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](mailto: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 | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 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 | | |  |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 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 | | |  |
| 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) | |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 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 | | | |