

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:	08			
	Name of essential fact:	Change in the personal membership of officials (the executive body)			
	<i>In case of termination of powers of the official</i>				
	№	Full name of the person or trustee investment assets	Position	Number and type of shares owned by a person or a trust manager of investment assets	
				type	quantity
	1.	Konyshev Abdurakhim Ermanovich	Temporarily Acting Director	simple	105
	<i>In the case of election (appointment) of the official</i>				
	№	Full name of the person or trustee investment assets	Position	Number and type of shares owned by a person or a trust manager of investment assets	
				type	quantity
1.	Nazarov Artur Oktamovich	Director	does not have stock «ChTZ» JSC		
The body of the issuer who took the decision on these changes:			Supervisory Board		
Date of adoption of decision:			03.05.2016		
Date of report:			04.05.2016		
<i>The list of members of the executive body</i>					

	№	Ф.И.Ш.		Лавозими
1.		Konyshov Abdurakhim Ermanovich		Temporarily Acting Director

Full Name of the head executive body:

Konyshov Abdurakhim Ermanovich

Full Name of the chief accountant:

Azimbaeva Zylikha Karsymbaevna

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

Vagina Kseniya Konstantinovna
