

NAME OF ISSUER							
1.	Full:	"Kvarts" stock company					
	Abbreviation:	«Kvarts» SC					
	Name of stock tickers *:	KVTS					
Contacts							
2.	Location:	Kuvasai city Ferghana region					
	Address:	2a, Mustaqillik street, 150900					
	e-mail*:	qvartznew@mail.ru					
	Official web-site *:	www.kvarts.uz					
INFORMATION ON SIGNIFICANT FACTS							
3.	Reg. number of significant fact:	08					
	Title of significant fact:	Changes in the composition of the executive body					
In case of terminating authority of a person							
№	FULL NAME. the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		a place	position	type of	quantity	a place	position
1.							
2.							
In case of election (appointment) of a person							
№	FULL NAME. the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		a place	position	type of	quantity	a place	position
1.							
2.							
Issuer's body that made the decisions on these changes:				Annual OCA			
Date of decision:				14.06.2018			
Date of the minutes:				20.06.2018.			
Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence **							
The composition of the executive body after the change							
№	FULL NAME. the person or full name of the trustee	Place of work, position		Owned shares		Work in other organizations	
		a place	position	type of	quantity	a place	position
1.	Pulatov Akmal Azimovich	«Kvarts» SC	Chairman of the Board	plain	2287	-	-
2.	Tursunbaev Sahib Sabirovich	«Kvarts» SC	Production Director	plain	2287	-	-
3	Isroilova Marina Gadzhievna	«Kvarts» SC	Director of Marketing, Prospective Development and Investment	plain	2287	-	-
4	TillalaeV Farhodzhon Sobirjonovich	«Kvarts» SC	Financial director	plain	2287	-	-
5	Isaboev Abrorzhon Akbarovich	«Kvarts» SC	Chief Accountant	plain	2287	-	-
6	Akhmedov Jamolhon Holmatovich	«Kvarts» SC	Chief Engineer	plain	2287	-	-
7	Kuchkarov Raimzhon Khakimovich	«Kvarts» SC	Chief mechanical engineer	plain	2287	-	-
8	Nishonov Ilkhom Ismoilovich	«Kvarts» SC	Chief Power Engineer	plain	1000	-	-
9	Mamatozhiev Tokhirzhon Tursunalievich	«Kvarts» SC	Lawyer	plain	2287	-	-
10	Turfunov Sharifjon Mamatbekovich	«Kvarts» SC	Head of the workshop	plain	2287	-	-
11	Teshaboeva Zamirahon Ibrahimovna	«Kvarts» SC	Senior Engineer, VNPiSMK	plain	1500	-	-

Full Name of executive director of society:

Pulatov Akmal Azimovich

Full Name of main accountant:

Isaboev Abrorjon Akbarovich

Full Name of Authorized person who posted information on the website:

Mamadjanov Gulomdjon Rakhmatovich

