CHANGE IN THE SUPERVISORY BOARD

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| 1. | **NAME OF THE ISSUER** |
| Full: | Joint Stock Company "Sharq" |
| Short: | JSC "Sharq"  |
| Name of stock exchange ticker: | SHRQ |
| 2. | **CONTACT DETAILS** |
| Location: | Tashkent, Mirabad district, Buyuk Turon street, 41 |
| Postal address: | Tashkent, Mirabad district, Buyuk Turon street, 41 |
| E-mail address: | info@sharq.uz |
| Official Website: | [www.sharq.uz](http://www.sharq.uz/) |
| 3. | **INFORMATION ABOUT ESSENTIAL FACT** |
| Number of essential fact: | 8 |
| Name of essential fact: | Change in the supervisory board |
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| in the event of termination of powers of the official. |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
| 1 | Shukurov Sobir Sayfievich | Press and Information Agency of Turkey Republic of Uzbekistan | Deputy Director General | 0 | 0 | 0 | 0 |
| 2 | Abdukadirov Sanjar Hoshimovich | State Competition Committee | Head of Department | 0 | 0 | 0 | 0 |
| 3 | Jumaniyazov San'atbek Shakirovich | Cabinet of Ministers of the Republic of Uzbekistan | Chief Specialist | 0 | 0 | 0 | 0 |
| 4 | Rakhmonov Otabek Turdimuxammadovich | Ministry of Economy of the Republic of Uzbekistan | Head of Department | 0 | 0 | 0 | 0 |
| 5 | Jumanazarov Yunusbek Rakhimbaevich | Cabinet of Ministers of the Republic of Uzbekistan | Chief Specialist | 0 | 0 | 0 | 0 |

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| in the case of election (appointment) of the official |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
| 1 | Makhkamov Otabek Muhammadjonovich | State Competition Committee | Deputy Head of Department | 0 | 0 | 0 | 0 |
| 2 | Makhsudov Jurabek Aminjanovich | State Competition Committee | Deputy Head of Department | 0 | 0 | 0 | 0 |
| 3 | Namazov Alisher Abdukhalilovich | State Competition Committee | Chief Specialist | 0 | 0 | 0 | 0 |
| 4 | Sultanov Eldorbek Aryslanbekovich | State Property Management Center | Head of department | 0 | 0 | 0 | 0 |
| 5 | Qambarov Muhammadjon Askarovich | Ministry of Finance | Chief economist | 0 | 0 | 0 | 0 |

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| The body of the issuer who took the decision on these changes: | General Meeting of Shareholders |
| Date of adoption of decision: | 26.06.2018 |
| Date of report: | 06.07.2018 |  |
| Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence: | [Download](http://openinfo.uz/media/documents/%D0%91%D0%B0%D1%91%D0%BD%D0%B4%D0%B0%D0%BD_%D0%BA%D1%9E%D1%87%D0%B8%D1%80%D0%BC%D0%B0_BYrZ5ZM.pdf) |
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| The list of members of the Supervisory Board. |
| № | Full name of the person or trustee investment assets | Place of work and position | Owned shares | Work in other organizations |
| place | position | type | Quantity (Units) | place | position |
|  | Azimov Dilshod Abdukhakimjon's son | State Competition Committee | State Competition Committee | 0 | 0 | 0 | 0 |
|  | Akbaraliev Bakhtiyorjon Bakirovich | Corporate Education Training Center | Corporate Education Training Center | 0 | 0 | 0 | 0 |
|  | Mamatov Shavkat Kuvanovich | State Property Management Center | State Property Management Center | 0 | 0 | 0 | 0 |
|  | Makhkamov Otabek Muhammadjonovich | State Competition Committee | State Competition Committee | 0 | 0 | 0 | 0 |
|  | Makhsudov Jurabek Aminjanovich | State Competition Committee | State Competition Committee | 0 | 0 | 0 | 0 |
|  | Namazov Alisher Abdukhalilovich | State Competition Committee | State Competition Committee | 0 | 0 | 0 | 0 |
|  | Nasirov Rustam Baxadirovich | Ministry of Finance | Ministry of Finance | 0 | 0 | 0 | 0 |
|  | Sultanov Eldorbek Aryslanbekovich | State Property Management Center | State Property Management Center | 0 | 0 | 0 | 0 |
|  | Qambarov Muhammadjon Askarovich | Ministry of Finance | Ministry of Finance | 0 | 0 | 0 | 0 |

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