| 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, Chirchik city, Tashkent region,<br>Republic of Uzbekistan                |                               |                    |               |  |
|    | Postal address:                                       |   | 1, Electromashinazoshlar, Chirchik city, Tashkent region,<br>Republic of Uzbekistan. Index: 111713 |                               |                    |               |  |
|    | E-mail address:*                                      |   | info@chtz.uz   |                               |                    |               |  |
|    | Official Website:*                                    |   | www.chtz.uz  |                               |                    |               |  |
|    | INFORMATION ABOUT ESSENTIAL FACT                      |   |  |                               |                    |               |  |
|    | Number of essential fact:                             |   | 36   |                               |                    |               |  |
|    | Name of essential fact:                               |   | Changes in the list of affiliates  |                               |                    |               |  |
|    | Full name of natural person or legal entity full name |   | tion (residence) (postal<br>s) affiliate (state, region,<br>city, district)                        | Number of securities (shares) | Type of securities | Event<br>Type |  |
|    | Ismailov Jakhongir<br>Bakhodirovich                   | Shayhoi   | ent 10, house 18a, district<br>ntohur, Markaz-14, Tashkent<br>public of Uzbekistan                 |                               |                    | excluded      |  |
| 3. | Guzenko Nadezhda<br>Petrovna                          | Apartment 91, house 1a, district<br>Yunusobod, Markaz-5, Tashkent<br>city, Republic of Uzbekistan |  | 23                            | common             | excluded      |  |
|    | Khoshimov Mansur<br>Rustamovich                       | 15, Sarguzasht str., district<br>Shayhontohur, Tashkent city,<br>Republic of Uzbekistan           |  |                               |                    | excluded      |  |
|    | Boev Abror Yusupovich                                 | 22, Labzak str., Tashkent city,<br>Republic of Uzbekistan   |  |                               |                    | excluded      |  |
|    | Mirdjalilov Abdurashid<br>Abduakhatovich              | Apartment 12-51, house 20a, district<br>Chilonzor, Tashkent city, Republic<br>of Uzbekistan       |  |                               |                    | excluded      |  |
|    | Abdualimov Bekhzod<br>Khurillaevich                   | Apartment 120, house 3, Parkent str., Tashkent city, Republic of Uzbekistan                       |  |                               |                    | excluded      |  |
|    | Kurbonov Azizbek<br>Avazbekovich                      |   | rict Kuylyuk, Tashkent city,<br>c of Uzbekistan  |                               |                    | excluded      |  |

| Usubjanov Shukhrat<br>Sidikjonovich        | Apartment 61, house 3, district<br>Tuzel-3, Tashkent city, Republic o<br>Uzbekistan                        | of  |         | exclude     |  |
|--|--|---|---------|-------------|--|
| Ergashev Alisher<br>Rakhmatillaevich       | Village Guliston, district Poyarik,<br>Samarkand region, Republic of<br>Uzbekistan                         |   |         | exclude     |  |
| Konyshev Abdurakhim<br>Ermanovich          | Apartment 9, house 95, district<br>Shark, Chirchik city, Republic of<br>Uzbekistan                         | 105                                       | commo   | on exclude  |  |
| Royuk Vladimir Petrovi                     | Apartment 21, house 79, Nukus str<br>ch district Mirobod, Tashkent city,<br>Republic of Uzbekistan         | r.,                                       |         | include     |  |
| Isaeva Djamila<br>Turakhanovna             | Apartment 13, house 1a, district<br>Yunusobod, Markaz-4, Tashkent<br>city, Republic of Uzbekistan          |   |         | include     |  |
| Tokhtabaeva Nelli<br>Bekenovna             | Apartment 4, house 5, district<br>Khamza, Tuzel-2, Tashkent city,<br>Republic of Uzbekistan                |   |         | include     |  |
| Markelova Elena<br>Anatolyevna             | Apartment 33, house 4, district<br>Chilonzor-6, Tashkent city,<br>Republic of Uzbekistan                   |   |         | include     |  |
| Kayumov Djamshid<br>Ganievich              | Apartment 1, house 10, district M.Ulugbek, Buz, Tashkent city, Republic of Uzbekistan                      |   |         | include     |  |
| Kulbatskiy Dmitriy<br>Ivanovich            | Tashkent city  |   |         | include     |  |
| Abduzhabbarov Zokir<br>Yuldashevich        | Tashkent city  |   |         | include     |  |
| Ushurova Nadezhda<br>Satridinovna          | 22, Fitrat-5 str., district Mirobod,<br>Tashkent city, Republic of<br>Uzbekistan                           |   |         | include     |  |
| Pershina Oksana<br>Sergeevna               | Apartment 33, house 49, district<br>Yunusobod-14, Tashkent city,<br>Republic of Uzbekistan                 |   |         | include     |  |
| Date of the issuer of the persons:         | corresponding changes in the list o  | ponding changes in the list of affiliated |         | 07.04.2017  |  |
|  | LIST OF AFFILIA  | TES                                       |         |             |  |
| Full name of nate person or legal entiname | Location (restuctive), (state,   | The grounds of they are reco              | ognized | Dute of the |  |
|  | Individuals  |   |         |             |  |
| Shukurov Sherzod Bakhodirovich             | Apartment 99, house 12/1,<br>Afrosiyeb str., district<br>Mirobod, Tashkent city,<br>Republic of Uzbekistan | Person exercising powers                  |         | 25.03.201   |  |
|  | Apartment 21, house 79,  |   |         |             |  |

Royuk Vladimir Petrovich Nukus str., district Mirobod, Tashkent city, Republic of

Uzbekistan

Member of the Supervisory

Board of the Company

07.04.2017

| 3.  | Isaeva Djamila<br>Turakhanovna   | idistrict i unusobod. Markaz-  | Member of the Supervisory<br>Board of the Company  | 07.04.2017 |
|-----|--|--|--|------------|
| 4.  | Tokhtabaeva Nelli<br>Bekenovna   | Apartment 4, house 5, district<br>Khamza, Tuzel-2, Tashkent<br>city, Republic of Uzbekistan        |  | 07.04.2017 |
| 5.  | Markelova Elena<br>Anatolyevna   | district Childright-0,   | Member of the Supervisory<br>Board of the Company  | 07.04.2017 |
| 6.  | Kayumov Djamshid<br>Ganievich  | Apartment 1, house 10,<br>district M.Ulugbek, Buz,<br>Tashkent city, Republic of<br>Uzbekistan     | Member of the Supervisory<br>Board of the Company  | 07.04.2017 |
| 7.  | Kulbatskiy Dmitriy<br>Ivanovich  | Taalilaant aites   | Member of the Supervisory<br>Board of the Company  | 07.04.2017 |
| 8.  | Abduzhabbarov Zokir<br>Yuldashevich  | Tashkent city  | Member of the Supervisory<br>Board of the Company  | 07.04.2017 |
| 9.  | Ushurova Nadezhda<br>Satridinovna  | D. C. 1 1 700 11   | Member of the Supervisory<br>Board of the Company  | 07.04.2017 |
| 10. | Pershina Oksana<br>Sergeevna   | district i dilusobod-14,   | Member of the Supervisory<br>Board of the Company  | 07.04.2017 |
|     |  | Legal entities   |  |            |
| 11. | Foreign company «TOSHELECTROAPPAR AT» in the form of a limited liability company | Mirobod, Tashkent city,  | A person owning more than 20% of the Company's voting shares   | 07.04.2017 |
| 12. | «SPORT LINE» limited liability company   | 1, Talimarjon str., district<br>Mirobod, Tashkent city,<br>Republic of Uzbekistan.<br>Index 100105 | Legal entity, twenty or more percent, in the authorized capital of which belongs to the same person, which owns twenty or more percent in the authorized capital of the «ChTZ» JSC | 07.04.2017 |
| 13. | «O'ZELEKTROAPPARA<br>T ELECTROSHIELD»<br>Joint-stock company                     | 1, Talimarjon str., district<br>Mirobod, Tashkent city,<br>Republic of Uzbekistan.<br>Index 100105 | Legal entity, twenty or more percent, in the authorized capital of which belongs to the same person, which owns twenty or more percent in the authorized capital of the «ChTZ» JSC | 07.04.2017 |

| 14. | Joint venture «NUKUSELECTROAPP ARAT» Limited liability company | 1, Nukus str., Nukus city,<br>Republic of Karakalpakstan | Legal entity, twenty or more percent, in the authorized capital of which belongs to the same person, which owns twenty or more percent in the authorized capital of the «ChTZ» JSC | 07.04.2017 |
|-----|--|--|--|------------|
| 15. | «Grand Asia Med<br>Service» Limited liability<br>company       | ashkelit region, Republic of                             | L  | 05.09.2014 |
|     | Joint venture «CHTZ<br>TAVRIDA» Limited<br>liability company   | Chirchik city, Tashkent                                  | legal entity, twenty percent<br>or more of the authorized<br>capital of which is owned by<br>«ChTZ» JSC  | 05.09.2014 |