

NAME OF ISSUER								
1.	Full name:		Joint stock company «O'ZTRANSGAZ»					
	Short name:		JSC «O'ZTRANSGAZ»					
	Name of stock ticker:		UTG					
CONTACT DETAILS								
2.	Location:		Republic of Uzbekistan, Tashkent city, Yusuf Khos Khojib street, building -31 a					
	Postal address:		Republic of Uzbekistan, Tashkent city, Yusuf Khos Khojib street, building -31 a					
	E-mail address::		liting@liting.uz					
	Official website:		liting.uz					
INFORMATION ON ESSENTIAL FACT								
Number of essential fact:		08						
Name of essential fact:		Change in the composition of the supervisory board, revision committee or management board						
In case of termination of the powers of the person								
№	Full name	Place of work, position		Owned shares		Work in other organizations		
		place	post	type	quantity	place	post	
1.	Nazhmitdinov Muzaffarkhon Khasankhonovich	JSC «O'ZTRANSGAZ»	First Deputy Chairman of the Management Board for Production - Chief Engineer	preference shares	346	-	-	
2.	Alimov Avaz Abrorovich	JSC «O'ZTRANSGAZ»	Deputy Chairman of the Management Board for Prospective Development and Investments	-	0	-	-	
3.	The issuer's body that made decisions on these changes:		Supervisory board					
	Date of the decision:		16.11.2021					
	Date of drawing up the protocol:		26.11.2021					
	Composition of the executive body after the change							
	№	Full name	Place of work, position		Owned shares		Work in other organizations	
place			post	type	quantity	place	post	
1.	Narmatov Behzod Rakhmatullaevich	JSC «O'ZTRANSGAZ»	Chairman of the Board	-	-	-	-	
2.	Mamatkarimov Bakhtiyor Rustamovich	JSC «O'ZTRANSGAZ»	First Deputy Chairman of the Management Board	-	0	-	-	