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| 1. | **NAME OF ISSUER** |
| Full: |  | “Kvarts” stock company |
| Abbraviation: |  |  «Kvarts» SC |
| Name of stock tickers [\*](2038463#2805931): |  | KVTS |
| 2. | **Contacts** |
| 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: | Change in Supervisory Board composition |
|  | 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. | Khakimov Shukhrat Zhumaboevich | Cabinet of Ministers of the Republic of Uzbekistan | Sector Manager | - | - | - | - |
| 2. | Murodov Sohib Ғfurovich | Accounting Chamber of the Republic of Uzbekistan | Lead inspector | plain | 2287 | - | - |
| 3 | Obidov Askar Akbarovich | State Asset Management Agency | Vice-chairman | - | - | - | - |
| 4 | Akhmedov Jurabek Ilkhamovich | State Asset Management Agency | Head of the Main Department | - | - | - | - |
| 5 | Abdujabbarov Sherali Yangibaevich | State Enterprise Central Securities Depository | General director | - | - | - | - |
| 6 | Zaripov Botir Komilovich | Association "Uzpromstroymaterialy" | Chairman of the Board | - | - | - | - |
| 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. | Abidov Sherzod Abdusamatovich | Cabinet of Ministers of the Republic of Uzbekistan | Head of Secretariat | - | - | - | - |
| 2. | Khasanov Ravshan Mutalibovich | Cabinet of Ministers of the Republic of Uzbekistan | Chief Specialist | - | - | - | - |
| 3 | Khaidarov Bakhtiyor Halimovich | State Asset Management Agency | Head of departmen | - | - | - | - |
| 4 | Khaitmetov Elmurod Sidikmatovich | JSC "Toshelektroapparat" | financial director | - | - | - | - |
| 5 | Nazarov Vosiljon Shuҳratovich | Ferghana Territorial Branch of the State Assets Management Agency | Head of Department | - | - | - | - |
| 6 | Қurbonaliev Sanzhar Sabriddinovich | State Asset Management Agency | Deputy Head of Department | - | - | - | - |
| 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 Supervisory Board 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** |  | **a place** | **position** |
| 1. | Abidov Sherzod Abdusamatovich | Cabinet of Ministers of the Republic of Uzbekistan | Head of Secretariat | - | - | - | - |
| 2. | Sharipov Nazhmiddin Shukhratovich | Antimonopoly Committee of the Republic of Uzbekistan. | Chairman of the Committee | plain | 2287 | - | - |
| 3 | Khasanov Ravshan Mutalibovich | Cabinet of Ministers of the Republic of Uzbekistan | Chief Specialist | - | - | - | - |
| 4 | Khaidarov Bakhtiyor Halimovich | State Asset Management Agency | Head of departmen | - | - | - | - |
| 5 | Khaitmetov Elmurod Sidikmatovich | JSC "Toshelektroapparat" | financial director | - | - | - | - |
| 6 | Himmatov Abdisamat Halilovich | State Asset Management Agency | Head of department | - | - | - | - |
| 7 | Ashurov Zufarzhon Rukhilloevich | State Asset Management Agency | Department head | - | - | - | - |
| 8 | Nazarov Vosiljon Shuҳratovich | Ferghana Territorial Branch of the State Assets Management Agency | Head of Department | - | - | - | - |
| 9 | Қurbonaliev Sanzhar Sabriddinovich | State Asset Management Agency | Deputy Head of Department | - | - | - | - |

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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: |