

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, Jizzakh region, Forish district, Rural gathering of citizens "Egizbulok"			
	Mailing address:	Republic of Uzbekistan, 131204, Jizzakh region, Forish district, Rural gathering of citizens "Egizbulok"			
	E-mail address:*	info@karbonat.uz			
	Official website:*	www.karbonat.uz			
INFORMATION ABOUT MATERIAL FACT					
	Material fact No.:	36			
	Name of material fact:	Changes in the list of affiliates			
3.	Full name of an individual or the full name of a Legal entity	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	Number of securities (size of share, units)	Type of securities	Event Type
	Gulamova Geliana Gennadievna	Republic of Uzbekistan, Tashkent city, Uchtepa district	0		Excluded
	Oganesyan Mikhail Romanovich	Republic of Uzbekistan, Tashkent city, Yakkasaray district	0		Included
	Date of the issuer making the relevant change to the list of affiliates:	28.06.2022			
4.	List of affiliates				
	№	Full name of an individual or the full name of a Legal entity	Location (place of residence) (postal address) of the affiliated person (state, region, city, district)	The basis on which they are recognized as affiliates	Date (foundation(s))
	1.	«NOVODJIZAKSKIYIZVESTKOVIZAVOD» LLC	Republic of Uzbekistan, 131204, Djizakh region, Farish district, "Egizbulok" v/c	A shareholder holding 20 percent or more of the company's shares	25.10.2018
	2.	"FARISHCEMENT" LLC	Republic of Uzbekistan, 131204, Jizzakh region, Forish district, SSG "Egizbulok"	A shareholder holding 20 percent or more of the company's shares	09.02.2015
	3.	Uvraimov Ihtiandr Abdigappirovich	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district	Member of the Supervisory Board	18.06.2015
	4.	Yuldashev Farhod Alisherovich	Republic of Uzbekistan, Tashkent region, Chirchik city	Member of the Supervisory Board	18.06.2015
5.	Oganesyan Mikhail Romanovich	Republic of Uzbekistan, Tashkent city,	Member of the Supervisory Board	22.06.2022	

		Yakkasaray district		
6.	Rumyantsev Artem Konstantinovich	Republic of Uzbekistan, Tashkent city, Chilanzar district	Member of the Supervisory Board	22.06.2021
7.	Baimatov Dilmurod Juraevich	Republic of Uzbekistan, Tashkent city, Mirzo-Ulugbek district	Member of the Supervisory Board	22.06.2017
8.	Sadykhodjaev Farrukh Rinatovich	Republic of Uzbekistan, Tashkent city, Chilanzar district	Chairman of the Board	26.07.2013
9.	Galikeeva Diana Engelevna	Republic of Uzbekistan, Tashkent city, Uchtepa district	Member of the Board	26.06.2020
10.	Ashurov Sardar Nurtilloevich	Tashkent region, Kibray district	Member of the Board	21.10.2020
11.	Khushbakov Rustambek Shaharovich	Republic of Uzbekistan, Djizakh region, Farish district, Egizbulok v/c	Member of the Board	28.06.2021
12.	Adylov Ummatkul Mirzaevich	Republic of Uzbekistan, Djizakh region, Farish district	Member of the Board	24.06.2015

Full name of Head of executive authority:

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