

NAME OF THE ISSUER							
1	Full name:	"Chirchiq transformator zavodi" Joint Stock Company					
	Abbreviated name:	"ChTZ " JSC					
	Stock ticker name:*	ChTZ					
CONTACT DETAILS							
2	Location:	Tashkent region, city of Chirchik, square of Elektromashinostroitel (Electric machine builders),1					
	Mailing address:	Tashkent region, city of Chirchik, square of Elektromashinostroitel (Electric machine builders),1					
	E-mail address:*	info@chtz.uz					
	Official website:*	www.chtz.uz					
INFORMATION ABOUT MATERIAL FACT							
Material fact number:		06					
Name of material fact:		Decisions made by the supreme governing body of the issuer					
Type of general meeting:		annual					
General meeting date:		17.09.2020					
Date of the general meeting's minutes drawing up:		17.09.2020					
Place of the general meeting:		Tashkent region, city of Chirchik, square of Elektromashinostroitel (Electric machine builders),1					
General meeting quorum:		99,7 %					
№	Questions put to vote	Voting results					
		For		Against		Abstained	
		%	Number	%	Number	%	Number
1.	On approval of the quantitative and personal composition of the counting commission;	100	326 893 603	0	0	0	0
2.	On approval of the regulations for holding the annual general meeting of shareholders of the company;	100	326 893 603	0	0	0	0
3.	On approval of the report of the executive body on the implementation of the company's annual business plan for 2019;	100	326 893 603	0	0	0	0
4.	On approval of the annual report, the conclusion of the external auditor and the audit commission for 2019;	100	326 893 603	0	0	0	0
5.	On approval of the report of the company's supervisory board on compliance with the requirements for managing the company established by law for 2019;	100	326 893 603	0	0	0	0
6.	On the approval of the procedure for the distribution of profits received as a result of the financial and economic activities of the company for 2019;	100	326 893 603	0	0	0	0

7.	On approval of the company's annual business plan for 2020;	100	326 893 603	0	0	0	0
8.	On the election of the General Director for a period of one year before the annual general meeting of shareholders at the end of 2020;	100	326 893 603	0	0	0	0
9.	On the election of members of the Supervisory Board for a period of one year;	100	326 893 603	0	0	0	0
10.	On the election of members of the Audit Commission for a period of one year;	100	326 893 603	0	0	0	0
11.	Approval of transactions with affiliated persons of the company;	100	326 893 603	0	0	0	0
12.	Making a decision on the selection of an audit organization for conducting a mandatory audit at the end of 2020. (NAS and IFRS), on the maximum amount of payment for its services and the conclusion of an agreement with it;	100	326 893 603	0	0	0	0
13.	Decision-making on a major transaction (surety);	100	326 893 603	0	0	0	0
14.	On approval of the Organizational structure of the Company in the new edition	100	326 893 603				

The full wording of the resolutions adopted by the general meeting:

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

1. Ilyasova M.Kh. - Assistant to the General Director;
2. Seydametova S.E. - head of the general department;
3. Akramova U.M. - clerk of the general department.

2. To approve the regulations for holding the annual general meeting of shareholders.

- main reports on the meeting agenda - 5-10 minutes;
- discussion - 5 minutes;
- counting of the voting results - 10 minutes;
- announcement of the voting results - 5 minutes;
- announcement of adopted decisions - 5 minutes.

3. To approve the report of the executive body on the implementation of the company's annual business plan for 2019 (Appendix No. 1) and recognize the work of the executive body as satisfactory.

4. To approve the annual report of the Company for 2019. To approve the conclusion of the external auditor and the audit commission for 2019 (Appendixes No. 2,3,4).

5. To approve the report of the supervisory board of the company on compliance with the requirements for company management established by law for 2019, in accordance with Appendix No. 5.	
6. The resulting net profit in the amount of 34 801 861 160.01 sum, to distribute as follows: - For technical re-equipment, production development and replenishment of working capital- 31 320 711 684.01 sum; - For payment of dividends: on preferred shares 963 360 sum. - For deductions to the reserve fund 3 480 186 116 sum.	
To determine the start date for the payment of dividends on September 17, 2020, the end of payment on November 15, 2020. To pay dividends in cash by issuing through the cash desk of the Company.	
7. To approve the company's business plan for 2020, as well as the development strategy for the medium term, in accordance with Appendix 6.7.	
8. To elect A.I. Kim as the General Director of the company for a period of one year before the annual general meeting of shareholders following the results of 2020.	
9. To elect the following members of the Supervisory Board for a period of one year: 1.	
1. Royuk Vladimir Petrovich - General Director of "O'ZELEKTROAPPARAT ELECTROSHIELD" JSC.	
2. Rakhimov Bobir Sattarovich - General Director of FE LLC "TOSHELECTROAPPARAT"	
3. Shutova Mariya Fyodorovna - Deputy General Director for financial audit of FE LLC "TOSHELECTROAPPARAT".	
4. Isaeva Jamila Turakhanovna - Deputy General Director for Finance of O'ZELEKTROAPPARAT ELECTROSHIELD JSC.	
5. Tokhtabayeva Nelli Bekenovna - chief accountant of O'ZELEKTROAPPARAT ELECTROSHIELD JSC.	
6. Markelova Elena Anatolyevna - Chief Economist of O'ZELEKTROAPPARAT ELECTROSHIELD JSC.	
7. Kayumov Jamshid Ganievich - Director for OMTS and Procurement of O'ZELEKTROAPPARAT ELECTROSHIELD JSC.	
8. Ushurova Nadejda Satridinovna - General Counsel of O'ZELEKTROAPPARAT ELECTROSHIELD JSC.	
9. Pershina Oksana Sergeevna - Deputy General Director for Personnel of O'ZELEKTROAPPARAT ELECTROSHIELD JSC.	
10. To elect the following members of the Auditing Commission for a period of one year:	
1. Belyaeva Tatyana Yuryevna - Deputy Chief Accountant of JSC "O'ZELEKTROAPPARAT ELECTROSHIELD".	
2. Melnik Dmitriy Viktorovich - Deputy Head of the Planning and Economic Department - JSC "O'ZELEKTROAPPARAT ELECTROSHIELD".	
3. Kiselyova Oksana Vladimirovna - Economist of FE LLC TOSHELEESTROAPPARAT.	
11.	
1. To approve transactions with affiliated persons (in accordance with Appendix No. 8) that may be made in the future in the course of the company's current economic activities for the period until the next annual general meeting of shareholders.	
12. To make a decision to determine the company "SFAI BUXGALTER-AUDIT TASHKENT" LLC as an auditing organization for conducting a mandatory audit of "CHIRCHIQ TRANSFORMATOR ZAVODI" JSC at the end of 2020 in accordance with NAS and IFRS. To determine the maximum amount of payment for its services in the amount of 56 million sum.	
13. To give consent to JSC "CHIRCHIQ TRANSFORMATOR ZAVODI" to act as a guarantor for JSC "O'ZELEKTROAPPARAT-ELECTROSHIELD" under the agreement No. 74-3721юр dated 18.08.2020, concluded with JSC "Almalyk MMC", at JSCIB "Ipoteka bank" in order to obtain a bank guarantee for the return of a part of the advance payment.	
14. To approve the organizational structure of JSC "CHIRCHIQ TRANSFORMATOR ZAVODI" in a new edition, according to Appendix No. 9.	
Election of the supervisory board members:	
<b>Information about candidates</b>	
№	Number of votes

№	Full name	place of work	their shares		
			number	type	
1.	Royuk Vladimir Petrovich	General Director of "O'ZELEKTROAPP ARAT ELECTROSHIELD" JSC	does not have	-	326 893 603
2.	Rakhimov Bobir Sattarovich	Director General of «TOSHELECTROA PPARAT» FE LLC	does not have	-	326 893 603
3.	Shutova Mariya Fyodorovna	Deputy General Director for Financial Audit of «TOSHELECTROA PPARAT» FE LLC	does not have	-	326 893 603
4.	Isaeva Jamila Turakhanovna	Deputy General Director for Finance of «O'ZELEKTROAPP ARAT ELECTROSHIELD» JSC	does not have	-	326 893 603
5.	Tokhtabayeva Nelli Bekenovna	Chief Accountant of «O'ZELEKTROAPP ARAT ELECTROSHIELD» JSC	does not have	-	326 893 603
6.	Markelova Elena Anatolyevna	Chief Economist of «O'ZELEKTROAPP ARAT ELECTROSHIELD» JSC	does not have	-	326 893 603
7.	Kayumov Jamshid Ganievich	Director for OMTS and Procurement of «O'ZELEKTROAPP ARAT ELECTROSHIELD» JSC	does not have	-	326 893 603
8.	Ushurova Nadejda Satridinovna	General Counsel of «O'ZELEKTROAPP ARAT ELECTROSHIELD» JSC	does not have	-	326 893 603
9.	Pershina Oksana Sergeevna	Deputy General Director for Human Resources of «O'ZELEKTROAPP ARAT ELECTROSHIELD» JSC	does not have	-	326 893 603

Full name of the head of the executive body: Kim Artur Ilyich

Full name of the chief accountant: Nam Marina

Full name of the authorized person who posted the information on the website: Bukhartdinova  
Kseniya