|  |  |
| --- | --- |
|  | **NAME OF ISSUER** |
| Full: | “Kvarts” stock company |
| Abbraviation: |  «Kvarts» SC |
| Name of stock tickers[\*](2038463#2805931): | KVTS |
| 2. |  |
| Location: | Kuvasai city Ferghana region |
| Address: | 2a, Mustaqillik street, 150900 |
| e-mail[\*](2038463#2805931): | 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: | Non-sequential OCA |
| General meeting arranged date | 29.08.2018. |
| Protocol making date: | 06.09.2018. |
| Place of arranged general meeting:  | 46, Mustaqillik street, Ferghana region, Uzbekistan |
| Quorum: | 94,82 % |
| **N** | **Issues put to vote** | **Vote results**  |
|  **For**  | **Against** | **Abstentions** |
| **%** | **Amount** | **%** | **Amount** | **%** | **Amount** |
| **1.** | On a major transaction of JSC “Kvarts”. | 100 | 45728379 | 0 | 0 | 0 | 0 |
| **2.** | On approval of the new version of the Regulation “On the Internal Audit Service of Kvarts JSC. | 100 | 45728379 | 0 | 0 | 0 | 0 |
| **3** | **Election of members of the supervisory board of cumulative voting results** |
| FULL NAME | Place of work | Number of vote |
| Sharipov Najmiddin Shukhratovich | First Deputy Chairman of the State Committee on Competition of the Republic of Uzbekistan | 44134727 |
| Khimmatov Abdusamat Halilovich | Deputy General Director of the Center for State Assets Management under the State Committee on Competition of the Republic of Uzbekistan | 44138027 |
| Obidov Asқar Akbarovich | Deputy Chairman of the State Committee on Competition of the Republic of Uzbekistan | 44131477 |
| Akhmedov Jurabek Ilkhamovich | Head of the Main Department of the State Committee on Competition of the Republic of Uzbekistan | 44131787 |
| Abdujabbarov Sherali Yangibaevich | General Director State Enterprise Central Securities Depository. | 44147028 |
| Khakimov Shukhrat Zhurabaevich | Head of the Construction Industry and Building Materials Industry Department of the Information and Analytical Department of the Cabinet of Ministers of the Republic of Uzbekistan on issues of the utility sector, transport, capital construction and the construction industry | 51293047 |
| Ashurov Zufarzhon Rukhilloevich | Head of the State Committee on Competition of the Republic of Uzbekistan | 44132477 |
|  |  | Zaripov Botir Komilovich | Chairman of the Board of JSC “Ўzқurilishmaterallari” | 51300085 |
|  |  | Alibaev Yusupdzhan Makhmudzhanovich | Head of Sector of “Ўzқurilishmaterallari” JSC | 8728 |
|  |  | Murodov Sohib Gofurovich | Leading Inspector of the Accounts Chamber of the Republic of Uzbekistan | 44138028 |
|  |  |  |  |  |
| **The full wording of decisions taken by the general meeting:** |
| 1. | 1. Allow “Kvarts” JSC to complete a major transaction not more than $ 72.1 million, 85% of these funds or 61.29 mil. US dollars financing for long-term concessional loans through Asaka Bank, insert the company's assets as a loan collateral.2. Cancel paragraph 2 of the decision of the extraordinary general meeting of shareholders of Kvarts JSC dated December 28, 2017 on the issue of a major transaction.3. Shareholders, if they voted against the decision of the general meeting of shareholders of Kvarts JSC to conclude a major transaction or did not participate in the voting for valid reasons:- has the right to demand the repurchase by the Company of all or part of the shares owned by shareholders - the list of shareholders who have the right to demand that the company repurchase its shares is compiled on the basis of the list of shareholders of the company who has the right to participate in the general meeting of shareholders;- written requests for the return of shares by the company must be submitted no later than thirty days from the date of the adoption of the relevant decision by the general meeting of shareholders, the repurchase of shares at the market price of 5,000 soums within 10 days after the deadline set for shareholders to file shares. |
| 2. | 1. To approve the Provision “On the Internal Audit Service of Kvarts JSC in a new edition in accordance with Appendix No. 1 |
| 3 | **Approve the Supervisory Board in the following composition:**1. Sharipov Najmiddin Shukhratovich - First Deputy Chairman of the State Committee on Competition of the Republic of Uzbekistan2. Khimmatov Abdusamat Khalilovich- Deputy General Director of the Center for State Assets Management under the State Committee on Competition of the Republic of Uzbekistan.3. Obidov Askar Akbarovich - Deputy Chairman of the State Committee on Competition of the Republic of Uzbekistan.4. Akhmedov Jurabek Ilkhamovich - Head of the Main Directorate of the State Committee on Competition of the Republic of Uzbekistan.5. Abdujabbarov Sherali Yangibaevich - General Director of the State Enterprise Central Securities Depository.6. Ashurov Zufardzhon Rusilevich - Head of the State Committee on Competition of the Republic of Uzbekistan.7. Zaripov Botir Komilovich - Chairman of the Board of Uzkurilishmaterialallari JSC ;.8. Khakimov Shukhrat Zhurabaevich - Head of the Construction Industry and Building Materials Industry Department of the Information and Analytical Department of the Cabinet of Ministers of the Republic of Uzbekistan on issues of the utility sector, transport, capital construction and the construction industry9. Murodov Soxib Gofurovich - Lead Inspector of the Accounts Chamber of the Republic of Uzbekistan. |
|  |

|  |  |
| --- | --- |
| 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 |