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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **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 arranged date | | | | | 25.02.2020. | | | |
| Protocol making date: | | | | | 03.03.2020. | | | |
| Place of arranged general meeting: | | | | | 2a, Mustaqillik street, Ferghana region, Uzbekistan | | | |
| Quorum: | | | | | 89,81 % | | | |
| **N** | **Issues put to vote** | **Vote results** | | | | | | |
| **For** | | **Against** | | | **Abstentions** | |
| **%** | **Amount** | **%** | | **Amount** | **%** | **Amount** |
| 1. | Adoption of the meeting rules | 100 | 86 625 111 | 0 | | 0 | 0 | 0 |
| 2. | Determination of audit organization for conducting a mandatory audit of the results of 2019 of JSC Kvarts, maximum payment for service and making an agreement. | 100 | 86 625 111 | 0 | | 0 | 0 | 0 |
| 3 | Re-election of a member of the Supervisory Board of JSC Kvarts | 100 | 86 625 111 | 0 | | 0 | 0 | 0 |
| 4 | Approval of new organisational structure of Kvarts JSC | 100 | 86 625 111 | 0 | | 0 | 0 | 0 |
| The full decisions made by the general meeting: | | | | | | | | |
| 1. | To adopt the meeting rules, giving time of 15 minutes for presentation of the agenda of the meeting and 10 minutes for the operations with counting commission. | | | | | | | |
| 2. | 1. To appoint Amulet-Audit LLC as the auditor of the company providing mandatory audit of the JSC Kvarts according to the results of 2019.  2. To set the maximum amount of payment for services of audit company "Amulet-Audit" in the amount of 70 000 000 soums and to lay the responsibility to make a contract with audit organization in the prescribed manner to the Executive body of JSC Kvarts. | | | | | | | |
| 3 | 1. Take note of the letter of the state asset management Agency of the Republic of Uzbekistan No. 42 / 01-08-1 dated January 20, 2020.  2. To terminate powers of the Supervisory Board member of JSC Kvarts in advance - Nazarov Vosildjon Shukhratovich.  3. To elect Khabib Kamilovich Sirozhitdinov as the Supervisory Board member of the company, acting the Head of the Ferghana territorial Department of the Agency for state assets management of the Republic of Uzbekistan.  4. Ensure that the Executive body of JSC Kvarts (A. Buriev) discloses information on changes in composition of the Supervisory Board in accordance with the established procedure in the legislation. | | | | | | | |
|  | 4 | To approve the new organisational structure of Kvarts JSC Appendix 1 | | | | | | | |

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| Full Name of the Head of the Board: | Buriev Akmal Ibragimovich ‎‎‎ |
| Full Name of chief accountant: | Isabaev Abrorzhon Akbarovich |
| Full Name of Authorized person who posted  information on the website: | Mamadjanov Gulomdjon Rakhmatovich |