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| 1. | **NAME OF ISSUER** |
| Full: |  | “Kvarts” stock company |
| Abbraviation: |  |  «Kvarts» SC |
| Name of stock tickers [\*](2038463#2805931): |  | KVTS |
| 2. | **КОНТАКТНЫЕ ДАННЫЕ** |
| 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: | 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: |  | 20.06.2019  |
| Date of the minutes: |  | 24.06.2019. |
| 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 | Turғunov Sharifjon Mamatbekovich | «Kvarts» SC | Head of the workshop | plain | 2287 | - | - |
| 11 | Teshaboeva Zamirahon Ibrahimovna | «Kvarts» SC | Senior Engineer, VNPiSMK | plain | 1500 | - | - |

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|  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: |