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| 1 | **NAME OF ISSUER** | | | | | | | | | |
| Full: | | | | | “Kvarts” stock company | | | | |
| Abbraviation: | | | | | «Kvarts» SC | | | | |
| Name of stock tickers [\*](2038463#2805931): | | | | | KVTS | | | | |
| 2. | **CONTACT INFORMATION** | | | | | | | | | |
| Location: | | | | | Kuvasai city Ferghana region | | | | |
| Address: | | | | | 2a, Mustaqillik street, 150900 | | | | |
| e-mail[\*](2038463#2805931): | | | | | [qvartznew@mail.ru](mailto:qvartznew@mail.ru) | | | | |
| Official web-site [\*](2038463#2805931): | | | | | [www.kvarts.uz](http://www.kvarts.uz) | | | | |
| 3. | **INFORMATION ON SIGNIFICANT FACTS** | | | | | | | | | |
| Reg. number of significant fact: | | | | | **06** | | | | |
| Title of significant fact: | | | | | **Decision is made by higher management organisation of issuer** | | | | |
| Type of general meeting: | | | | | Extraordinary | | | | |
| General- meeting arranged date | | | | | 28.12.2017 | | | | |
| Protocol making date: | | | | | 04.01.2018 | | | | |
| Place of arranged general meeting: | | | | | 2a, Mustaqillik street, Ferghana region, Uzbekistan | | | | |
| Quorum: | | | | | 99,92 % | | | | |
| **N** | **Вопросы, поставленные**  **на голосование** | | **Voting results** | | | | | | |
| **for** | | | **against** | | **abstentions** | |
| **%** | **Amount** | | **%** | **Amount** | **%** | **Amount** |
| **1.** | To cancel paragraph 1.3 of the resolution of the Extraordinary General Meeting of shareholders dated 12.09.2017 regarding a major transaction | | 100 | 45 712 485 | | - | - | - | - |
| **2.** | To make major transaction | | 100 | 45 712 485 | | - | - | - | - |
| Full formulation of decisions, made in the general meeting: | | | | | | | | | |
| 1. | | * 1. To cancel p.1.3 of the resolution of extraordinary general meeting of shareholders dated 12.09.2017 on the issue of making major transaction, at the part of making a contract with Chinese company Shanghai Pony Technology Co.LTD to buy equipments and carry out commissioning operations | | | | | | | |
| 2. | | 2.1 Determine the contract amount with the supplier of equipments and for construction and commissioning works in order to construct a new line of glass production by the float-method at the rate of not exceeding 40 million US dollars.  2.2. Determine the company, equipment supplier and provider of services for construction and commissioning works for constructing a new line of float glass production, on a competitive basis  2.3 Allow making a major transaction to conclude a contract for the supply of equipment and conduct construction and commissioning in order to construct a new line of float glass production in an amount not exceeding 40 million US dollars with the supplier company determined on a competitive basis. | | | | | | | |
|  | 3 | | 3.1 To establish that:  - shareholders, if they voted against or did not participate in voting for good reasons, have the right to demand that the Company redeem all or part of the shares owned by the shareholders at a market price of 9,100 sums per share determined as a result of the valuation, by sending a written request for redemption of shares belonging to them to JSC "Kvarts" with indication of the place of residence (location) of the shareholder and the number of shares, the buyout of which they require, not later than 30 days from the date of the decision of the general meeting of shareholders;  - to redeem shares owned by shareholders who submitted a request for redemption of shares in accordance with the established procedure at the market price in cash or other rights having a monetary value within 10 days after the end of the period established for the presentation of claims by shareholders about the repurchase of shares. | | | | | | | |

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| The Head of Executive body: | Pulatov Akmal Azimovich ‎‎‎ |
| Chief accountant: | Isaboev Abrorjon Akbarovich |
| Responsible person, who put information to web-site: | Mamadjanov Gulamdjan Rakhmatovich |