

ИСХ. № 1-12-151« 11 ЯНВ 2019 » Г.

AIX Ltd

APPLICATION

"Shubarkol komir" JSC (BIN 020740000236, 18 Asfaltynaya street, Karaganda city, Karagandy municipal administration, Karaganda region, 100004, KAZAKHSTAN, tel.: (7212) 93-01-10, fax: (7212) 44-05-16, e-mail: shk@erg.kz) hereby sends text of the information message "Information on the composition of shareholders (participants) and (or) changes in the composition of shareholders (participants) owning ten or more percent of voting shares (participation shares) of the issuer"

№	№ п.п.	Indicator	Information content
1	2	3	4
3		Information on the composition of shareholders (members), and (or) on a change in the composition of shareholders (members) owning ten or more percent of the voting shares (participation shares) of the issuer	
		date of change in the composition of shareholders (members) owning ten or more percent of voting shares (participation shares) of the issuer (date of registration of changes in the securities holders registrar system or nominal holding accounting system)	29.12.2018
		<i>The composition of shareholders (members) holding ten or more percent of voting shares (participation shares) of the issuer</i>	
	1	1. Type of individual	The juridical entity
		2. IIN/BIN of the shareholder (member), residency	960340000148 Resident
		3. Initials/Full name	"EURASIAN ENERGY CORPORATION" JOINT STOCK COMPANY
		4. Location of the legal entity	Aksu town, Pavlodar region, 140102, Republic of Kazakhstan
	1	1. Type of individual	The juridical entity
		2. IIN/BIN of the shareholder (member), residency	181150024786 Nonresident
		3. Initials/Full name	SHK EURASIAN HOLDING B.V.
		4. Location of the legal entity	Piet Heinkade 55, 1019GM, Amsterdam, Netherlands
	2	<i>Changes made in the composition of shareholders</i>	
		1. Essence of the changes in the composition of shareholders (members) of the issuer	Retirement
		2. Type of individual	The juridical entity
		3. IIN/BIN of the shareholder (member), residency	951040000069 Resident
		4. Initials/Full name	"TRANSNATIONAL COMPANY "KAZCHROME" JOINT STOCK COMPANY
		5. Location of the legal entity	4"A" M. Mametova street, 030008, Aktobe city
	2	1. Essence of the changes in the composition of shareholders (members) of the issuer	Inclusion
		2. Type of individual	The juridical entity
		3. IIN/BIN of the shareholder (member), residency	181150024786 Nonresident
		4. Initials/Full name	SHK EURASIAN HOLDING B.V.
		5. Location of the legal entity	Нидерланды, 1019GM, Пиет Хейнкаде 55, Амстердам

President



A.A. Satimov