NAME OF ISSUER		
1	Full name:	**Joint-Stock Company "Head Design and Research Institute for Transport «BOSHTRANSLOYIHA»"**
	Short name:	**JSC «BOSHTRANSLOYIHA»**
	Name of stock ticker:*	**-**
CONTACT DETAILS		
2	Location:	**Tashkent city, Mirabad district, Nukus street, 23a**
	Address:	**Tashkent city, Mirabad district, Nukus street, 23a**
	E-mail:*	boshtrans@gmail.com
	Official website:*	www.boshtrans.uz
INFORMATION ON AN ESSENTIAL FACT		
3	Material Fact Number:	**21**
	Name of material fact:	**The conclusion of a transaction with an affiliate**
	Full name or Aull name of the counterparty:	Capital Construction Directorate of "Uzbekistan Temir Yollari" JSC
	Location (address) of the counterparty:	Tashkent city, Mirabad district, T. Shevchenko street, 7
	The issuer's share in the affiliate (in percentage of the authorized capital):	-
	Full name or Aull name of affiliate:	Joint Stock Company "Uzbekistan Temir Yollari"
	Affiliate Location:	Tashkent city, Mirabad district, T. Shevchenko street, 7
	Share of the affiliate of the issuer (as a percentage of the authorized capital):	48,17%
	Issuer's body that made the transaction decision:	General Meeting of Shareholders
	Date of decision:	June 28, 2022
	Transaction amount (sum):	4 843 497 996
	Date of transaction:	April 03, 2023
	Type of transaction:	Implementation of the draft feasibility study under the additional agreement No. 3565 TEO/4 feasibility study
	Transaction subject:	Development of a feasibility study (FS) for the object "Electrification of the Bukhara-Urgench-Khiva railway line and the Misken-Nukus railway line"
	Who is the issuer of the transaction:	**alienator**

Full name of Head of executive body: **Ruziev Rustam Vasikovich**

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

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