

CHANGE IN THE AUDIT COMMITTEE

1	NAME OF THE ISSUER							
	Full:				"Maxsuselektrtarmoqqurilish" joint stock company			
	Short:				"METQ" JSC			
	Name 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							
	Number of essential fact:				8			
	Name of essential fact:				Change in the audit committee			
	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 of work	position	type	Quantity (Units)	place of work	position
	1	Rakhmonov Rakhmatulla Khusenovich	LLC "Techpromservice"	consultant	no	0	no	no
	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 of work	position	type	Quantity (Units)	place of work	position
2	Muhammadov Farrukh Khairullaevich	JSC "NES"	Deputy Head of the Department of Economics and Forecasting	no	0	no	no	

1	Muzaffarov Sharofkhon Abdulakhat ugli	Self employed	Self employed	ordinary	142,892	no	no
2	Anoshkina Anzhelika Alexandrovna	Tashkent City State Assets Management Department	Chief Specialist	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 of the Audit Commission

№	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
	Tajiakhmetov Sabirjan Rakhmanberdievich	retiree	retiree	no	0	no	no
	Muzaffarov Sharofkhon Abdulakhat ugli	Self employed	Self employed	ordinary	142,892	no	no
	Anoshkina Anzhelika Alexandrovna	Tashkent City State Assets Management Department	Chief Specialist	no	0	no	no

Name of the head of the Executive Body:

Usmanov Zafar Khaidarkulovich.

Full name of Chief Accountant:

Bystrova Lena Konstantinovna

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