

NAME OF THE ISSUER				
1. Full:	«Chirchiq transformator zavodi» Joint-stock company			
Short:	«ChTZ» JSC			
Name of stock exchange ticker:*	ChTZ			
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			
INFORMATION ABOUT ESSENTIAL FACT				
Number of essential fact:	36			
Name of essential fact:	Changes in the list of affiliates			
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
Shukurov Sherzod Bakhodirovich	Tashkent city, Republic of Uzbekistan	0	-	excluded
Nazarov Artur Oktamovich	Tashkent city, Republic of Uzbekistan	0	-	included
3. Royuk Vladimir Petrovich	Tashkent city, Republic of Uzbekistan	0	-	included
Isaeva Djamila Turakhanovna	Tashkent city, Republic of Uzbekistan	0	-	included
Tokhtabaeva Nelli Bekenovna	Tashkent city, Republic of Uzbekistan	0	-	included
Markelova Elena Anatolyevna	Tashkent city, Republic of Uzbekistan	0	-	included
Kayumov Djamshid Ganievich	Tashkent city, Republic of Uzbekistan	0	-	included
Kulbatskiy Dmitriy Ivanovich	Tashkent city, Republic of Uzbekistan	0	-	included

Abduzhabbarov Zokir Yuldashevich	Tashkent city, Republic of Uzbekistan	0	-	included
Ushurova Nadezhda Satridinovna	Tashkent city, Republic of Uzbekistan	0	-	included
Pershina Oksana Sergeevna	Tashkent city, Republic of Uzbekistan	0	-	included
<i>Date of the issuer of the corresponding changes in the list of affiliates:</i>			28.06.2017	
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
Legal entities				
1.	Foreign company «TOSHELECTROAPPARAT» in the form of a limited liability company	94, Fargona str., 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, Tashkent city, Republic of Uzbekistan. Index 100105	Legal entity, twenty or more percent, in the charter 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., district Mirobod, Tashkent city, Republic of Uzbekistan. Index 100105	Legal entity, twenty or more percent, in the charter capital of which belongs to the same person, which owns twenty or more percent in the charter 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 charter capital of which belongs to the same person, which owns twenty or more percent in the charter capital of the «ChTZ» JSC	07.04.2017
5.	«Grand Asia Med Service» Limited liability company	34, Galaba str., Chirchik city, Tashkent region, Republic of Uzbekistan	Legal entity, twenty percent or more of the charter capital of which is owned by «ChTZ» JSC	05.09.2014
6.	Joint venture «CHTZ TAVRIDA» Limited liability company	1, Electromashinazoshlar, Chirchik city, Tashkent region, Republic of Uzbekistan	Legal entity, twenty percent or more of the charter capital of which is owned by «ChTZ» JSC	05.09.2014

Individuals				
1.	Nazarov Artur Oktamovich	41/ 10, district Chilonzor-E, Tashkent citi, Republic of Uzbekistan	Person exercising director's powers	25.05.2017
2.	Royuk Vladimir Petrovich	21/ 79, Nukus str., district Mirobod, Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
3.	Isaeva Djamila Turakhanovna	13/1a, district Yunusobod, Markaz-4, Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
4.	Tokhtabaeva Nelli Bekenovna	4/ 5, district Khamza, Tuzel-2, Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
5.	Markelova Elena Anatolyevna	33/ 4, district Chilonzor-6, Tashkent citi, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
6.	Kayumov Djamshid Ganievich	1/10, district M.Ulugbek, Buz, Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
7.	Kulbatskiy Dmitriy Ivanovich	Tashkent city	Member of the Supervisory Board of the Company	07.04.2017
8.	Abduzhabbarov Zokir Yuldashevich	Tashkent city	Member of the Supervisory Board of the Company	07.04.2017
9.	Ushurova Nadezhda Satridinovna	22, Fitrat-5 str., district Mirobod, Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017
10.	Pershina Oksana Sergeevna	33/ 49, district Yunusobod-14, Tashkent city, Republic of Uzbekistan	Member of the Supervisory Board of the Company	07.04.2017