

NAME OF THE ISSUER		
1.	Full name of community:	“Quartz” Joint Stock Company
	Abbreviated:	JSC «Kvarts»
	Name of stock exchange ticker:*	KVTS
CONTACT DETAILS		
2.	Location:	Fergana region, Kuvasay city.
	Postal address:	st. Mustaqillik 2a, T I N: 105900
	E-mail address:	qvartznew@mail.ru
	Official website:	www.kvarts.uz
INFORMATION ON SIGNIFICANT FACT		
3.	Reg number of significant fact:	32
	Title of significant fact:	the accrual of income on securities
	Issuer who made the decision:	Decision of the GSC
	Date of decision:	14.06.2018
	Date of the drawing protocol of the meeting (meeting) of the issuer	20.06.2018
	Accrual of dividends on ordinary shares *	
	in sums per share:	914sum 80 penny
	as a percentage of the nominal value of one share:	53,34 %
	Accrual of dividends on preferred shares *	
	in sums per share:	-
	as a percentage of the nominal value of one share:	-
	Accrual of income on other securities *	
	in sums per security:	-
	as a percentage of the nominal value of one security:	-
Date of beginning and finality of the payment of income on securities:	Start date:	Expiration date:
For simple shares	14.06.2018	12.08.2018
for privileged shares:	-	-
on other securities:	-	-
Form of payment of accrued income on securities (cash, other property):	Individuals transfer to the personal account, on plastic cards, to Juridical entities transfer to the current account.	

Full Name of executive director of society:

Pulatov Akmal Azimovich

Full Name of main accountant:

Isabaev Abrorjon Akbarovich

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

Mamadjanov Gulomdjon Rakhmatovich

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INFORMATION ON SIGNIFICANT FACT				
	Reg number of significant fact:	36		
	The name of the significant fact:	Changes in the list of affiliates		
	Full name of an individual or full name of a juridical entity	Location (place of residence), (mailing address) affiliate (state, region, city, district)	Amount of valuable papers (share units)	Form of valuable papers
	Hakimov Shuhrat Jumaboevich	Tashkent city	-	-
3	Narmatov Alisher Sabitjanovich	Tashkent city	-	-
	Alibayev Yusupdjan Mahmudjanovich	Tashkent city	-	-
	Ahmedov Jurabek Ilxamovich	Tashkent city	-	-
	Maksumov Nodir Ergashevich	Tashkent city	-	-
	Murodov Sohob Gafurovich	Tashkent city	-	-
	Isabaev Abrorjon Akbarovich	Fergana city	-	-
	Turgunov Sharifjon Mamatbekovich	Kuvasay city	-	-
	Yahyaev Dilshod Khabibulloevich	Margilan city	-	-
	Makhmudov Doniyor Odilovich	Kuvasay city	-	-
	Date of the issuer making the corresponding change in the list of affiliated persons:	08.06.2017		
List of affiliates				
N	Full name of an individual or full name of a juridical entity	Location (place of residence), (mailing address) affiliate (state, region, city, district)	The basis on which they are recognized as affiliates	Date (foundation)
1	"Center for Management of State Assets" under the State Committee on Competition of the Republic of Uzbekistan.	Tashkent city Uzbekistan, 55	More than 20%	12.03.2013
2	JSC "UZQURILISHMATERIALLARI"	Tashkent city Tafakkur 68a	More than 20%	08.06.2017
3	Himmatov Abdusamat Xalilovich	Tashkent city	Chairman of the Supervisory Board	08.06.2017
4	Maksumov Nodir Ergashevich	Tashkent city	Member of the Supervisory Board	08.06.2017
5	Sharipov Najmiddin Shuhratovich	Tashkent city	Member of the Supervisory Board	08.06.2017
6	Obidov Askar Akbarovich	Tashkent city	Member of the Supervisory Board	08.06.2017
7	Murodov Sohob Gafurovich	Tashkent city	Member of the Supervisory Board	08.06.2017
8	Ahmedov Jurabek Ilxamovich	Tashkent city	Member of the Supervisory Board	08.06.2017
9	Abdujabbarov Sherali Yangibayevich	Tashkent city	Member of the Supervisory Board	08.06.2017
10	Pulatov Akmal Azimovich	Margilan city	Chairman of the Board	08.06.2017
11	Tursunbayev Sahib Sabirovich	Kuvasay city	Board member	08.06.2017
12	Tillabaev Farhodjon Sobirjonovich	Kuvasay city	Board member	08.06.2017г
13	Isroilova Marina Gadjiyevna	Kuvasay city	Board member	08.06.2017
14	Isabaev Abrorjon Akbarovich	Fergana city	Board member	08.06.2017
15	Ahmedov Jamohon Xolmatovich	Kuvasay city	Board member	08.06.2017
16	Kuchkarov Raimjon Xakimovich	Kuvasay city	Board member	08.06.2017
17	Nishonov Ilxom Ismoilovich	Kuvasay city	Board member	08.06.2017
18	Mamatov Tohirjon Tursunaliyevich	Fergana city	Board member	08.06.2017

19	Turgunov Sharifjon Mamatbekovich	Kuvasay city	Board member	08.06.2017
20	Teshaboeva Zamirahon Ibrahimovna	Kuvasay city	Board member	08.06.2017

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Full Name of main accountant:

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		INFORMATION ON SIGNIFICANT FACT						
		Reg number of significant fact:		06				
		The name of the significant fact:		Decisions taken by the highest management of the issuer				
		Type of general meeting:		yearly				
		Date of the general meeting:		18.06.2016				
		Date of the drawing protocol of the meeting (meeting) of the issuer		22.06.2016				
		Venue of the general meeting:		Fergana region Kuvasay. st. Mustakillik 2a				
		Quorum of the general meeting:		99,93 %				
		Итоги голосования						
N	Questions posed to vote	agree		disagree		abstained		
		%	quantity	%	quantity	%	quantity	
3.	1.	Report of the Supervisory Board on matters within its competence and on compliance with the requirements established by the legislation for the management of the Company in 2015.	100	23 948 430	-	-	-	-
	2.	Report of the Company's Management Board on the results of the Company's financial and economic activities for 2015	100	23 948 430	-	-	-	-
	3	Approval of the Company's annual report, annual balance sheet, profit and loss accounts for 2015	100	23 948 430	-	-	-	-
	4	Report of the Audit Commission of the Company and approval of the conclusion of the Audit Commission of the Company on the results of the audit of the financial and economic activities of the Company for 2015, as well as the presence of major transactions and transactions with affiliates in 2015 and compliance with the requirements of the legislation and internal documents of the Company on the order of their execution.	100	23 948 430	-	-	-	-
	5	Approval of the conclusion of the audit organization of the Company on the basis of the audit of the financial and economic activities of the Company for 2015	100	23 948 430	-	-	-	-
	6	Approval of the distribution of the	100	23 948 430	-	-	-	-

	Company's net profit for 2015.						
7	Approval of the organizational structure of the Company.	100	23 948 430	-	-	-	-
8	Approval of the Business Plan for 2016.	100	23 948 430	-	-	-	-
9	Election of members of the Supervisory Board of the Company.	100	23 948 430	-	-	-	-
10	Election of members of the Company's Audit Commission	100	23 948 430	-	-	-	-
11	Election of the Chairman and members of the Company's Management Board and conclusion of an employment contract with them.	100	23 948 430	-	-	-	-
12	On compliance with the recommendations of the Corporate Governance Code and approval of the message form.	100	23 948 430	-	-	-	-
13	Amendments and additions to the Charter of the Company.	100	23 948 430	-	-	-	-
14	Approval of the Company's internal regulations: specialist in the department of corporate relations with shareholders G. Mamadzhonov) - 10 minutes "Regulations on the General Meeting of Shareholders" of Kwarts JSC, Regulations on the Supervisory Board of Kwarts JSC, and Regulations on the Audit Commission of Kwarts JSC, "Regulations on the Executive Body" of Kwarts JSC, "Regulations on the dividend policy" of Kwarts JSC, "Regulations on internal control" of Kwarts JSC, and "Regulations on the procedure for action in a conflict of interests" of Kwarts JSC.	100	23 948 430	-	-	-	-
15	Transfer to the income of the Company dividends with expired limitation period.	100	23 948 430	-	-	-	-
16	Consideration of the construction of a 4-storey residential building for employees and employees of Kwarts JSC.	100	23 948 430	-	-	-	-
Full wording of decisions taken by the general meeting:							
1.	The activities of the Supervisory Board for the management of the Company in 2015 are to be considered satisfactory and to take note of the report of the Supervisory Board on matters within its competence and on compliance with the requirements for managing the Company established by the legislation in 2015.						
2.	The activities of the Company's Management Board in managing the Company in 2015 should be recognized as satisfactory and approve the report of the Management Board on the results of the Company's financial and economic activities for 2015.						
3	To approve the Company's annual report, annual balance sheet, profit and loss accounts for 2015.						
4	The report of the Audit Commission on the results of the audit of the financial and economic activities of Kwarts JSC for 2015, as well as the presence of major transactions and transactions with affiliated persons in 2015 and compliance with the requirements of the legislation and internal documents of the Company to the order of their execution, take note and approve the conclusion of the Audit Commission.						
5	To approve the conclusion of the external auditor of Konsauditinform LLC following the results of an audit of the financial and economic activities of Kwarts JSC for the 2015 fiscal year.						
6	Approve the following procedure for the distribution of the Company's net profit according to the results of 2015:						

	<p>- - dividends - –46.0% in the amount of 14,316,057,756 soums, based on each ordinary share income in the amount of 597 soums 40 tiyin, of which the state budget totaling 14,303,243,526 soums, to other shareholders 12,814,230 sum;</p> <p>- - for the development of society, for the cold repair of the glass-making furnace, profit center, teaching center number 2, modernization of production, updating of production equipment - 39% in the amount of 12,136,807,544 soums Due to the fact that, in accordance with PCM No. 2340 dated April 28, 2015, the state share in the amount of 75% of the authorized capital was put up for exchange trading, to increase the authorized capital of the Company by capitalizing the profits left on the development of the Company, after implementing the state share.</p> <p>- - to create a reserve fund - 5.0% in the amount of 1,556,050,900 soums.</p> <p>- - to encourage the management bodies and employees of Kvarts JSC for the results of activities in 2015 - 10% in the amount of 3 112 101 800 soums (according to the annex to the protocol). At the same time, the payment of the unified social payment from the specified amount of material incentives should be attributed to the expenses of 2016, make changes to the expenditure part of the Business Plan for 2016, previously approved by the Supervisory Board, and approve the final Business Plan for 2016 with the changes made.</p> <p>Establish a dividend payment period not later than 60 (sixty) days from the date of the decision.</p> <p>The start date of dividend payment is June 27, 2016.</p> <p>End date of dividend payment - 08.16.2016</p> <p>Form of payment: to individuals by transfer to a personal account, to plastic cards, and to legal entities by transfer to a current account.</p>
7	Approve the organizational structure of JSC Kvarts in accordance with Appendix No. 1.
8	Approve the Business Plan for 2016.
9	<i>To elect as members of the Supervisory Board of the company the following persons: A.Kh. Himmatova, Sh.Zh. Khakimova, Sh.N. Sharipova, A.A. Obidova, Yu.M. Alibaeva, A.S. Narmatova, S.I. Abdujabbarova.</i>
10	To elect as members of the Audit Commission the following persons: A.S. Saifullaeva, O.A. Khakimov, A.S. Azizov.
11	1. To elect A.Polatov as the Chairman of the Board and to extend the employment contract with him. 2. To elect the following persons to be members of the Board: Tillalaev F.S., Tursunbaev S.S., Isroilova M.G., Akhmedov J.H., Yakhyaev D.Kh., Kuchkarov R.Kh., Nishonov I.I., Mamatozhiev TT, Makhmudov D.O., Teshaboeva Z.I. and conclude employment contracts with them.
12	1. Accept the obligation to follow the recommendations of the Corporate Governance Code, approved by the protocol of the Commission on improving the efficiency of joint stock companies and improving the corporate governance system dated December 31, 2015. for number 9. 2. Approve the form of the notification of acceptance of the obligation to follow the recommendations of the Corporate Governance Code in accordance with Appendix No. 2. The supervisory board of the company should ensure control over compliance with the recommendations of the Corporate Governance Code.
13	Introduce changes and amendments to the Company's Charter and approve the text of amendments and additions to the Company's Charter in accordance with Appendix No. 3.
14	To approve in the new edition “Regulations on the General Meeting of Shareholders”, “Regulations on the Supervisory Board”, “Regulations on the Audit Commission”, “Regulations on the Executive Body”, as well as approve new internal documents - “Regulations on dividend policy”, “Regulations on internal control ”, “ Regulation on the procedure for actions in case of conflict of interests ”.
15	Unclaimed dividends for 2008, 2009, 2010 remain at the disposal of the Company. To take measures to return unclaimed dividends to the Company's settlement account.
16	Allow the construction of a 4-storey residential building for employees and employees of Kvarts JSC in the city of Fergana.

Election of members of the supervisory board:					
Candidate Information					Number of votes
N	Full name	place of work	their shares		
			quantity	a type	
1	Abdujabbarov S.Y.	State Enterprise Central Securities Depository.	-	-	23 948 430
2	Khakimov Shukhrat Zhumaboevich	Kab.Min RUz	-	-	23 948 430
3	Narmatov Alisher Sabitzhanovich	State Committee on Competition of the Republic of Uzbekistan	-	-	23 948 430
4	Obidov Askar Akbarovich	State Assets Management Center of the State Committee of the Republic of Uzbekistan	-	-	23 948 430
5	Alibaev Yusupdzhan Makhmudzhanovich	JSC "Uzkurilishmaterialy"	-	-	23 948 430
6	Khimmatov Abdusamat Halilovich	State Committee on Competition of the Republic of Uzbekistan	-	-	23 948 430
7	Sharipov Najmiddin Shukhratovich	State Committee on Competition of the Republic of Uzbekistan			
Текст вносимых изменений и (или) дополнений в устав**					

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