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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: | | | | | 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 |
|  | 7  8  9 | Abdujabbarov Sherali Yangibaevich Zaripov Botir Komilovich  Ashurov Zufarjon Rukhilloevich | | Supervisory board member  Supervisory board member  Supervisory board member | | | -  -  - | | ordinary  ordinary  ordinary |

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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: | Mamadjonov Gulomjon Rakhmatovich |

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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** | | | | | | | |
| Place: | | | 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: | | | **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 |

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| Head of executive body: | Pulatov Akmal Azimovich |

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| Chief accountant: | Isaboev Abrorjon Akbarovich |

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