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