | | | a place | position | type | Quantity (Units) | a place | position | | 1 | Normuminov Abdusami Aknazarovich | "Talimarjon issiqlik elektr stansiyasi" Joint | General director | - | 0 | - | - | | 2 | Khudoykulov Abdibaxrom Gadoevich | "Talimarjon issiqlik elektr stansiyasi" Joint | Production Director | - | 0 | - | - | | 3 | Sharipov Bakhtiyor Namozovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Director of General Affairs | - | 0 | - | - | | 4 | Eshpulatov Panji Rakhmonovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Financial director | - | 0 | - | - | | 5 | Yusupov Olim Markaevich | "Talimarjon issiqlik elektr stansiyasi" Joint | Director of Capital Construction and Investment | - | 0 | - | - | | 6 | Kodirov Rakhmatulla Khakimovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Head of Operations | - | 0 | - | - | | 7 | Kurbonov Amir Rustamovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Head of SNTB Service | - | 0 | - | - | | 8 | Tursunov Parda Khamroevich | "Talimarjon issiqlik elektr stansiyasi" Joint | Chief Accountant | - | 0 | - | - | | 9 | Safarov Djura Meylievich | "Talimarjon issiqlik elektr stansiyasi" Joint-Stock Company | Legal adviser | - | 0 | - | - | | |  |
| The body of the issuer who took the decision on these changes: | DECISION OF THE ONE SHAREHOLDER | |
| Date of adoption of decision: | 08.05.2020 | |
| Date of report: | 08.05.2020 |  |
| Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: | [Download](http://openinfo.uz/media/documents/%D0%93%D0%A0%D0%9F.PDF) | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | The list of members of the executive body. | | | | | | | | | № | Full name of the person or trustee investment assets | Place of work and position | | Owned shares | | Work in other organizations | | | a place | position | type | a place | position | должность | |  | Normuminov Abdusami Aknazarovich | "Talimarjon issiqlik elektr stansiyasi" Joint | General director | - | 0 | - | - | |  | Khudoykulov Abdibaxrom Gadoevich | "Talimarjon issiqlik elektr stansiyasi" Joint | Production Director | - | 0 | - | - | |  | Sharipov Bakhtiyor Namozovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Director of General Affairs | - | 0 | - | - | |  | Eshpulatov Panji Rakhmonovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Financial director | - | 0 | - | - | |  | Yusupov Olim Markaevich | "Talimarjon issiqlik elektr stansiyasi" Joint | Director of Capital Construction and Investment | - | 0 | - | - | |  | Kodirov Rakhmatulla Khakimovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Head of Operations | - | 0 | - | - | |  | Kurbonov Amir Rustamovich | "Talimarjon issiqlik elektr stansiyasi" Joint | Head of SNTB Service | - | 0 | - | - | |  | Tursunov Parda Khamroevich | "Talimarjon issiqlik elektr stansiyasi" Joint | Chief Accountant | - | 0 | - | - | |  | Safarov Djura Meylievich | "Talimarjon issiqlik elektr stansiyasi" Joint-Stock Company | Legal adviser | - | 0 | - | - | | | |

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| Name of the head of the Executive Body: |  |
| Full name of Chief Accountant: |  |
| Full name of authorized person who posted the information on the website: |  |