## CHANGE IN THE EXECUTIVE BODY

1.	NAME OF THE ISSUER									
	Full:			"Maxsuselektrtarmoqqurilish" joint stock company						
	Short:			"METQ" JS0	C					
	Nam	e of stock exchange	ticker:	No						
2.	CONTACT DETAILS									
	Location:			Tashkent city, Yashnobod district, st. Tursunhodzhaeva, 2a						
	Postal address:			Tashkent city, Yashnobod district, st. Tursunhodzhaeva, 2a						
	E-mail address:			paper@metq.uz						
	Official Website:			www.metq.uz						
3.	INFORMATION ABOUT ESSENTIAL FACT									
3.	Number of essential fact:			8						
	Name of essential fact:			Change in the executive body						
			in the event of termination	n of powers of	the official					
	No	Full name of the	Place of work and position		Owned shares Work in oth			x in other		
		person or trustee investment assets	•				organizations			
			place of work	position	type	Quantity (Units)	place of work	position		
	1	Muzafarov Abdulakhat Abdukhamidovich	"Maxsuselektrtarmoqqurilish JSC	n" director	ordinary	35,563	no	no		
2. 11 11 (d) 3. 11 11 11 11 11 11 11 11 11 11 11 11 11	in the case of election (appointment) of the official									
	No	Full name of the person or trustee		ition	Owned shares		Work in other organizations			
		investment assets	place of work	position	type	Quantity (Units)	place of work	position		
	1	Usmanov Zafar Haydarkulovich	"Maxsuselektrtarmoqqurilish" JSC	director	no	0	no	no		

The body of the issuer who took the decision on these changes:	General Meeting of Shareholders
Date of adoption of decision:	25.07.2020
Date of report:	04.08.2020
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	Download

		The list of members o	T the executiv	c oody.			
№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations	
		place of work	position	type	Quantity (Units)	place of work	position
	Usmanov Zafar Haydarkulovich	"Maxsuselektrtarmoqqurilish" JSC	director	no	0	no	no

Name of the head of the Executive Body:

Full name of Chief Accountant:

Bystrova Lena Konstantinovna

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

Borisova Svetlana Stanislavovna