1.	**NAME OF THE ISSUER**	
	Full name:	“Boshtransloyiha” Joint-Stock Company
	Abbreviated:	“Boshtransloyiha” JSC
	Name of the stock ticker:	n/a
2.	**CONTACT DETAILS**	
	Location:	Tashkent, Mirabad district, Nukus street, 23 A
	Postal address:	Tashkent, Mirabad district, Nukus street, 23 A
	Email address:	boshtrans@gmail.com
	Official website:	www.boshtrans.uz

3. **INFORMATION ABOUT ESSENTIAL FACT**

Number of the material fact:	**36**
Name of the material fact:	**Changes in the list of affiliates**

Name or full name of the legal entity	Residential address of the affiliated person (postal address), place of residence (state, province, city, district)	Number of shares (share, number of shares)	Type of securities	Event Type
Khojaev Ulugbek Rustamovich	Tashkent, Republic of Uzbekistan	0	-	came out
Atazhanov Kamal Atavaevich	Tashkent, Republic of Uzbekistan	0	-	entered

Date of the issuer making the relevant change to the list of affiliates: 07.07.2022

List of affiliates:

№	Name or full name of the legal entity	Residential address of the affiliated person (postal address), place of residence (state, province, city, district)	They are the basis for recognition as an affiliate	Date of occurrence of grounds
1	State Assets Management Agency	Tashkent, Republic of Uzbekistan	Legal entity owning 20 or more percent of JSC in the authorized capital	28.08.2013
2	"O'zbekiston temir yo'llari" JSC	Tashkent, Republic of Uzbekistan	Legal entity owning 20 or more percent of JSC in the authorized capital	01.01.2007
3	Legal entities with an authorized capital of twenty percent or more belong to the State Assets Management Agency (https://kpi.davaktiv.uz/site/uz/sama)	Republic of Uzbekistan	20% or more of the authorized capital of a legal entity belongs to the same person as the person owning 20% or more of the authorized capital of a JSC	28.08.2013
4	Twenty or more percent of the authorized capital belongs to legal entities of JSC "O'zbekiston temir yo'llari" (https://railway.uz/uz/proekty/1940/)	Republic of Uzbekistan	20% or more of the authorized capital of a legal entity belongs to the same person as the person owning 20% or more of the authorized capital of a JSC	01.01.2007
5	Radzhapov Mansur Kuchkarovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	10.03.2022
6	Nazarova Dildor Timurovna	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	17.08.2020
7	Atazhanov Kamal Atavaevich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	07.07.2022
8	Askarov Muzaffar Tursunboevich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	22.06.2019
9	Ergashev Alisher Rakhmatullaevich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	30.09.2019

	10	Alaev Akram Tursunovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	17.08.2020
	11	Karaev Feruz Fahriddinovich	Tashkent, Republic of Uzbekistan	Member of the Supervisory Board	07.10.2021
	12	Ruziev Rustam Vasikovich	Tashkent, Republic of Uzbekistan	The person exercising the powers of the director (chairman of the board)	22.06.2019

Full name of the head of the Executive body: **Ruziev Rustam Vasikovich**

Full name Chief Accountant: **Izrailbekova Ilmira Ismailovna**

Full name of the authorized person the information on the website was posted by: **Kozlova Anna Alekseevna**