

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:		28.06.2017					
	Date of the report of the General Meeting:		07.07.2017					
	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	261 339 491	0	0	0	0
	2.	Approval of the order of Annual General Shareholders' Meeting.	100	261 339 491	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 2016.	100	261 339 491	0	0	0	0	
4.	Approval of conclusion and annual report of external audit organization and auditing committee for the year 2016.	100	261 339 491	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 2016.	100	261 339 491	0	0	0	0
6.	Approval of the procedure for distributing profit of the Company on the results of financial and economic activity in 2016. Dividend payment for 2016.	100	261 339 491	0	0	0	0
7.	Approval of the Company's annual business plan for the year 2017, as well as medium and long-term development strategy.	100	261 339 491	0	0	0	0
8.	Election of a Director for one year up to the annual general shareholders' meeting on results 2017.	100	261 339 491	0	0	0	0
9.	Election of the following members of the Supervisory Board for one year:	100	261 339 491	0	0	0	0
10.	Election of the following members of the Auditing Committee for one year:	100	261 339 491	0	0	0	0
11.	Approval the Company's transactions with affiliated entities.	100	261 339 491	0	0	0	0
12.	Making decision to refuse to comply with Corporate Governance Code by JSC «CHIRCHIQ TRANSFORMATOR ZAVODI»	100	261 339 491	0	0	0	0
13.	Approval of the Charter of «CHIRCHIQ TRANSFORMATOR ZAVODI» JSC in new wording	100	261 339 491	0	0	0	0
14.	Approval in new wording Regulations «On Supervisory Board», «On Auditing Committee», «On Executive Body».	100	261 339 491	0	0	0	0
15.	Approval of new organizational structure of «CHIRCHIQ TRANSFORMATOR ZAVODI» JSC	100	261 339 491	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:

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|---|------------------|--------------------------------|
| 1 | Ilyasova M. Kh. | - execution control inspector; |
| 2 | Velilyaeva N.A. | - head of general department; |
| 3 | Seytumerova S.D. | - accountant; |

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

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|---|-------------------------------------|---------------|
| - | 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 made | 5 minutes; |

3. Approve the report of the Executive body on the implementation of the company's annual business plan for 2016 (Appendix No. 1) and the activity of the executive body is recognized to be as satisfactory.

4. Approve the annual report, balance sheet, accounts of profits and losses of the company for 2016. To approve the conclusion of the external audit organization and the auditing committee for 2016 (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 2016, Appendix No. 3.

6. The resulting net profit in the amount of 4 519 579 930 thousands soums, were distributed as follows:

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|---|-------------------------------|--|
| 1 | 451 957 993 soums | – For reserve fund; |
| 2 | 1 276 434 036,85 soums | – To pay dividends; |
| 3 | 2 791 187 900,15 soums | – Send for technical re-equipment and replenishment of working capital |

Determine the beginning date of dividend payment June 28, 2017, the end of the payment August 27, 2017. Dividends should be paid in cash by transferring funds to the account of the shareholder.

7. To approve the annual business plan for 2017, as well as the company's development strategies for the medium and long term.

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 2017.

9. To elect of the following members of the supervisory board for a period of one year:

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|---|------------------------------|--|
| 1 | Royuk Vladimir Petrovich | General director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC |
| 2 | Isaeva Dzhamila Turakhanovna | Deputy General Director for Finance of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC |
| 3 | Tokhtabaeva Nelli Bekenovna | Chief Accountant of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC |
| 4 | Markelova Elena Anatolyevna | Head economist of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC |
| 5 | Kayumov Djамshid Ganievich | Deputy General Director for Procurement of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC |
| 6 | Kulbatskiy Dmitriy Ivanovich | Chairman of the board of « Sredazenergosetproekt » JSC |

7	Abduzhabbarov Zokir Yuldashevich	Director of «Selenergoproekt» JSC
8	Ushurova Nadezhda Satridinovna	General Counsel of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC
9	Pershina Oksana Sergeevna	Deputy General HR Director of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC
10.	To elect of the following members of the auditing committee for a period of one year:	
1	Bogdanova Veronika Sergeevna	Deputy Chief accountant of «O'ZELEKTROAPPARAT ELECTROSHIELD» JSC
2	Bondarenko Liliya Petrovna	Deputy Head of Planning and Economic department of «TOSHELECTROAPPARAT» FI LLC
3	Kiseleva Oksana Vladimirovna	Economist of «TOSHELECTROAPPARAT» FI LLC
11.	To accept the conclusion on contracts (agreements) with affiliated entities (according to Appendix 5) concluded for the implementation of the current economic activities of the company;	
12.	Decide to refuse to follow the Corporate Governance Code.	
13.	Approve the Charter of «CHIRCHIQ TRANSFORMATOR ZAVODI» JSC in new wording	
14.	To approve in the new wording the regulations of the Company “On the Supervisory Board”, “On the Auditing Committee”, “On the Executive Body”.	
15.	Approve the organizational structure of «CHIRCHIQ TRANSFORMATOR ZAVODI» JSC.	

Election of members of the supervisory board:

№	Candidate Information		their shares		Number of votes
	Full Name	place of work	quantity	type	
1	Royuk Vladimir Petrovich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC General director	not	-	261 339 491
2	Isaeva Dzhamilya Turakhanovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Deputy General Director for Finance	not	-	261 339 491
3	Tokhtabaeva Nelli Bekenovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Chief Accountant	not	-	261 339 491
4.	Markelova Elena Anatolyevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Head economist	not	-	261 339 491
5.	Kayumov Djamshid Ganievich	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Deputy General Director for Procurement	not	-	261 339 491
6.	Kulbatskiy Dmitriy Ivanovich	«Sredazenergoproekt » JSC Chairman of the board	not	-	261 339 491

7.	Abduzhabbarov Zokir Yuldashevich	«Selenergoproekt» JSC Director	not	-	261 339 491
8.	Ushurova Nadezhda Satridinovna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC General Counsel	not	-	261 339 491
9.	Pershina Oksana Sergeevna	«O'ZELEKTROAPPARAT ELECTROSHIELD» JSC Deputy General HR Director	not	-	261 339 491
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		