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| 1. | **NAME OF ISSUER** | | | | | | | | |
| Full: | | | | | “Kvarts” stock company | | | |
| Abbraviation: | | | | | «Kvarts» SC | | | |
| Name of stock tickers [\*](2038463#2805931): | | | | |  | | | |
| 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 | Khakimov Shukhrat Jumaboevich | | | Chief specialist of Cabinet of Ministers of the Republic of Uzbekistan | | | - | ordinary |
| 2 | Narmatov Alisher Sabitjanavich | | | The Head of the department in Goskomkonkurencii of the Republic of Uzbekistan | | | - | ordinary |
| 3 | Alibaev Yusupdjan Makhmudjanovich | | | The Head of the department in “Uzqurilishmateriallari” SC | | | - | 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 | Maksumov Nodir Ergashevich | Sector executive in The Cabinet of Ministers of the Republic of Uzbekistan | | | | - | | ordinary |
| 2 | Akhmedov Jurabek Ilkhomovich | The Head of investment and development management | | | | - | | ordinary |
| 3 | Murodov Sokhib Gafurovich | Deputy of Internal security inspection of GKK of the Republic of Uzbekistan | | | | - | | ordinary |
| Issuer body, who is making decisions on these changes: | | | | | Decision of General meeting of shareholders | | | |
| Decision-making date: | | | | | 08.06.2017 | | | |
| Protocol making date: | | | | | 07.08.2017 | | | |
| 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. | Maksumov Nodir Ergashevich | | 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 | Akhmedov Jurabek Ilhamovich | | Supervisory board member | | | - | | ordinary |
|  | 7 | Abdujabbarov Sherali Yangibaevich | | Supervisory board member | | | - | | 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: | | | | | | | | | Chebotarev Vasily Sergeevich | | | | |
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| 1. | **NAME OF ISSUER** | | | | | | | | | | | | |
| Full: | | | | | | “Kvarts” stock company | | | | | | |
| Abbraviation: | | | | | | «Kvarts» SC | | | | | | |
| Name of stock tickers [\*](2038463#2805931): | | | | | |  | | | | | | |
| 2. | **CONTACT INFORMATION** | | | | | | | | | | | | |
| Location: | | | | | | Kuvasai city Ferghana region | | | | | | |
| Address: | | | | | | 2a, mustakillik 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 executive body 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 | | | Makhmudov Doniyor Odilovich | | The Head of MVP workshop | | | | - | ordinary | | |
| 2 | | | Yaxyayev Dilshod | | Chief accountant | | | | - | 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 | | Isaboev Abrorjon Akbarovich | | | Chief accountant | | | | - | ordinary | | |
| 2 | | Turgunov Sharifjon Mamatbekovich | | | The Head of MVP workshop | | | | - | ordinary | | |
| Issuer body, who is making decisions on these changes: | | | | | | | | Decision of General meeting of shareholders | | | | |
| Decision-making date: | | | | | | | | 08.06.2017 | | | | |
| Protocol making date: | | | | | | | | 15.06.2016 | | | | |
| 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 | Pulatov Akmal Azimovich | | | The Head of the Board | | | | | - | | ordinary | |
|  | 2 | Tursunbaev Sakhib Sabirovich | | | Director of production | | | | | - | | ordinary | |
|  | 3 | Tillabaev Farkhodjon Sobirjonovich | | | Director on finance and sale | | | | | - | | ordinary | |
|  | 4 | Isroilova Marina Gadjievna | | | Director on marketing, perspective development and investment | | | | | - | | ordinary | |
|  | 5 | Isaboev Abrorjon Akbarovich | | | Chief accountant | | | | | - | | ordinary | |
|  | 6 | Akhmedov Jamolkhon Kholmatovich | | | Chief engineer | | | | | - | | ordinary | |
|  | 7 | Kuchkarov Raimjon Khakimovich | | | Chief mechanic | | | | | - | | ordinary | |
|  | 8 | Nishonov Ilkhom Ismoilovich | | | Chief electrician | | | | | - | | ordinary | |
|  | 9 | Mamatojiev Tokhirjon Tursunalievich | | | Lawyer | | | | | - | | ordinary | |
|  | 10 | Turgunov Sharifjon Mamatbekovich | | | The head of MVP workshop | | | | | - | | ordinary | |
|  | 11 | Teshaboeva Zamirakhon Ibragimovna | | | Senior engineer of VNP and SMK department | | | | | - | | 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: | Chebotarev Vasily Sergeevich |

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| 1 | **NAME OF ISSUER** | | | | | | | | | |
| Full: | | | | | “Kvarts” stock company | | | | |
| Abbraviation: | | | | | «Kvarts» SC | | | | |
| Name of stock tickers [\*](2038463#2805931): | | | | |  | | | | |
| 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 revision commission | | | | |
|  | In case of terminating authority of a person | | | | | | | | | |
| № | Full name of a person or full title of trustee shall | | | Должность | | Type and amount of shares | | | |
| 1 | Khakimov Oybek Abdukhakimovich | | | The Head of the department in Goskomkonkurencii of the Republic of Uzbekistan | | - | 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 | Farmanov Bakhtiyor | | The Head of Ferghana regional department of GKK of the Republic of Uzbekistan | | | - | | ordinary | |
| Issuer body, who is making decisions on these changes: | | | | | Decision of General meeting of shareholders | | | | |
| Decision-making date: | | | | | 08.06.2017 | | | | |
| Protocol making date: | | | | | 15.06.2016 | | | | |
| 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 | Saifullaev Abdulaziz Sadulla ugli | Chief specialist of State assets management center of the Republic of Uzbekistan | | | | - | | | ordinary |
|  | 2 | Farmanov Bakhtiyar | The Head of Ferghana regional department of GKK of the Republic of Uzbekistan | | | | - | | | ordinary |
|  | 3 | Azizov Akmal Safarboevich | Chief specialist of GKK of the Republic of Uzbekistan | | | | - | | | 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: | Chebotarev Vasily Sergeevich |

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| 1. | **NAME OF ISSUER** | | |
| Full: | “Kvarts” stock company | |
| Abbraviation: | «Kvarts» SC | |
| Name of stock tickers [\*](2038463#2805931): |  | |
| 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: | 32 | |
| Title of significant fact: | Paying incomes to securities | |
| Issuer body, who is making decisions on these changes: | Decision of GMS | |
| Decision-making date: | 08.06.2017 | |
| Date of making protocol of the issuer meeting: | 15.06.2016 | |
| Dividends for ordinary shares | | |
| In soums for per share: | 1172,30 | |
| in percentage for nominal cost of per share: | 68,35 % | |
| Dividends for privileged shares [\*](2038463#2482070) | | |
| In soums for per share: | - | |
| in percentage for nominal cost of per share: | - | |
| Income from other securities [\*](2038463#2482070) | | |
| in soums for per security: | - | |
| in percentage for nominal cost of per security: | - | |
|  | Starting and end date of paying incomes for securities | Starting date | End date |
| for ordinary shares | 08.06.2017 | 07.08.2017 |
| for privileged shares | - | - |
| For other securities: | - | - |
| Form of paying for securities(cash, other property): | for physical persons to personal account or plastic card, for legal persons to current account | |

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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: | Chebotarev Vasily Sergeevich |