|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **NAME OF ISSUER** | | | | | | | | |
| Full: | | | | | Joint Stock Company "Kvarts" | | | |
| Abbraviation: | | | | | JSC "Kvarts" | | | |
| Name of stock tickers [\*](2038463#2805931): | | | | | KVTS | | | |
| 2. | **CONTACT INFORMATION** | | | | | | | | |
| Location: | | | | | Kuvasay 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) | | | |
| . | **INFORMATION ON SIGNIFICANT FACTS** | | | | | | | | |
| Reg. number of significant fact: | | | | | 06 | | | |
| Title of significant fact: | | | | | **Decision, made by higher management of issuer** | | | |
| Type of general meeting: | | | | | extraordinary General meeting | | | |
| General meeting arranged date | | | | | 22.11.2019. | | | |
| Protocol making date: | | | | | 26.11.2019. | | | |
| Place of arranged general meeting: | | | | | 2a, Mustaqillik street, Ferghana region, Uzbekistan | | | |
| Quorum: | | | | | 94,82 % | | | |
| **N** | **Issues put to vote** | **Vote results** | | | | | | |
| **For** | | **Against** | | | **Abstentions** | |
| **%** | **Amount** | **%** | | **Amount** | **%** | **Amount** |
| 1. | Adoption of the meeting rules | 100 | 91 455 738 | 0 | | 0 | 0 | 0 |
| 2. | Approval of new organisational structure of Kvarts JSC | 100 | 91 455 738 | 0 | | 0 | 0 | 0 |
| 3 | Acceptance of the obligation for Kvars JSC to comply with the recommendations of the rules of corporate governance for enterprises with state shares and approval of the form of notification of commitment. | 100 | 91 455 738 |  | |  |  |  |
| The full decisions made by the general meeting: | | | | | | | | |
| 1. | To adopt the metting rules, giving time of 15 minutes for the presentation of the agenda of the meeting and 10 minutes for the works with counting commission. | | | | | | | |
| 2. | To approve the new organisational structure of Kvarts JSC Appendix 1 | | | | | | | |
| 3 | To accept the obligation for Kvars JSC to comply with the recommendations of the rules of corporate governance for enterprises with state shares and approval of the form of notification of commitment according to Appendix 2. | | | | | | | |

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| Full Name of the Head of the Board: | Akhmedov Jamal Halmatovich ‎‎‎ |
| Full Name of chief accountant: | Isabaev Abrorzhon Akbarovich |
| Full Name of Authorized person who posted  information on the website: | Mamadjanov Gulomdjon Rakhmatovich |