

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:	Annual						
	The date of the general meeting:	21.06.2018						
	Date of the report of the General Meeting:	25.06.2018						
	Venue of the General Meeting:	1, Electromashinazoshlar, Chirchiq city, Tashkent region, Republic of Uzbekistan						
	Quorum of the general meeting:	99,6 %						
	№	Questions put to the vote	Voting results					
			for		againts		abstentions	
			%	Quantity (Units)	%	Quantity (Units)	%	Quantity (Units)
	1.	Election of the following members of the Counting Commission.	100	261 339 394	0	0	0	0
	2.	Approval of the order of Annual General Shareholders' Meeting.	100	261 339 394	0	0	0	0
3.	Approval of the Executive Body's report on the implementation of the Company's annual business plan for the year 2017.	100	261 339 394	0	0	0	0	
4.	Approval the Company's annual report for 2017. Approval of conclusion and annual report of external audit organization and auditing committee for the year 2017.	100	261 339 394	0	0	0	0	

5.	Approval of the Supervisory Board's reports on compliance of management of the Company with the requirements established by the legislation for the year 2017.	100	261 339 394	0	0	0	0
6.	Approval of the procedure for distributing profit of the Company on the results of financial and economic activity in 2017. Dividend payment for 2017.	100	261 339 394	0	0	0	0
7.	Approval of the Company's annual business plan for the year 2018	100	261 339 394	0	0	0	0
8.	Election of a Director for one year up to the annual general shareholders' meeting on results 2018.	100	261 339 394	0	0	0	0
9.	Election of the members of the Supervisory Board for one year.	100	261 339 394	0	0	0	0
10.	Election of the members of the Auditing Committee for one year:	100	261 339 394	0	0	0	0
11.	Approval the Company's transactions with affiliated entities.	100	261 339 394	0	0	0	0
12.	Making decision on transferring to the company's profit 2011 dividends that are not claimed.	100	261 339 394	0	0	0	0
13.	Approval of the organizational structure of the company	100	261 339 394	0	0	0	0

The full wording of the resolutions adopted by the General Meeting:

1. To elect the next composition of the counting commission:

- | | | |
|---|------------------|-------------------------------|
| 1 | Ilyasova M. Kh. | - assistant director general; |
| 2 | Seydametova S.E. | - head of general department; |
| 3 | Ulanova S.D. | - accountant; |

2. Approve the order of the annual general shareholders' meeting

- | | | |
|---|-------------------------------------|---------------|
| - | keynote reports on meeting's agenda | 5-10 minutes; |
| - | discussions | 5 minutes; |
| - | vote counting | 10 minutes; |
| - | announcement of voting results | 5 minutes; |
| - | announcement of decisions | 5 minutes; |

3.	Approve the report of the Executive body on the implementation of the company's annual business plan for 2017 (Appendix No. 1) and the activity of the executive body is recognized to be as satisfactory.																											
4.	Approve the annual report of the company for 2017. To approve the conclusions of the external audit organization and the auditing committee for 2017 (Appendix No. 2).																											
5.	To approve the report of the supervisory board of the company on compliance with the requirements for the management of the company established by the legislation for 2017, Appendix No. 3.																											
6.	<p>The resulting net profit in the amount of 16 664 883 731.20 thousands soums, is distributed as follows:</p> <table border="1"> <tr> <td>1</td> <td>1 666 488 373,12 soums</td> <td>– for to reserve fund;</td> </tr> <tr> <td>2</td> <td>963 360 soums</td> <td>– to pay dividends on preferred shares;</td> </tr> <tr> <td>3</td> <td>14 997 431 998,08 soums</td> <td>– Send for technical re-equipment and replenishment of working capital.</td> </tr> </table>	1	1 666 488 373,12 soums	– for to reserve fund;	2	963 360 soums	– to pay dividends on preferred shares;	3	14 997 431 998,08 soums	– Send for technical re-equipment and replenishment of working capital.																		
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Determine the beginning date of dividend payment June 21, 2018, the end of the payment August 20, 2018. Dividends should be paid in cash through the company's cash desk.																												
7.	Approve the annual business plan for 2018.																											
8.	To elect Nazarov A.O. as a Director of the Company, for a period of one year prior to the annual general meeting of shareholders on results 2018.																											
9.	<p>To elect of the following members of the supervisory board for a period of one year:</p> <table border="1"> <tr> <td>1</td> <td>Royuk Vladimir Petrovich</td> <td>- General director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC</td> </tr> <tr> <td>2</td> <td>Rakhimov Bobir Sattarovich</td> <td>- General director of FI LLC «TOSHELECTROAPPARAT»</td> </tr> <tr> <td>3</td> <td>Shutova Mariya Fedorovna</td> <td>- Deputy General Director for Financial Audit of FI LLC «TOSHELECTROAPPARAT»</td> </tr> <tr> <td>4</td> <td>Isaeva Dzhamila Turakhanovna</td> <td>- Deputy General Director for Finance of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC</td> </tr> <tr> <td>5</td> <td>Tokhtabaeva Nelli Bekenovna</td> <td>- Chief Accountant of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC</td> </tr> <tr> <td>6</td> <td>Markelova Elena Anatolyevna</td> <td>- Head economist of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC</td> </tr> <tr> <td>7</td> <td>Kayumov Djamshid Ganievich</td> <td>«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Director on packaging</td> </tr> <tr> <td>8</td> <td>Ushurova Nadezhda Satridinovna</td> <td>General Counsel of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC</td> </tr> <tr> <td>9</td> <td>Pershina Oksana Sergeevna</td> <td>Deputy General HR Director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC</td> </tr> </table>	1	Royuk Vladimir Petrovich	- General director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	2	Rakhimov Bobir Sattarovich	- General director of FI LLC «TOSHELECTROAPPARAT»	3	Shutova Mariya Fedorovna	- Deputy General Director for Financial Audit of FI LLC «TOSHELECTROAPPARAT»	4	Isaeva Dzhamila Turakhanovna	- Deputy General Director for Finance of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	5	Tokhtabaeva Nelli Bekenovna	- Chief Accountant of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	6	Markelova Elena Anatolyevna	- Head economist of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	7	Kayumov Djamshid Ganievich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Director on packaging	8	Ushurova Nadezhda Satridinovna	General Counsel of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	9	Pershina Oksana Sergeevna	Deputy General HR Director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC
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10.	<p>To elect of the following members of the auditing committee for a period of one year:</p> <table border="1"> <tr> <td>1</td> <td>Belyaeva Tatyana Yuryevna</td> <td>Deputy Chief accountant of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC</td> </tr> <tr> <td>2</td> <td>Melnik Dmitriy Viktorovich</td> <td>Deputy Head of Planning and Economic department of «TOSHELECTROAPPARAT» FI LLC</td> </tr> <tr> <td>3</td> <td>Kiseleva Oksana Vladimirovna</td> <td>Economist of «TOSHELECTROAPPARAT» FI LLC</td> </tr> </table>	1	Belyaeva Tatyana Yuryevna	Deputy Chief accountant of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC	2	Melnik Dmitriy Viktorovich	Deputy Head of Planning and Economic department of «TOSHELECTROAPPARAT» FI LLC	3	Kiseleva Oksana Vladimirovna	Economist of «TOSHELECTROAPPARAT» FI LLC																		
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11.	To approve transactions of the company with affiliated entities arising from its current economic activity until the next annual general meeting of shareholders (Appendix 5).																											
12.	Transferring to the company's profit 2011 dividends that are not claimed.																											

13. Approve the organizational structure of «CHIRCHIQ TRANSFORMATOR ZAVODI» JSC.

Election of members of the supervisory board:

№	Номзодлар тўғрисида маълумот		Тегишли акциялар		Овозлар сони
	Ф.И.Ш.	Иш жойи	сони	тури	
1.	Royuk Vladimir Petrovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC General director	not	-	261 339 394
2.	Rakhimov Bobir Sattarovich	FI LLC «TOSHELECTROAPPARAT» General director	not	-	261 339 394
3.	Shutova Mariya Fedorovna	FI LLC «TOSHELECTROAPPARAT» Deputy General Director for Financial Audit	not	-	261 339 394
4.	Isaeva Dzhamilya Turakhanovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Deputy General Director for Finance	not	-	261 339 394
5	Tokhtabaeva Nelli Bekenovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Chief Accountant	not	-	261 339 394
6	Markelova Elena Anatolyevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Head economist	not	-	261 339 394
7	Kayumov Djamshid Ganievich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Director on packaging	not	-	261 339 394
8.	Ushurova Nadezhda Satridinovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC General Counsel	not	-	261 339 394
9.	Pershina Oksana Sergeevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Deputy General HR Director	not	-	261 339 394

Full Name of the head executive body:

Nazarov Artur Oktamovich

Full Name of the chief accountant:

Nam Marina Alekseevna

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

Bukhartdinova Kseniya Konstantinovna