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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: | | | **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** | |
| Khakimov Shuhrat Jumaboevich | | Tashkent | | - | - | Left | |
| Narmatov Alisher Sabitjanovich | | Tashkent | | - | - | Left | |
| Alibaev Yusupdjan Makhmudovich | | Tashkent | |  |  | Left | |
| Akhmedov Jurabek Ilkhamovich | | Tashkent | | - | - | Elected | |
| Maksumov Nodir Ergashevich | | Tashkent | | - | - | Elected | |
| Murodov Sokhib Gafurovich | | Tashkent | |  |  | Elected | |
| Isaboev Abrorjon Akbarovich ‎‎ | | Ferghana | | - | - | Elected | |
| Turgunov Sharifjon Mamatbekovich | | Kuvasai | | - | - | Elected | |
| Yaxyaev Dilshod Khabibullaevich | | Margilan | | - | - | Left | |
| Makhmudov Doniyor Odilovich | | Kuvasai | | - | - | Left | |
| Date of alteration, made in the list of affiliates by issuer: | | | 08.06.2017 | | | | |
|  | **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 |
| 2 | “Uzqurilishmateriallari” SC | 68a ,Tafakkur str. Tashkent | | More than 20 % | | | 08.06.2017 |
| 3 | Himmatov Abdusamad Khalilovich | Tashkent | | Head of Supervisory Board | | | 08.06.2017г. |
| 4 | Maksumov Nodir Ergashevich | Tashkent | | Supervisory Board member | | | 08.06.2017г. |
| 5 | Sharipov Najmiddin Shuhratovich | Tashkent | | Supervisory Board member | | | 08.06.2017г. |
| 6 | Obidov Askar Akbarovich | Tashkent | | Supervisory Board member | | | 08.06.2017г. |
| 7 | Murodov Sokhib Gafurovich | Tashkent | | Supervisory Board member | | | 08.06.2017г. |
| 8 | Akhmedov Jurabek Ilkhamovich | Tashkent | | Supervisory Board member | | | 08.06.2017г. |
| 9 | Abdujabbarov Sherali Yangibaevich | Tashkent | | Supervisory Board member | | | 08.06.2017г. |
|  | 10 | Pulatov Akmal Azimovich | Margilan | | Head of the Board | | | 08.06.2017г. |
|  | 11 | Tursunbaev Sakhib Sobirovich | Kuvasai | | Executive body member | | | 08.06.2017г. |
|  | 12 | Tillabaev Farkhodjon Sobirjonovich | Kuvasai | | Executive body member | | | 08.06.2017г. |
| 13 | Isroilova Marina Gadjievna | Kuvasai | | Executive body member | | | 08.06.2017г. |
| 14 | Isabaev Abrorjon Akbarovich ‎‎ | Ferghana | | Executive body member | | | 08.06.2017г. |
| 15 | Akhmedov Jamolkhon Holmatovich | Kuvasai | | Executive body member | | | 08.06.2017г. |
| 16 | Kuchkarov Raimjon Khakimoich | Kuvasai | | Executive body member | | | 08.06.2017г. |
| 17 | Nishonov Ilkhom Ismoilovich | Kuvasai | | Executive body member | | | 08.06.2017г. |
| 18 | Mamatojiev Tokhirjon Tursunalievich | Ferghana | | Executive body member | | | 08.06.2017г. |
| 19 | Turgunov Sharifjon mamatbekovich | Kuvasai | | Executive body member | | | 08.06.2017г. |
|  | 20 | Teshaboeva Zamirakhon Ibragimovna | Kuvasai | | Executive body member | | | 08.06.2017г. |

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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: | Chebotarev Vasily Sergeevich |