

**"REGISTERED"**  
**BY THE CENTER OF PUBLIC SERVICE**  
**OF KUVASAY CITY OF FERGHANA**  
**REGION with reg. number 001 from**  
**August 14, 2019**

**“ APPROVED ”**  
 By the decision of the Supervisory Board  
 of Kvarts JSC, protocol No. 20 dated July  
 30, 2019

**The text of the amendments to the Charter of the new edition of the Joint-Stock Company  
 “Kvarts” registered under reg. number 001 dated July 3, 2019 by the Center for Public  
 Services of the city of Kuvasay of the Ferghana Region**

<b>Old edition</b>	<b>New edition</b>
<p>3.2. The authorized capital of the Company is 82 705 204 435 (Eighty-two billion seven hundred five million two hundred four thousand four hundred thirty-five) soums , and the par value of each share is 1715 (One thousand seven hundred and fifteen) soums 48,224,609 (forty-eight million two hundred twenty four thousand six hundred nine) pieces divided into ordinary registered shares.</p>	<p>3.2. The authorized capital of the Company is 165,410,408,870 (one hundred sixty five billion four hundred ten million four hundred eight thousand eight hundred seventy) soums, and the par value of each share is 1,715 (one thousand seven hundred and fifteen) soums 96,449,218 (ninety six million four hundred forty nine thousand two hundred eighteen) shares, divided into ordinary shares with the name of the owner.</p>
<p>3.4. The Company is entitled to issue further declared 75 739 331 (seventy-five million seven hundred and thirty-nine thousand three hundred thirty-one) ordinary shares of a total value of 129 892 952 665 (one hundred twenty-nine billion eight hundred ninety-two million nine hundred fifty-two thousand six hundred sixty-five) sum . The nominal value of each share is 1715 (one thousand seven hundred and fifteen) soums .</p>	<p>3.4. The Company has the right to issue additionally declared 27 514 722 (twenty seven million five hundred fourteen thousand seven hundred twenty two) ordinary shares with a total value of 47 187 748 230 (forty seven billion one hundred eighty seven million seven hundred forty eight thousand two hundred thirty) soums . The nominal value of each share is 1715 (one thousand seven hundred and fifteen) soums .</p>

**Head of the Board**

**Akhmedov J.H.**