

NAME OF THE ISSUER					
1.	<b>Full:</b>	«Chirchiqtransformatorzavodi» Joint-stock company			
	<b>Short:</b>	«ChTZ» JSC			
	<b>Name of stock exchange ticker:*</b>	ChTZ			
CONTACT DETAILS					
2.	<b>Location:</b>	1, Electromashinazoshlar, Chirchik city, Tashkent region, Republic of Uzbekistan			
	<b>Postal address:</b>	1, Electromashinazoshlar, Chirchik city, Tashkent region, Republic of Uzbekistan. Index: 111713			
	<b>E-mail address:*</b>	info@chtz.uz			
	<b>Official Website:*</b>	www.chtz.uz			
INFORMATION ABOUT ESSENTIAL FACT					
<b>Number of essential fact:</b>		36			
<b>Name of essential fact:</b>		Changes in the list of affiliates			
3.	Full name of natural person or legal entity full name	Location (residence) (postal address) affiliate (state, region, city, district)	Number of securities (shares)	Type of securities	Event Type
	Kim Artur Ilich	Tashkent city, Republic of Uzbekistan, district Mirabad, Nukus str. 86/2-4	0	-	included
	Nazarov Artur Oktamovich	41, block 10, district Chilonzor-E, Tashkent city, Republic of Uzbekistan	0	-	excluded
	<b>Date of the issuer making the corresponding change in the list of affiliated persons:</b>			03.05.2019	
	LIST OF AFFILIATES				
№	Full name of natural person or legal entity full name	Location (residence), (state, region, city, district)	The grounds on which they are recognized affiliates	Date of the grounds	
Юридик шахслар					
1.	Foreign company «TOSHELECTROAPPARAT» in the form of a limited liability company	94, Fargonastr., district Mirobod, Tashkent city, Republic of Uzbekistan	A person owning more than 20% of the Company's voting shares	07.04.2017	

2.	«SPORT LINE» limited liability company	1, Talimarjon str., district Mirobod, Tashkentcity, Republic of Uzbekistan. Index100105	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
3.	«O'ZELEKTROAPPARAT ELECTROSHIELD» Joint-stock company	1, Talimarjon str., districtMirobod, Tashkentcity, Republic of Uzbekistan. Index100105	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
4.	Joint venture «NUKUSELECTROAPPARAT» Limited liability company	1, Nukus str., Nukus city, 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
<b>Individuals</b>				
5.	Kim Artur Ilich	41, block 10, district Chilonzor-E, Tashkent citi, Republic of Uzbekistan	Person exercising director's powers	03.05.2019
6.	RoyukVladimirPetrovich	Apartment 21, house 79, Nukus str., district Mirobod, Tashkentcity, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
7.	IsaevaDjamilaTurakhanovna	Apartment 13, house 1a, district Yunusbod, Markaz-4, Tashkentcity, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
8.	Tokhtabaeva Nelli Bekenovna	Apartment 4, house 5, district Khamza, Tuzel-2, Tashkentcity, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
9.	Markelova Elena Anatolyevna	Apartment 33, house 4, district Chilonzor-6, Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
10.	Kayumov Djamshid Ganievich	Apartment 1, house 10, district M.Ulugbek, Buz, Tashkentcity, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
11.	Rakhimov Bobir Sattarovich	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	25.06.2018

<b>12.</b>	ShutovaMariyaFedorovna	Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	25.06.2018
<b>13.</b>	Ushurova Nadezhda Satridinovna	22, Fitrat-5 str., district Mirobod, Tashkentcity, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
<b>14.</b>	Pershina Oksana Sergeevna	Apartment 33, house 49, district Yunusobod-14, Tashkentcity, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017

**Full Name of the head executive body:**

**Kim Artur Ilich**

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**Full Name of the chief accountant:**

**Nam Marina Alekseevna**

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

**Bukhartdinova Kseniya Konstantinovna**

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