

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:	06					
	Name of essential fact:	Decisions taken by the supreme management board of the issuer					
	Type of general meeting:	extraordinary					
	The date of the general meeting:	30.03.2017					
	Date of the report of the General Meeting:	07.04.2017					
	Venue of the General Meeting:	1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan					
	Quorum of the general meeting:	99,66					
		Voting results					
		for		againts		abstentions	
№	Questions put to the vote	%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
1.	Pre-term termination of powers of the supervisory board's members of «Chirchiq transformator zavodi» JSC	100	261339490	0	0	0	0
2.	Election of new composition of the supervisory board	100	261339490	0	0	0	0
3.	Pre-term termination of powers of the current auditing committee's members of «Chirchiq transformator zavodi» JSC	100	261339490	0	0	0	0
4.	Election of new composition of the auditing committee	100	261339490	0	0	0	0
5.	On appointment Director of the Company	100	261339490	0	0	0	0
The full wording of the resolutions adopted by the General Meeting:							
1.	To approve pre-term termination of powers of the supervisory board's members of «Chirchiq transformator zavodi» JSC						
2.	To Elect a new composition of the Supervisory Board of the «Chirchiq transformator zavodi» JSC						
	Royuk Vladimir Petrovich	General director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC;					
	Isaeva Dzhamila Turakhanovna	Deputy General director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC;					
	Tokhtabaeva Nelli Bekenovna	Chief Accountant of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC;					
	Markelova Elena Anatolyevna	Head economist of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC;					
	Kayumov Djamshid Ganievich	Director of Logistics of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC;					
	Kulbatskiy Dmitriy Ivanovich	Chairman of the board of « Sredazenergosetproekt » JSC;					
	Abduzhabbarov Zokir Yuldashevich	Director of «Selenergoproekt» JSC;					
	Ushurova Nadezhda Satridinovna	General Counsel of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC;					
	Pershina Oksana Sergeevna	Deputy General HR Director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC					

3.	To approve pre-term termination of powers of the current auditing committee's members of «Chirchiq transformator zavodi» JSC					
4.	To election of new composition of the auditing committee of «Chirchiq transformator zavodi» JSC					
	Bondarenko Liliya Petrovna		Specialist planning department of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC;			
	Bogdanova Veronika Sergeevna		Accountant of «TOSHELECTROAPPARAT» FC limited liability company;			
	Kiseleva Oksana Vladimirovna		Economist of «TOSHELECTROAPPARAT» FC limited liability company			
5.	To appoint Shukurov Sherzod Bakhodirovich for a period of one year as a Director of «Chirchiq transformator zavodi» JSC					
Remunerations and (or) compensations accrued for members of the executive body, supervisory board and auditing committee of the company :***						
№	Full name	Name of the issuer's body, where a person is a member	Type of payment (remuneration and (or) compensation	The accrued amount (som)	Period for accrual	Base document for accrual
1.	-	-	-	-	-	-
Election of members of the supervisory board:*						
Candidates' Information						
№	Full Name.	Place of work, position		Their shares		Number of votes
		Place of work	Position	type	quantity	
1.	Royuk Vladimir Petrovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General director	-	0	261339490
2.	Isaeva Dzhamilya Turakhanovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General director	-	0	261339490
3.	Tokhtabaeva Nelli Bekenovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Chief Accountant	-	0	261339490
4.	Markelova Elena Anatolyevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Head economist	-	0	261339490
5.	Kayumov Djamsid Ganievich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Director of Logistics of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	-	0	261339490
6.	Kulbatskiy Dmitriy Ivanovich	«Sredazenergosetproekt » JSC	Chairman of the board	-	0	261339490
7.	Abduzhabbarov Zokir Yuldashevich	«Selenergoproekt» JSC	Director	-	0	261339490
8.	Ushurova Nadezhda Satridinovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General Counsel	-	0	261339490
9.	Pershina Oksana Sergeevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General HR Director	-	0	261339490
Changes and (or) amendments to the Charter **						
Full Name of the head executive body:				Shukurov Sherzod Bakhodirovich		
Full Name of the chief accountant:				Ganiev Edem Suleymanovich		
Full Name of the authorized person who posted the information on the website:				Belkin Danil Konstantinovich		