

1.	NAME OF THE ISSUER			
	Full:	«Chirchiq transformator zavodi» Joint-stock company		
	Short:	«ChTZ» JSC		
	Name of stock exchange ticker:*	ChTZ		
2.	CONTACT DETAILS			
	Location:	1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan		
	Postal address:	1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan. Index: 111713		
	E-mail address:*	info@chtz.uz		
	Official Website:*	www.chtz.uz		
3.	INFORMATION ABOUT ESSENTIAL FACT			
	Number of essential fact:	08		
	Name of essential fact:	Change in members of the supervisory board, auditing committee or executive body.		
	<i>In the event of termination of powers of the official</i>			
	№	Full name of the person or trustee investment assets	Position	Number and type of shares owned by a person or a trust manager of investment assets
				type quantity
	1.	Khodjiniyazov Nurulla Yunusovich	Temporarily Acting Director	does not have stocks of «ChTZ» JSC
	<i>In the case of election (appointment) of the official</i>			
	№	Full name of the person or trustee investment assets	Position	Number and type of shares owned by a person or a trust manager of investment assets
				type type
1.	Nazarov Artur Oktamovich	Acting Director	does not have stock of «ChTZ» JSC	
The body of the issuer who took the decision on these changes:			Supervisory Board	
Date of adoption of decision:			04.01.2016	
Date of report:			04.01.2016	
<i>The list of members of the executive body</i>				

	№ Full name of the person or trustee investment assets	Position
1.	Nazarov Artur Oktamovich	Acting Director

Full Name of the head executive body:

Nazarov Artur Oktamovich

Full Name of the chief accountant:

Muzhdabaeva Elvina Enverovna

Full Name of the authorized person who posted the information on the website:

Vagina Kseniya Konstantinovna
