|  |  |
| --- | --- |
| 1. | **NAME OF ISSUER** |
| Full: | “Kvarts” stock company |
| Abbraviation: |  «Kvarts» SC |
| Name of stock tickers [\*](2038463#2805931): | KVTS |
| 2. | **CONTACT INFORMATION**  |
| 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: | **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** **type** |
| Khakimov Shuhrat Jumaboevich | Tashkent | - | - | Dropped out |
| Alibaev Yusupdjan Makhmudovich | Tashkent |  |  | Elected |
|  |  |  |  |  |
| Date of alteration, made in the list of affiliates by issuer:  | 14.06.2018 |
|  | **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 | Khimmatov Abdusamat Halilovich | Tashkent | Chairman of the Supervisory Board | 14.06.2018 |
| 4 | Murodov Sohib Ғfurovich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
| 5 | Sharipov Najmiddin Shukhratovich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
| 6 | Obidov Askar Akbarovich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
| 7 | Akhmedov Jurabek Ilkhamovich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
| 8 | Abdujabbarov Sherali Yangibaevich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
| 9 | Zaripov Botir Komilovich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
|  | 10 | Ashurov Zufarzhon Rukhilloevich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
|  | 11 | Alibaev Yusupdzhan Makhmudzhanovich | Tashkent | Member of the Supervisory Board | 14.06.2018 |
|  | 10 | Pulatov Akmal Azimovich  | Margilan | Chairman of the Board | 14.06.2018 |
|  | 11 | Tursunbaev Sakhib Sobirovich  | Kuvasai | Board member | 14.06.2018 |
|  | 12 | Tillabaev Farkhodjon Sobirjonovich  | Kuvasai | Board member | 14.06.2018 |
|  | 13 | Isroilova Marina Gadjievna  | Kuvasai | Board member | 14.06.2018 |
| 14 | Isabaev Abrorjon Akbarovich ‎‎ | Ferghana | Board member | 14.06.2018 |
| 15 | Akhmedov Jamolkhon Holmatovich  | Kuvasai | Board member | 14.06.2018 |
| 16 | Kuchkarov Raimjon Khakimoich  | Kuvasai | Board member | 14.06.2018 |
| 17 | Nishonov Ilkhom Ismoilovich  | Kuvasai | Board member | 14.06.2018 |
| 18 | Mamatojiev Tokhirjon Tursunalievich  | Ferghana | Board member | 14.06.2018 |
| 19 | Turgunov Sharifjon mamatbekovich  | Kuvasai | Board member | 14.06.2018 |
|  | 20 | Teshaboeva Zamirakhon Ibragimovna | Kuvasai | Board member | 14.06.2018 |

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 Mamadjanov Gulomdjon Rakhmatovich

 information on the website: