

**ПРИЛОЖЕНИЕ № 3-36**  
к Правилам предоставления и публикации информации на рынке ценных бумаг

1.	<b>NAME OF THE ISSUER</b>				
	Full:	«BIOKIMYO» Joint-Stock Company			
	Short:	JSC «BIOKIMYO»			
	Name of exchange ticker:*	BIOK			
<b>Contact information</b>					
2.	Location:	Toshkentskaya area, Yangiyul city, street Kimyogar, 1			
	Mail address:	112004, Toshkentskaya area, Yangiyul city, street Kimyogar, 1			
	E-mail address:*	info@biokimyo.uz, yangiyulxim@vinsanoat.uz			
	Official web site:*	biokimyo.uz			
<b>INFORMATION ABOUT ESSENTIAL FACT</b>					
3.	Essential fact number:	36			
	Наименование существенного факта:	Changes in the list of affiliates			
	<b>FULL NAME. Individual or full name of a legal entity</b>	<b>Location (place of residence), (State, province, city, district)</b>	<b>Number of securities (share size, shares)</b>	<b>Type of securities</b>	<b>Event type</b>
	Uralov Erkinjon Kungirbayevich	Ўзбекистон, Тошкент шаҳар, Бектемир тумани, Сувсоз, 37-уй, 69-хонадон	-	-	<b>terminated authority</b>
	Ummatov Bekzod Xamzayevich	Ўзбекистон, Тошкент шаҳар, Кизилтепа тумани, Арабон кучаси, 67-уй	-	-	<b>terminated authority</b>
	Elmirzayev Samariddin Eshquvatovich	Ўзбекистон, Тошкент вилояти, Нурашон шаҳар, Шифокор кучаси	-	-	<b>terminated authority</b>
	Tashpulatov Farhodjon Muxammadjonovich	Ўзбекистон, Тошкент шаҳар	-	-	<b>elected</b>
	Axmedov Botir Ilxomovich	Ўзбекистон, Тошкент шаҳар	-	-	<b>elected</b>
	Shaxobiddinov Javlonbek Asliddin o`g`li	Ўзбекистон, Тошкент шаҳар	-	-	<b>elected</b>
<b>Date of the issuer making a corresponding change in the list of affiliated persons:</b>			<b>October 25, 2021</b>		
<b>List of affiliates</b>					
	<b>FULL NAME. Individual or full name of a legal entity</b>	<b>Location (place of residence), (State, province, city, district)</b>	<b>The basis on which they are recognized as affiliated parties</b>		<b>Date (onset of the ground(s))</b>

O'zbekiston Respublikasi Davlat aktivlarini boshqarish agentligi	100000, Тошкент шаҳар, Амир Темур кучаси, 6-уй	1) a legal entity that owns twenty percent or more of the shares in that company;	3/12/2019
Business entities, state shareholding (shares) in authorized capitals transferred to the State Assets Management Agency	100000, Тошкент шаҳар, Амир Темур кучаси, 6-уй	6) a legal entity, twenty or more percent in the authorized capital (authorized capital) of which is owned by the same person as the person who owns twenty or more percent in the authorized capital (authorized capital) of this company	3/12/2019
Tashpulatov Farxodjon Muxammadjonovich	Ўзбекистон, Тошкент шаҳар	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	15.10.2021 йил
Axmedov Botir Ilxomovich	Ўзбекистон, Тошкент шаҳар	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	15.10.2021 йил
Nabiyev To'lqin Nabiyevich	Ўзбекистон, Тошкент шаҳар, Мирзо-Улугбек тумани, Корасу - 1, 22-уй, 6-хонадон	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	26.06.2020 йил
Xurramov Odil Azamatovich	Ўзбекистон, Тошкент вилояти Тойтепа шаҳри, Шифокор кўчаси	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил
Axunov Rashid Ravilovich	Ўзбекистон, Тошкент шаҳар, Юнусобод тумани, 14-Мавзу, 26-уй, 31-хонадон	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.09.2019 йил
Tugizbayev A'zam Abduraimovich	Ўзбекистон, Тошкент шаҳар, Бектемир туманиСувсоз 37/69	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	26.06.2020 йил
Shaxobiddinov Javlonbek Asliddin o`g`li	Ўзбекистон, Тошкент шаҳар	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	15.10.2021 йил
Xaydarov Ubaydulla Abdulayevich	Ўзбекистон, Тошкент шаҳар, Олмазор тумани, Камарнисо кўчаси, 1-уй, 24-хонадон	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил
Mirzayev Shuxratjon Erkinovich	Ўзбекистон, Тошкент вилояти, Янгийўл тумани, А.Ортиқов ҚФЙ, Тахта кўприк кучаси	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил
Shamshiyev Sabir Sayfutdinovich	Ўзбекистон, Тошкент вилояти, Янгийўл тумани, Ойбек кучаси, 15-уй.	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил
Mansurov Ashur Ravshanovich	Ўзбекистон, Тошкент шаҳар, Чилонзор тумани, Чилонзор 15-мавзеси, 1-уй, 68-хонадон	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил
Ungarbaeva Zulfiya Vaxabovna	Ўзбекистон, Тошкент вилояти, Янгийўл шаҳар, Навруз маҳалласи, МЖК-2, корпус 3	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	01.03.2021 йил

Turbayev Bahodir Daniyarovich	Ўзбекистон, Тошкент вилояти, Янгийўл тумани, Ойбек кучаси, 53-уй.	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил
Xusanov Kaxramon Adixamovich	Ўзбекистон, Тошкент вилояти, Янгийўл шаҳар, Лаззат кўчаси, 1-уй, 11-хонадон	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил
Karataeyva Mukaddas Yuldashevna	Ўзбекистон, Тошкент вилояти, Янгийўл шаҳар, Самарқанд кўчаси, 353-уй, 9-хонадон	3) a member of the supervisory board, a person exercising the powers of the director or member of the management of this company;	27.06.2019 йил

**Head of the executive body**

*(signature)*

**U.A.Xaydarov**

**Acting Chief Accountant**

*(signature)*

**K.A.Memetova**

**Authorized person posting information on the website**

*(signature)*

**M.Yu.Karataeyva**