CHANGES IN THE LIST OF AFFILIATES

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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 |
| Official Website: | [No](http://none/) |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** |
| Number of essential fact: | 36 |
| Name of essential fact: | Changes in the list of affiliates |
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| Full name of natural person or legal entity full name | Location (residence) (postal address) affiliate (state, region, city, district) | Number of securities (shares) | Type of securities | Event Type |
| Uzenergosozlash UK | Tashkent city | 0 | - | added |
| Tashkent IES UK | Tashkent city | 0 | - | added |
| Directorate for Construction of Turakurgan Thermal Power Plant UK | Fergana region | 0 | - | added |
| «Angren IES» AJ | Tashkent region | 0 | - | added |
| JSC "Yangi-Angren TPP" | Tashkent region | 0 | - | added |
| Sirdaryo IES JSC | Syrdarya region | 0 | - | added |
| JSC "Navoi TPP" | Navoi region | 0 | - | added |
| JSC "Taxiatosh IES" | Republic of Karakalpakstan | 0 | - | added |
| Muborak IEM JSC | Kashkadarya region | 0 | - | added |
| JSC "Fergana IEM" | Fergana region | 0 | - | added |
| «Tashkent IEM» JSC | Tashkent city | 0 | - | added |
| Uzbekenergotamir JSC | Tashkent city | 0 | - | added |
| Uzenergotaminlash JSC | Tashkent city | 0 | - | added |

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| Date of the issuer of the corresponding changes in the list of affiliated persons: | 06.11.2019 |
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| **LIST OF AFFILIATES** |
| № | Full name of natural person or legal entity full name | Location (residence), (state, region, city, district) | The grounds on which they are recognized affiliates | Date of the grounds |  |  |  |
| 1 | Juraev Bahodir Ibragimovich | Tashkent city | Member of the Supervisory Board | 29.08.2019 |  |  |  |
| 2 | Mamadaliev Rovshan Mamatkodirovich | Tashkent city | Member of the Supervisory Board | 29.08.2019 |  |  |  |
| 3 | Khalikov Zakirjon Yakubovich | Tashkent city | Member of the Supervisory Board | 29.08.2019 |  |  |  |
| 4 | Atabaev Hamid Urmanovich | Tashkent city | Member of the Supervisory Board | 29.08.2019 |  |  |  |
| 5 | Nabiev Bekzod Temurovich | Tashkent city | Member of the Supervisory Board | 29.08.2019 |  |  |  |

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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: |  |