|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 | | | | | 11.08.2017г. | | | | |
| Protocol making date: | | | | | 17.08.2017г. | | | | |
| Place of arranged general meeting: | | | | | 2a, Mustaqillik street, Ferghana region, Uzbekistan | | | | |
| Quorum: | | | | | 75,01 % | | | | |
| **N** | **Issues put to vote** | | **Vote results** | | | | | | |
| **For** | | | **Against** | | **Abstentions** | |
| **%** | **Amount** | | **%** | **Amount** | **%** | **Amount** |
| **1.** | On application of Decree of Cabinet of Ministers of the Republic of Uzbekistan “on organizing public share offering in stock exchange” № 268 on 10.05.2017 | | 100 | 34 316 100 | | - | - | - | - |
| **2.** | to prevent the usage of privileged rights to obtain shares by shareholders of Kvarts SC. | | 100 | 34 316 100 | | - | - | - | - |
| **3** | On re-electing Supervisory Board members of Kvarts SC | | - | - | | - | - | - | - |
| Thourough explanation of decisions, made in the general meeting: | | | | | | | | | |
| 1. | | * 1. Accept to execution a decree of Cabinet of Ministers of the Republic of Uzbekistan “on organizing public share offering in stock exchange” № 268 on 10.05.2017   2. Executive body ensures the executions of measures on arranging initial public offering of shares (IPO) of Kvarts SC. | | | | | | | |
| 2. | | * 1. Not to apply privileged rights to obtain shares by the shareholders of Kvarts SC on initial public offering of Kvarts SC, issuing in accordance with the Decree of Cabinet of Ministers of the Republic of Uzbekistan № 268 on 10.05.2017 “on organizing public share offering in stock exchange”.   2. Extension date of the decision on non-applying privileged rights to obtain shares by shareholders of Kvarts SC on initial public offering (IPO) of shares is a year starting from the decision-making date | | | | | | | |
| 3 | | Decision on this issue has not been accepted. | | | | | | | |

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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 |