|  |  |
| --- | --- |
|  | **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 |
| 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 | 06.03.2021. |
| Protocol making date: | 15.03.2021. |
| Place of arranged general meeting:  | 2a, Mustaqillik street, Ferghana region, Uzbekistan |
| Quorum: | 89,82 % |
| **N** | **Issues put to vote** | **Vote results**  |
|  **For**  | **Against** | **Abstentions** |
| **%** | **Amount** | **%** | **Amount** | **%** | **Amount** |
| 1. | Adoption of the meeting rules | 100 |  | 0 | 0 | 0 | 0 |
| 2. | Determination of audit organization for conducting a mandatory audit of the results of 2020 of JSC Kvarts, maximum payment for service and making an agreement. | 100 | 86 629 151 | 0 | 0 | 0 | 0 |
| 3 | Approval of new organisational structure of Kvarts JSC | 100 | 86 629 151 | 0 | 0 | 0 | 0 |
| 4 | Determination of the maximum number of authorized shares of JSC Kvarts. | 100 | 86 629 151 | 0 | 0 | 0 | 0 |
| 5 | On approval of the Charter of JSC Kvarts in a new edition. | 100 | 86 629 151 | 0 | 0 | 0 | 0 |
| 6 | On the approval of the "Code of Corporate Ethics" of JSC Kvarts and the Anti-Corruption Policy of JSC Kvarts. | 100 | 86 629 151 | 0 | 0 | 0 | 0 |
| 7 | Introduction of amendments and additions to the Regulation on the Supervisory Board, Executive Body, Internal Control and Procedure in the event of a conflict of interests of JSC Kvarts. | 100 | 86 629 151 | 0 | 0 | 0 | 0 |
| The full decisions made by the general meeting: |
| 1. | To approve the rules of the meeting, allocating 15 minutes for the speech on the agenda, 10 minutes for questions and answers and 30 minutes for the work of the 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 2020.2. To set the maximum amount of payment for services of audit company "Amulet-Audit" in the amount of 80 000 000 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 |  To approve the new organisational structure of Kvarts JSC Appendix 1 |
|  | 4 | Determine the authorized shares of Kvarts JSC with the maximum number of ordinary shares of 96,449,218 pieces in the amount of 165,410,408,870 soums. |
|  | 5 | To approve the Charter of JSC Kvarts in the new edition in accordance with Appendix 2. |
|  | 6 | To approve the Code of Corporate Ethics of JSC Kvarts and the Anti-Corruption Policy of JSC Kvarts in accordance with Appendices 3-4. |
|  | 7 | To approve amendments and additions to the Regulations “On the Supervisory Board”, “On the executive body”, “On internal control”, “On the procedure for actions in the event of a conflict of interest” of JSC Kvarts in accordance with Appendices 5-6-7-8. |

|  |  |
| --- | --- |
| Full Name of the Head of the Board: | Buriev Akmal Ibragimovich ‎‎‎ |
| Full Name of chief accountant: | Tursunov Kodirjon |
| Full Name of Authorized person who posted information on the website: | Mamadjanov Gulomdjon Rakhmatovich |