

NAME OF ISSUER							
Full:		"Kvarts" stock company					
Abbreviation:		«Kvarts» SC					
Name of stock tickers *:		KVTS					
CONTACT INFORMATION							
Location:		Fergana region, Kuvasay city, st. Mustakillik 2a					
Address:		Fergana region, Kuvasay city, st. Mustakillik 2a, in: 105900					
e-mail*:		<a href="mailto:qvartznew@mail.ru">qvartznew@mail.ru</a>					
Official web-site *:		<a href="http://www.kvarts.uz">www.kvarts.uz</a>					
INFORMATION ON SIGNIFICANT FACTS							
Reg. number of significant fact:		06					
Title of significant fact:		<b>Decision is made by higher management organisation of issuer</b>					
Type of general meeting:		extraordinary					
General meeting arranged date		20.09.2022					
Protocol making date:		21.09.2022					
Place of arranged general meeting:		46, Mustaqillik street, Ferghana region, Uzbekistan					
Quorum:		89,82 %					
N	Issues put to vote	Vote results					
		For		Against		Abstentions	
		%	Amount	%	Amount	%	Amount
1.	On approval of the regulations of the extraordinary general meeting of shareholders.	100	86 636 416	-	-	-	-
2.	On making changes to the composition of the Supervisory Board of JSC "Kvarts".	100	86 636 416	-	-	-	-
Full formulations of decisions adopted by the general meeting:							
1.	1. Approve the rules of the extraordinary general meeting of shareholders, allocating up to 10 minutes for reports on the meeting agenda, up to 10 minutes for questions and answers, up to 20 minutes for the work of the counting commission.						
2.	1. Member of the Supervisory Board of JSC "Kvarts" B.I. Akhmedova terminate her powers ahead of schedule and instead elect the Acting Deputy Chairman of the Board of JSC "Investment Company UzAssets" Zaripov Dilmurod Bahromovich to the Supervisory Board.						
Candidate information							Vote
N	Full name	Job	Positon	shares		Vote	
				type	quant		
1	Zaripov Dilmurod Bahromovich	UzAssets Investment Company JSC	Acting Deputy Chairman of the Board	-	-	86 636 416	

Full Name of executive director of society:

Buriev Akmal Ibragimovich

Full Name of main accountant:

Kim Evgeny Pavlovich

Full Name of Authorized person who posted information on the website:

Mamadjanov Gulomdjon Rakhmatovich