

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 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 of work	position	type	Quantity (Units)	place of work	position	
1	Abdusalomov Jamshid Abdusalamovich	JSC "Uzbekenergo"	Chief Accountant	no	0	no	no	
2	Karimov Mahmudjon Abdumutalibovich	JSC "Uzbekenergo"	Accountant	no	0	no	no	
3	Khaidarov Bozor Zhumaevich	JSC "Uzbekenergo"	Chief Accountant	no	0	no	no	
4	Naydenov Stanislav Viktorovich	retiree	retiree	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
1	Bizhanova Nargiz Valerianovna	Self employed	Self employed	no	0	no	no
2	Muhammadov Farrukh Khairullaevich	JSC "Uzbekenergo"	Deputy Head of the Department of Economics and Forecasting	no	0	no	no
3	Tadzhiakhmetov Sabirjan Rakhimberdievich	Self employed	Self employed	no	0	no	no
4	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
1	Makhmudova Gozal Khasanovna	retiree	retiree	ordinary	1,046,264	no	no

2	Siradzhev Alisher Ziyaevich	JSC "Uzbekenergo "	Advisor to the Chairman of the Management Board	no	0	no	no
3	Abdirakhmanov Abdikhamid	retiree	retiree	no	0	no	No
4	Khodzhaev Furkat Gayratovich	Self employed	Self employed	no	0	no	No
5	Bizhanova Nargiz Valerianovna	Self employed	Self employed	no	0	no	no
6	Muzafarov Abdulakhat Abdukhamidovich	"METQ" JSC	director	ordinary	35,563	no	no

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