

	NAME OF ISSUER							
1.	Full:		Kvarts joint-stock company.					
	Abbreviation:		Kvarts JSC.					
	Name of stock tickers *:		KVTS					
2.	КОНТАКТНЫЕ ДАННЫЕ							
	Location:		Fergana region, Kuvasay city, st. Mustakillik 2a					
	Address:		Fergana region, Kuvasay city, st. Mustakillik 2a, in: 105900					
	e-mail*:		info@kvarts.uz					
	Official web-site *:		www.kvarts.uz					
3.	INFORMATION ON SIGNIFICANT FACTS							
	Reg. number of significant fact:		08					
	Title of significant fact:		Change in Supervisory Board composition					
In case of terminating authority of a person								
№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations		
		a place	position	type of	quantity	a place	position	
1	Trusevich Denis Yuryevich	Kazakhstan Cement Company LLP	Managing Director	-	-	-	-	
2	Vologa Sergey Grigorievich	“Kyzylkumcement” JSC	Technical Director	-	-	-	-	
3	Akhmedov Aibek Shukhratovich	Bistox Exchange AG	Legal Advisor	-	-	-	-	
4	Magai Dmitry Valerievich	Kant Cement Plant JSC	Commercial Director	-	-	-	-	
5	Baysalbaev Maksad Tlevzhanovich	Kant Cement Plant JSC	Logistician	-	-	-	-	
6	Lee Natalya Viktorovna	UCG is an international cement holding company.	Commercial Director	-	-	-	-	
7	Buriev Akmal Ibragimovich	Podzemgaz JSC	Chairman of the Board	-	-	-	-	
8	Melnikov Sergey Nikolaevich	“Kyzylkumcement” JSC	General manager	-	-	-	-	
9	Dekhtyarev Pavel Viktorovich	Kant Cement Plant JSC	General manager	-	-	-	-	
In case of election (appointment) of a person								
№	Full name of the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations		
		a place	position	type of	quantity	a place	position	
1.	Kurbonaliev Sanjar Sabriddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-	
2.	Saifulloev Abdulaziz Saadullo ogli	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-	
3	Gaibulloev Asliddin Fazliddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-	
4	Rakhimov Iles Ikromovich	Association "Uzpromstroymaterialy";	Deputy Chairman of the Board	-	-	-	-	
5	Pinezov Ikromjon Khakimboevich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief accountant	-	-	-	-	
6	Sharapov Umidjon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-	
7	Rajabov Abdubanno Khoshimzhanovich	Fergana regional	Chief Specialist	-	-	-	-	

		territorial administration of the Agency for State Assets Management of the Republic of Uzbekistan.					
8	Urinov Doniyorzhon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	-	-
Issuer's body that made the decisions on these changes:			Extraordinary General Meeting of Shareholders				
Date of decision:			19.03.2025				
Date of the minutes:			27.03.2025				
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **							
The composition of the Supervisory Board after the change							
№	FULL NAME. the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		a place	position	type of		a place	position
1.	Kurbonaliev Sanjar Sabriddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
2.	Saifulloev Abdulaziz Saadullo ogli	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
3	Gaibulloev Asliddin Fazliddinovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
4	Rakhimov Iles Ikromovich	Association "Uzpromstroyaterialy" ;	Deputy Chairman of the Board	-	-	-	-
5	Pinezov Ikromjon Khakimboevich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief accountant	-	-	-	-
6	Sharapov Umidjon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Head of Department	-	-	-	-
7	Rajabov Abdubanno Khoshimzhanovich	Fergana regional territorial administration of the Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	-	-
8	Urinov Doniyorzhon Shavkatovich	Agency for State Assets Management of the Republic of Uzbekistan.	Chief Specialist	-	-	-	-

Full Name of executive director of society:

Buriev Akmal Ibragimovich

Full Name of main accountant:

Kim Evgeniy Pavlovich

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

Mamadjanov Gulomdjon Rakhmatovich