|  |  |
| --- | --- |
| 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: | 08 |
| Title of significant fact: | Change in Supervisory Board composition  |
|  | In case of terminating authority of a person |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Maksumov Nodir Ergashevich  | Deputy Mayor of Tashkent city  | - | ordinary |
| In case of electing (assigning) person  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Khakimov Shuhrat Jumaboevich  | Sector executive in the Cabinet of Ministers of the Republic of Uzbekistan  | - | ordinary |
| 2 | Zaripov Botir Komilovich  | Head of the Board «Uzqurilishmateriallari» SC | - | ordinary |
| 3 | Ashurov Zufarjon Ruxilloevich  | Deputy chief of Goskomkonkurencii department of Uzbekistan  | - | ordinary |
| Issuer body, who is making decisions on these changes: | Decision of extraordinary general meeting of shareholders  |
| Decision-making date: | 14.10.2017 |
| Protocol making date: | 17.10.2017 |
| Extract from the minute of management body and passport information of elected (assigned) person, with indication of the place of residence [\*\*](2038463#2805932) |  |
| Supervisory Board composition (revision commission/executive body) after alteration  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1. | Himmatov Abdusamad Khalilovich  | The Head of Supervisory Board  | - | ordinary |
|  | 2. | Hakimov Shuhrat Jumaboevich  | Supervisory board member | - | ordinary |
|  | 3 | Sharipov Najmiddin Shuhratovich | Supervisory board member | - | ordinary |
|  | 4 | Obidov Askar Akbarovich | Supervisory board member | - | ordinary |
|  | 5 | Murodov Sokhib Gafurovich | Supervisory board member | - | ordinary |
|  | 6 | Ахмедов Журабек Илхамович | Supervisory board member | - | ordinary |
|  | 789 | Abdujabbarov Sherali Yangibaevich Zaripov Botir Komilovich Ashurov Zufarjon Rukhilloevich  | Supervisory board memberSupervisory board memberSupervisory board member | --- | ordinaryordinaryordinary |

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

|  |  |
| --- | --- |
| 1. | **NAME OF ISSUER** |
| Full: | “Kvarts” stock company |
| Abbraviation: |  «Kvarts» SC |
| Name of stock tickers [\*](2038463#2805931): | KVTS |
| 2. | **CONTACT INFORMATION** |
| Place: | 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: | **36** |
| Title of significant fact: | **Change in the list of affiliates**  |
| **Full name of physical or legal person** | **Location (place of residence, post address) of affiliates (The state, region, city, district)** | **Amount of securities** **(share amount)** | **Type of securities** | **Event** |
| Maksumov Nodir Ergashevich  | Tashkent | - | - | Left |
| Khakimov Shuhrat Jumaboevich | Tashkent | - | - | Elected |
| Zaripov Botir Komilovich | Tashkent | - | - | Elected |
| Ashurov Zufarjon Rukhilloevich  | Tashkent |  |  | Elected |
| Date of alteration, made in the list of affiliates by issuer:  | 14.10.2017 |
|  | **List of affiliates**  |
| **N** | **Full name of physical or legal person** | **Location (place of residence, post address) of affiliates (The state, region, city, district)** | **The reason to consider as affiliates** | **Start date** |
| 1 | Center of the State assets management under the State committee of the Republic of Uzbekistan for assistance to privatized enterprises and development of competition  |  55, Islam Karimov avenue, Tashkent  | More than 20 % | 12.03.2013 г |
| 2 | “Uzqurilishmateriallari” SC | 68a ,Tafakkur str. Tashkent | More than 20 % | 08.06.2017 |
| 3 | Himmatov Abdusamad Khalilovich  | Tashkent | Head of Supervisory Board  | 08.06.2017 |
| 4 | Khakimov Shuhrat Jumaboevich  | Ташкент | Supervisory Board member | 17.10.2017 |
| 5 | Sharipov Najmiddin Shuhratovich  | Tashkent | Supervisory Board member | 08.06.2017 |
| 6 | Obidov Askar Akbarovich  | Tashkent | Supervisory Board member | 08.06.2017 |
| 7 | Murodov Sokhib Gafurovich  | Tashkent | Supervisory Board member | 08.06.2017 |
| 8 | Akhmedov Jurabek Ilkhamovich  | Tashkent | Supervisory Board member | 08.06.2017 |
| 9 | Abdujabbarov Sherali Yangibaevich  | Tashkent | Supervisory Board member | 08.06.2017 |
| 10 | Zaripov Botir Komilovich | Tashkent | Supervisory Board member | 17.10.2017 |
| 11 | Ashurov Zufarjon Rukhilloevich  | Tashkent | Supervisory Board member | 17.10.2017 |
| 12 | Pulatov Akmal Azimovich  | Margilan | Head of the Board | 08.06.2017 |
| 13 | Tursunbaev Sakhib Sobirovich  | Kuvasai | Executive body member | 08.06.2017 |
| 14 | Tillabaev Farkhodjon Sobirjonovich  | Kuvasai | Executive body member | 08.06.2017 |
| 15 | Isroilova Marina Gadjievna  | Kuvasai | Executive body member | 08.06.2017 |
| 16 | Isabaev Abrorjon Akbarovich ‎‎ | Ferghana | Executive body member | 08.06.2017 |
| 17 | Akhmedov Jamolkhon Holmatovich  | Kuvasai | Executive body member | 08.06.2017 |
| 18 | Kuchkarov Raimjon Khakimoich  | Kuvasai | Executive body member | 08.06.2017 |
| 19 | Nishonov Ilkhom Ismoilovich  | Kuvasai | Executive body member | 08.06.2017 |
| 20 | Mamatojiev Tokhirjon Tursunalievich  | Ferghana | Executive body member | 08.06.2017 |
| 21 | Turgunov Sharifjon Mamatbekovich  | Kuvasai | Executive body member | 08.06.2017 |
|  | 22 | Teshaboeva Zamirakhon Ibragimovna | Kuvasai | Executive body member | 08.06.2017 |

|  |  |
| --- | --- |
| Head of executive body:  | Pulatov Akmal Azimovich |

|  |  |
| --- | --- |
| Chief accountant:  | Isaboev Abrorjon Akbarovich |

|  |  |
| --- | --- |
| Responsible person, who put information to web-site: |  Mamajonov Gulomjon Rakhmatovich  |