|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 | | | | | | 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 assets  2. 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 | | | | | |