

|   |   |  |   |   |                     |               |                                    |                 |
|---|---|--|---|---|---------------------|---------------|------------------------------------|-----------------|
| 1 | <b>NAME OF THE ISSUER</b>                             |  |   |   |                     |               |                                    |                 |
|   | Full name:  |  | "Chirchiq transformator zavodi" Joint Stock Company   |   |                     |               |                                    |                 |
|   | Abbreviated name:                                     |  | "ChTZ " JSC   |   |                     |               |                                    |                 |
|   | Stock ticker name:*                                   |  | ChTZ  |   |                     |               |                                    |                 |
| 2 | <b>CONTACT DETAILS</b>                                |  |   |   |                     |               |                                    |                 |
|   | Location:   |  | Tashkent region, city of Chirchik, square of Elektromashinostroitel (Electric machine builders),1 |   |                     |               |                                    |                 |
|   | Mailing address:                                      |  | Tashkent region, city of Chirchik, square of Elektromashinostroitel (Electric machine builders),1 |   |                     |               |                                    |                 |
|   | E-mail address:*                                      |  | info@chtz.uz  |   |                     |               |                                    |                 |
|   | Official website:*                                    |  | www.chtz.uz   |   |                     |               |                                    |                 |
| 3 | <b>INFORMATION ABOUT MATERIAL FACT</b>                |  |   |   |                     |               |                                    |                 |
|   | Material fact number:                                 |  | 08  |   |                     |               |                                    |                 |
|   | Name of material fact:                                |  | Change in the composition of the supervisory board, audit commission or executive body            |   |                     |               |                                    |                 |
| 8 | In case of termination of the authority of the person |  |   |   |                     |               |                                    |                 |
|   | <b>№</b>  | <b>Full name of the person or full name of the trustee</b> | <b>Place of work, position</b>  |   | <b>Owned shares</b> |               | <b>Work in other organizations</b> |                 |
|   |   |  | <b>place</b>  | <b>position</b>                             | <b>type</b>         | <b>number</b> | <b>place</b>                       | <b>position</b> |
|   | 1.  | Royuk Vladimir Petrovich                                   | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC   | General director                            |                     |               |                                    |                 |
|   | 2.  | Rakhimov Bobir Sattarovich                                 | «TOSHELECTROAPPARAT» FE LLC   | General director                            |                     |               |                                    |                 |
|   | 3.  | Shutova Mariya Fyodorovna                                  | «TOSHELECTROAPPARAT» FE LLC   | Deputy General Director for Financial Audit |                     |               |                                    |                 |
|   | 4.  | Isaeva Jamila Turakhanovna                                 | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC   | Deputy General Director for Finance         |                     |               |                                    |                 |
|   | 5.  | Tokhtabayeva Nelli Bekenovna                               | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC   | Chief Accountant                            |                     |               |                                    |                 |
|   | 6.  | Markelova Elena Anatolyevna                                | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC   | Head economist                              |                     |               |                                    |                 |
|   | 7.  | Kayumov Jamshid Ganievich                                  | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC   | Deputy General Director for Procurement     |                     |               |                                    |                 |

| 8.  | Ushurova<br>Nadejda<br>Satridinovna                          | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | General Counsel                                      |              |        |                                |          |
|---|--|---|--|--------------|--------|--------------------------------|----------|
| 9.  | Pershina Oksana<br>Sergeevna                                 | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | Deputy General<br>Director for<br>Human<br>Resources |              |        |                                |          |
| In case of election (appointment) of a person |  |   |  |              |        |                                |          |
| №   | Full name of the<br>person or full<br>name of the<br>trustee | Place of work, position                         |  | Owned shares |        | Work in other<br>organizations |          |
|   |  | place   | position   | type         | number | place                          | position |
| 1.  | Royuk Vladimir<br>Petrovich                                  | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | General director                                     |              |        |                                |          |
| 2.  | Rakhimov Bobir<br>Sattarovich                                | «TOSHELECTROAP<br>PARAT» FE LLC                 | General director                                     |              |        |                                |          |
| 3.  | Shutova Mariya<br>Fyodorovna                                 | «TOSHELECTROAP<br>PARAT» FE LLC                 | Deputy General<br>Director for<br>Financial Audit    |              |        |                                |          |
| 4.  | Isaeva Jamila<br>Turakhanovna                                | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | Deputy General<br>Director for<br>Finance            |              |        |                                |          |
| 5.  | Tokhtabayeva<br>Nelli Bekenovna                              | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | Chief<br>Accountant                                  |              |        |                                |          |
| 6.  | Markelova Elena<br>Anatolyevna                               | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | Head economist                                       |              |        |                                |          |
| 7.  | Kayumov<br>Jamshid<br>Ganievich                              | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | Deputy General<br>Director for<br>Procurement        |              |        |                                |          |
| 8.  | Ushurova<br>Nadejda<br>Satridinovna                          | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | General Counsel                                      |              |        |                                |          |
| 9.  | Pershina Oksana<br>Sergeevna                                 | «O'ZELEKTROAPP<br>ARAT<br>ELECTROSHIELD»<br>JSC | Deputy General<br>Director for<br>Human<br>Resources |              |        |                                |          |

| The issuer's body that made the decisions on these changes:  |   | General Meeting of Shareholders       |   |              |        |                             |          |
|--|---|---------------------------------------|---|--------------|--------|-----------------------------|----------|
| Decision date:   |   | 17.09.2020                            |   |              |        |                             |          |
| Date of drawing up the minutes:  |   | 17.09.2020                            |   |              |        |                             |          |
| Extract from the minutes of the governing body and passport data of the elected (appointed) person, indicating his place of residence ** |   |                                       |   |              |        |                             |          |
| Composition of the supervisory board (audit commission / executive body) after the change  |   |                                       |   |              |        |                             |          |
| №  | Full name of the person or full name of the trustee | Place of work, position               |   | Owned shares |        | Work in other organizations |          |
|  |   | place                                 | position                                    | type         | number | place                       | position |
| 1.   | Royuk Vladimir Petrovich                            | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC | General director                            |              |        |                             |          |
| 2.   | Rakhimov Bobir Sattarovich                          | «TOSHELECTROAPPARAT» FE LLC           | General director                            |              |        |                             |          |
| 3.   | Shutova Mariya Fyodorovna                           | «TOSHELECTROAPPARAT» FE LLC           | Deputy General Director for Financial Audit |              |        |                             |          |
| 4.   | Isaeva Jamila Turakhanovna                          | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC | Deputy General Director for Finance         |              |        |                             |          |
| 5.   | Tokhtabayeva Nelli Bekenovna                        | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC | Chief Accountant                            |              |        |                             |          |
| 6.   | Markelova Elena Anatolyevna                         | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC | Head economist                              |              |        |                             |          |
| 7.   | Kayumov Jamshid Ganievich                           | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC | Deputy General Director for Procurement     |              |        |                             |          |
| 8.   | Ushurova Nadejda Satridinovna                       | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC | General Counsel                             |              |        |                             |          |
| 9.   | Pershina Oksana Sergeevna                           | «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC | Deputy General Director for                 |              |        |                             |          |

|  |  |  |                    |  |  |  |  |
|--|--|--|--------------------|--|--|--|--|
|  |  |  | Human<br>Resources |  |  |  |  |
|--|--|--|--------------------|--|--|--|--|