

**"APPROVED"**  
**Joint-stock company "Kvarts"**  
**Supervisory Board Decision**  
**dated May 25. 2018, Protocol No. 11**

**Chairman of the Supervisory Board**

\_\_\_\_\_ **A.Kh.Himmatov**

**May 25. 2018**

**M.P.**

**"REGISTERED"**  
**Center for Coordination and Development**  
**securities market**

**General director**

\_\_\_\_\_ **B.A. Atakhanov**

**November 21. 2018**

**M.P.**

**TEXT**

Changes to the decision on the additional issue of securities of the joint-stock company Kvarts, registered by the Center for the Coordination and Development of the Securities Market on October 2, 2017 No. P0413-8.

<b>Current edition</b>	<b>New edition</b>
<b>Decision on the additional issue of securities of October 2, 2017 No. P0413-8</b>	
<b>Title page:</b> <b>The action is a simple registered non-</b> <b>documentary - 4,574,934 pieces.</b>	<b>Title page:</b> <b>The action is a simple registered non-</b> <b>documentary - 2 475 269 pieces.</b>
<b>4. The number of shares of this issue</b> <b>(pieces): 4 574 934 pieces.</b>	<b>4. The number of shares of this issue</b> <b>(pieces): 2 475 269 pieces.</b>
<b>5. The total volume of the issue of shares</b> <b>(soum): 7 846 011 810 soum.</b>	<b>5. The total amount of the issue of shares</b> <b>(soum): 4 245 086 335 soum.</b>

**The head of the issuer**

**A.A.Pulatov**

**Chief Accountant**

**A.A.Isaboev**

**M.P. May 25. 2018**

Advisory services in the preparation of documents on the issue of securities were provided to the issuer by the State Enterprise Central Securities Depository.

Contract for the provision of advisory services: No. 126 / K dated 12.06.2017

**CEO**  
**SE "Central Depository**  
**valuable papers"**

**Sh.Ya.Abdujabbarov**

**M.P.**

**May 25, 2018**