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| 1. | NAME OF THE ISSUER | |
| | Full: | “CHIRCHIQ TRANSFORMATOR ZAVODI” Joint-stock company |
| | Short: | “CHIRCHIQ TRANSFORMATOR ZAVODI” JSC |
| | Name of stock exchange ticker: | |
| 2. | CONTACT DETAILS | |
| | Location: | Republic of Uzbekistan, 111713, Tashkent region, Chirchik city, Elektromashinostroiteley sq., 1 |
| | Postal address: | Republic of Uzbekistan, 111713, Tashkent region, Chirchik city, Elektromashinostroiteley sq., 1 |
| | E-mail address: | info@chtz.uz |
| | Official Website: | www.chtz.uz |
| 3. | INFORMATION ABOUT ESSENTIAL FACT | |
| | Number of essential fact: | 25 |
| | Name of essential fact: | Issue of securities |
| | The body of the issuer who took the decision: | Company’s Board of Directors |
| | Date of adoption of decision: | April 30, 2019 |
| | Type of securities: | Ordinary |
| | Number of securities: | 65,553,941 ordinary registered uncertified shares |
| | The nominal value of one security: | 200 soums |
| | The total amount of the issue: | 13 110 788 200 soums |
| | State registration date: | July 12, 2019 |
| | State Registration Number: | P0426-11 |
| | Method of securities placement: | Shares of this issue are placed by private subscription. |
| Name of the head of the Executive Body: | | Kim Arthur Ilyich |
| Full name of Chief Accountant: | | Nam Marina Alekseevna |