|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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](mailto: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: |