

## CHANGE IN THE AUDIT COMMITTEE

1	<b>NAME OF THE ISSUER</b>							
	Full:				"Maxsuselektrtarmoqqurilish" joint stock company			
	Short:				"METQ" JSC			
	Name of stock exchange ticker:				No			
2	<b>CONTACT DETAILS</b>							
	Location:				Tashkent city, Yashnobod district, st. Tursunhodzhaeva, 2a			
	Postal address:				Tashkent city, Yashnobod district, st. Tursunhodzhaeva, 2a			
	E-mail address:				<a href="mailto:paper@metq.uz">paper@metq.uz</a>			
	Official Website:				<a href="http://www.metq.uz">www.metq.uz</a>			
3	<b>INFORMATION ABOUT ESSENTIAL FACT</b>							
	Number of essential fact:				8			
	Name of essential fact:				Change in the audit committee			
	in the event of termination of powers of the official.							
	No	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	Khaidarov Bozor Zhumaevich	UE "Uzelectroset"	Chief Accountant	no	0	no	no	
2	Sayfullaev Ilkhom Zoirovich	UE "Uzelectroset"	Accountant	no	0	no	no	
3	Naydenov Stanislav Viktorovich	retiree	retiree	no	0	no	no	
in the case of election (appointment) of the official								
No		Place of work and position		Owned shares		Work in other organizations		

	Full name of the person or trustee investment assets	place of work	position	type	Quantity (Units)	place of work	position
2	Muhammadov Farrukh Khairullaevich	JSC "Uzbekenergo"	Deputy Head of the Department of Economics and Forecasting	no	0	no	no
1	Tadzhiakhmetov Sabirjan Rakhimberdievich	Self employed	Self employed	no	0	no	no
2	Rakhmonov Rakhmatulla Khusenovich	retiree	retiree	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:

29.06.2019

Date of report:

09.07.2019

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

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#### 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
	Muhammadov Farrukh Khairullaevich	JSC "Uzbekenergo"	Deputy Head of the Department of Economics and Forecasting	no	0	no	no
	Tadzhiakhmetov Sabirjan Rakhimberdievich	Self employed	Self employed	no	0	no	no

		Rakhmonov Rakhmatulla Khusenovich	retiree	retiree	no	0	no	no
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Name of the head of the Executive Body:

Muzafarov Abdulakhat  
Abdukhamidovich

Full name of Chief Accountant:

Bystrova Lena Konstantinovna

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

Rizaeva Nodira Kamolitdinovna