

<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>	
1.	Royuk Vladimir Petrovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General director	-	-	-	-	
2.	Isaeva Dzhamila Turakhanovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General director for finance	-	-	-	-	
3.	Tokhtabaeva Nelli Bekenovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Chief Accountant	-	-	-	-	
4.	Markelova Elena Anatolyevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Head economist	-	-	-	-	
5.	Kayumov Djamshid Ganievich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General director for purchases	-	-	-	-	
6.	Kulbatskiy Dmitriy Ivanovich	«Sredazenergosetproekt » JSC	Chairman of the board	-	-	-	-	
7.	Abduzhabbarov Zokir Yuldashevich	«Selenergoproekt» JSC	Director	-	-	-	-	

8.	Ushurova Nadezhda Satridinovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General Counsel	-	-	-	-
9.	Pershina Oksana Sergeevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General HR Director	-	-	-	-

***In the case of election (appointment) of the official***

№	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.	Royuk Vladimir Petrovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General director	-	-	-	-
2.	Isaeva Djamila Turakhanovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General director for finance	-	-	-	-
3.	Tokhtabaeva Nelli Bekenovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Chief Accountant	-	-	-	-
4.	Markelova Elena Anatolyevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Head economist	-	-	-	-
5.	Kayumov Djamshid Ganievich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General director for purchases	-	-	-	-
6.	Kulbatskiy Dmitriy Ivanovich	«Sredazenergosetproekt » JSC	Chairman of the board	-	-	-	-
7.	Abduzhabbarov Zokir Yuldashevich	«Selenergoproekt» JSC	Director	-	-	-	-
8.	Ushurova Nadezhda Satridinovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General Counsel	-	-	-	-
9.	Pershina Oksana Sergeevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General HR Director	-	-	-	-

**The body of the issuer who took the decision on these changes:**

General Meeting of Shareholders

**Date of adoption of decision:**

28.06.2017

**Date of report:**

07.07.2017

**Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: \*\***

**The composition of the supervisory board (audit commission / executive body) after the change**

№	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.	Royuk Vladimir Petrovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General director	-	-	-	-
2.	Isaeva Djamila Turakhanovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General director for finance	-	-	-	-
3.	Tokhtabaeva Nelli Bekenovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Chief Accountant	-	-	-	-
4.	Markelova Elena Anatolyevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Head economist	-	-	-	-
5.	Kayumov Djamshid Ganievich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General director for purchases	-	-	-	-
6.	Kulbatskiy Dmitriy Ivanovich	«Sredazenergosetproekt » JSC	Chairman of the board	-	-	-	-
7.	Abduzhabbarov Zokir Yuldashevich	«Selenergoproekt» JSC	Director	-	-	-	-
8.	Ushurova Nadezhda Satridinovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	General Counsel	-	-	-	-
9.	Pershina Oksana Sergeevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	Deputy General Director on HR	-	-	-	-