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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 |
| 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 | 12.09.2017 |
| Protocol making date: | 21.09.2017 |
| Place of arranged general meeting:  | 2a, Mustaqillik street, Ferghana region, Uzbekistan  |
| Quorum:  | 99,92 % |
| **N** | **Issues put to vote**  | **Voting results**  |
| **For** | **Against** | **Abstentions** |
| **%** | **Amount**  | **%** | **Amount**  | **%** | **Amount** |
| **1.** | Carrying out the major transaction  | 100  | 45 712 485 | - | - | - | - |
| **2.** | Alteration in The Charter of Kvarts SC  | 100 | 45 712 485 | - | - | - | - |
| **3** | Alteration in the regulation of Supervisory Board of Kvarts SC | 100 | 45 712 485 | - | - | - | - |
| Thourough explanation of decisions, made in the general meeting:  |
| 1. | 1. Make a contract with Fergana branch of "Asaka Bank" JSCB for a loan of $ 40.0 million with a corresponding interest rate of the bank, under the pledge of the Company's assets2. Assign an authorized person for signing a contract agreement with Fergana branch of "Asaka Bank" JSCB - director of finance and sale Tillabaev F.S. 3. Make a contract with Chinese company Shanghai Pony Technology Co. LTD to buy equipments and carry out commissioning operations for constructing a new line of glass production using float method with a capacity of 400 ton a day.  |
| 2. | Make alteration in the Charter of Kvarts SC at the part of increasing the number of in Supervisory Board members according to annex 1 |
| 3 | Make alteration in the Regulation on Supervisory Board at the part of increasing the number of members in Supervisory Board of Kvarts SC according to annex 2  |
| The Head of Executive body:  | Pulatov Akmal Azimovich ‎‎‎ |
| Chief accountant: | Isaboev Abrorjon Akbarovich |
| Responsible person, who put information to web-site:  | Mamadjanov Gulamdjan Rakhmatovich |