

NAME OF ISSUER							
1.	Full:	Joint Stock Company "KARBONAT"					
	Abbreviated:	JSC "KARBONAT"					
	Name of stock ticker:*	Missing					
CONTACT DATA							
2.	Location:	Republic of Uzbekistan, 131204, Djizakh region, Farish district, Rural gathering of citizens "Egizbulok"					
	Mailing address:	Republic of Uzbekistan, 131204, Djizakh region, Farish district, Rural gathering of citizens "Egizbulok"					
	E-mail address:*	info@karbonat.uz					
	Official website:*	www.karbonat.uz					
INFORMATION ABOUT MATERIAL FACT							
3.	Material fact No.:	08					
	Name of material fact:	Change in the composition of the Supervisory Board					
In the event of termination of the authority of a person							
№	Full name of person or full name of the trustee	Place of work, position		Shares		Work in other organizations	
		Place	Position	Type	Amount	Place	Position
1.	Gulamova Geliana Gennadievna	«PROVENTUS CONSALT GROUP" LLC	Director	0	-	«DEEP OCEAN GROUP» LLC	Chief accountant
.							
In case of election (appointment) of a person							
№	Full name of person or full name of the trustee	Place of work, position		Shares		Work in other organizations	
		Place	Position	Type	Amount	Place	Position
1.	Baimatov Dilmurod Juraevich	Retired	Retired	0	-		
2.	Oganesyan Mikhail Romanovich	"ZS Centralnaya Azia" LLC	Director	0	-		
3.	Rumyantsev Artem Konstantinovich	«Orient Group Management» LLC	Director of the Internal Audit Department	0	-		
4.	Uvraimov Ihtiandr Abdugappyrovich	Department of Practical Analysis of International Problems UWED	Senior Teacher	0	-		
5.	Yuldashev Farhod Alisherovich	SUE «Uzavtovokzal servis»	CEO	0	-		
The issuer's body that made decisions on the said changes:		Annual General Meeting of Shareholders					
Decision date:		22.06.2022					
Date of the protocol:		28.06.2022					
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **		Annexed					
Composition of the Supervisory Board after the change							
№	Full name of person or full name of the trustee	Place of work, position		Shares		Work in other organizations	
		Place	Position	Type	Amount	Place	Position
1.	Baimatov Dilmurod	Retired	Retired	0	-		

	Juraevich						
2.	Oganesyan Mikhail Romanovich	"ZS Centralnaya Azia" LLC	Director	0	-		
3.	Rumyantsev Artem Konstantinovich	«Orient Group Management» LLC	Director of the Internal Audit Department	0	-		
4.	Uvraimov Ihtiandr Abdugappyrovich	Department of Practical Analysis of International Problems UWED	Senior Teacher	0	-		
5.	Yuldashev Farhod Alisherovich	SUE «Uzavtovokzal servis»	CEO	0	-		

Full name of head of the executive body:

Sadykhodjaev Farrukh Rinatovich

Full name of chief accountant:

Astanova Dilnoza Mirsabitovna

Full name of authorized person who posted information on the website:

Abdurakhmanova Gulsara Adylbekovna