

THE LIST OF AFFILIATED PERSONS
"KAPITAL SUG'URTA" JSC on 14.01.2026

	Name	Postal address	ПИФНЛ/ ИНН	Footing	Stocks	
					Quantity	%
1.	Olimov Kaxramonjon Anvarovich	Tashkent, 17/18 Sebzar street, 4/141	30705771240088	An individual who owns 20 percent or more of the shares of a joint-stock company	7470717236792	93,38
2.	"ANOR BANK" JSC	Tashkent, Yashnabad district, Shakhrisabz street, 85	207324986	A legal entity, twenty percent or more in the authorized capital of which is owned by the same individual shareholder of the Company.	4900000	0,62
3.	«ANOR ASSETS» LLC	Tashkent, Mirzo Ulugbek district, Sairam street, 5th passage, 4	311087036	A legal entity with twenty% or more of its authorized capital owned by the same individual shareholder of the Company.	-	-
4.	"PRESTIGE INSURANCE" JSC	Tashkent, ul.M.Gandhi, 44	303898731	The issuer owns 69.72% of the affiliated company's UV	-	-
5.	Voistinov Konstantin Alekseevich	Tashkent city, Yunusabad district, apt. 19, building 1, apt. 61.	30710800360039	Member of the Supervisory Board	-	-
6.	Amanova Nargiza Alisherovna	Tashkent, Mirabad district, ul. 1 Khamal passage, house 6.	43003780200087	Member of the Supervisory Board	-	-
7.	Gazieva Nilufar Ergashevna	Tashkent sh., Yunusobod m- V.15, 73 uy, 34	42303770190013	Member of the Supervisory Board		
8.	Akmal Akramovich Bakiev	Tashkent, Shaykhontokhur district, 28A Oxoy St.	30108810230011	Member of the Supervisory Board	-	-
9.	Rus Olga Nikolaevna	Tashkent, Yunusabad district, massif. Yunusabad 5, no. 9, apt. 41	43103580190057	Member of the Supervisory Board	-	-
10.	Akhunov Stanislav Akbarovich	Tashkent, Ulugbek district, Tamarakhonum str., 2, sq.23	31311810140025	Member of the Supervisory Board		
11.	Ergasheva Sadakat Ilyasovna	Tashkent, Yashnabad district Tuzel 2, house 11 sq.17.	32703940560014	Independent member of the Supervisory Board		
12.	Rafik Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	40508770420018	Member of the Supervisory Board		
13.	Artur Arsenovich Osipyan	Tashkent region, village Kibray, Navoi St. 119	32804986780010	Member of the Supervisory Board		
14.	Burikhuzhaev Khumoyunkhon Avazkhon coals	Tashkent, Yangikhaetsky district, MFY Olmazor, st. Erkin hayet 6-dead end, building 16.	33006910222493	General Director	-	-

