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| 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 Shukhrat Zhumaboevich | Tashkent | - | - | Dropped out |
| Murodov Sohib Gafurovich | Tashkent | 2287 | simple | Dropped out |
| Obidov Askar Akbarovich | Tashkent | - | - | Dropped out |
| Ahmedov Zhurabek Ilhamovich | Tashkent | - | - | Dropped out |
| Abduzhabbarov Sherali Yangibaevich | Tashkent | - | - | Dropped out |
| Zaripov Botir Komilovich | Tashkent | - | - | Dropped out |
| Abidov Sherzod Abdusamatovich | Tashkent | - | - | Elected |
| Khasanov Ravshan Mutalibovich | Tashkent | - | - | Elected |
| Khaidarov Bakhtiyor Halimovich | Tashkent | - | - | Elected |
| Khaitmetov Elmurod Sidikmatovich | Tashkent | - | - | Elected |
| Nazarov Vosiljon Shuҳratovich | Tashkent | - | - | Elected |
| Қurbonaliev Sanzhar Sabriddinovich | Tashkent | - | - | Elected |
| Date of alteration, made in the list of affiliates by issuer:  | 24.06.2019 |
|  | **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 | Khimmatov Abdusamat Halilovich | Tashkent | Chairman of the Supervisory Board | 20.06.2019 |
| 3 | Sharipov Najmiddin Shukhratovich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
| 4 | Ashurov Zufarzhon Rukhilloevich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
| 5 | Abidov Sherzod Abdusamatovich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
| 6 | Khasanov Ravshan Mutalibovich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
| 7 | Khaidarov Bakhtiyor Halimovich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
| 8 | Khaitmetov Elmurod Sidikmatovich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
|  | 9 | Nazarov Vosiljon Shuҳratovich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
|  | 10 | Қurbonaliev Sanzhar Sabriddinovich | Tashkent | Member of the Supervisory Board | 20.06.2019 |
|  | 11 | Pulatov Akmal Azimovich  | Margilan | Chairman of the Board | 20.06.2019 |
|  | 12 | Tursunbaev Sakhib Sobirovich  | Kuvasai | Board member | 20.06.2019 |
|  | 13 | Tillabaev Farkhodjon Sobirjonovich  | Kuvasai | Board member | 20.06.2019 |
|  | 14 | Isroilova Marina Gadjievna  | Kuvasai | Board member | 20.06.2019 |
| 15 | Isabaev Abrorjon Akbarovich ‎‎ | Ferghana | Board member | 20.06.2019 |
| 16 | Akhmedov Jamolkhon Holmatovich  | Kuvasai | Board member | 20.06.2019 |
| 17 | Kuchkarov Raimjon Khakimoich  | Kuvasai | Board member | 20.06.2019 |
| 18 | Nishonov Ilkhom Ismoilovich  | Kuvasai | Board member | 20.06.2019 |
| 19 | Mamatojiev Tokhirjon Tursunalievich  | Ferghana | Board member | 20.06.2019 |
| 20 | Turgunov Sharifjon mamatbekovich  | Kuvasai | Board member | 20.06.2019 |
|  | 21 | Teshaboeva Zamirakhon Ibragimovna | Kuvasai | Board member | 20.06.2019 |

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: