

<b>1.</b>	<b>NAME OF THE ISSUER</b>							
	<b>Full:</b>	«Chirchiq transformator zavodi» Joint-stock company						
	<b>Short:</b>	«ChTZ» JSC						
	<b>Name of stock exchange ticker:*</b>	ChTZ						
<b>2.</b>	<b>CONTACT DETAILS</b>							
	<b>Location:</b>	1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan						
	<b>Postal address:</b>	1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan. Index: 111713						
	<b>E-mail address:*</b>	info@chtz.uz						
	<b>Official Website:*</b>	www.chtz.uz						
<b>3.</b>	<b>INFORMATION ABOUT ESSENTIAL FACT</b>							
	<b>Number of essential fact:</b>	<b>08</b>						
	<b>Name of essential fact:</b>	Change in members of the supervisory board, auditing committee or executive body.						
	<i>In the case of termination of powers of the official</i>							
	<b>№</b>	<b>Full name of the person or trustee investment assets</b>	<b>Place of work, position</b>		<b>Their shares</b>		<b>Work in other organizations</b>	
			<b>Place of work</b>	<b>Position</b>	<b>type</b>	<b>quantity</b>	<b>Place</b>	<b>Position</b>
	<b>1.</b>	Nazarov Artur Oktamovich	«ChTZ» JSC	Director	-	<b>0</b>	-	-
	<i>In the case of election (appointment) of the official</i>							
	<b>№</b>	<b>Full name of the person or trustee investment assets</b>	<b>Place of work, position</b>		<b>Their shares</b>		<b>Work in other organizations</b>	
			<b>Place of work</b>	<b>Position</b>	<b>type</b>	<b>quantity</b>	<b>Place</b>	<b>Position</b>
<b>1.</b>	Nazarov Artur Oktamovich	«ChTZ» JSC	Director	-	<b>0</b>	-	-	
<b>The body of the issuer who took the decision on these changes:</b>				General Meeting of Shareholders				
<b>Date of adoption of decision:</b>				28.06.2017				
<b>Date of report:</b>				07.07.2017				
<b>Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: **</b>								
<b>The composition of the supervisory board (audit commission / executive body) after the change</b>								

	№	Full name of the person or trustee investment assets	Place of work, position		Their shares		Work in other organizations	
			Place of work	Position	type	quantity	Place	Position
	1.	Nazarov Artur Oktamovich	«ChTZ» JSC	Director	-	0	-	-